

Public Meetings: Definitions of Policy Bodies, Ancillary Bodies and Non-governmental Bodies MATRIX A

Note: While staff has made every effort to identify all the bodies that meet the SRTF's criteria, there may be additional bodies that would be subject to the SRTF's recommendations.

Definition/Criteria	Policy Bodies	Ancillary Bodies	NGBs
Policy Body			
A. The City Council, Board of the San José Redevelopment Agency, San José Financing Authority, San José Clean Water Financing Authority, San José Parking Authority and all committees or other bodies of the City Council or Board of the San José Redevelopment Agency, whether permanent or temporary, decision-making or advisory.	<ol style="list-style-type: none"> 1. City Council 2. RDA 3. SJ Financing Authority 4. SJ/SC Clean Water Financing Authority 5. SJ Parking Authority 6. SJ Housing Authority 7. Community & Economic Development Committee 8. Neighborhood Services & Education Committee 9. Public Safety, Finance & Strategic Support Committee 10. Rules & Open Government Committee 11. Transportation & Environment Committee 		
B. All boards and commissions established pursuant to the City Charter.	<ol style="list-style-type: none"> 1. Planning Commission 2. Civil Service Commission 3. Council Salary Setting Commission 		
C. All boards, commissions, committees or other bodies created by ordinance, resolution or other formal action of	<ol style="list-style-type: none"> 1. Appeals Hearing Board 2. Deferred Compensation Advisory Committee 	<ol style="list-style-type: none"> 1. Police and Fire Retirement Board, Investment Committee 2. Police and Fire Retirement 	

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the City Council, Board of the San José Redevelopment Agency, San José Financing Authority, San José Clean Water Financing Authority or San José Parking Authority.	3. Elections Commission 4. Federated Employees Retirement Board 5. Historic Landmarks Commission 6. Independent Hearing Panel (LEA) 7. Police and Fire Retirement Board 8. SJ/SC Treatment Plant Advisory Committee 9. Traffic Appeals Commission 10. Advisory Commission on Rents 11. Airport Commission 12. Airport Noise Advisory Committee 13. Arts Commission 14. Bicycle and Pedestrian Advisory Committee 15. Coyote Valley Task Force 16. Disability Advisory Committee 17. Domestic Violence Advisory Board 18. Downtown Working Group 19. Downtown Parking Board	Board, Investment Committee of the Whole 3. Police and Fire Retirement Board, Real Estate Committee 4. Federated Employees Retirement Board, Investment Committee 5. Federated Employees Retirement Board, Investment Committee of the Whole 6. Federated Employees Retirement Board, Real Estate Committee 7. Arts Commission, Exec. Committee 8. Arts Commission, Public Art Committee	

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	20. Early Care and Education Commission		
	21. Healthy Neighborhoods Venture Fund		
	22. Housing & Community Development Advisory Committee		
	23. Human Rights Commission		
	24. Library Commission		
	25. Mobile Home Advisory Commission		
	26. Parking and Traffic Committee		
	27. Parks and Recreation Commission		
	28. Public Safety Bond Citizen Oversight Committee		
	29. San Jose Beautiful		
	30. Senior Citizen Advisory Commission		
	31. Silicon Valley Work2Future		
	32. Small Business Development Commission		
	33. Strong Neighborhoods Initiative Project Advisory Committee		
	34. Sunshine Reform Task Force		
	35. Youth Commission		

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D. Any body that is: 1. Created by a policy body in order to exercise authority delegated to it by that policy body; or	San Jose Arena Authority		
2. Receives funds from the City and has on its governing body a member of a policy body or his or her designee who was appointed to the governing body by the policy body as a full voting member.			
E. Policy body does not include any committee or body that consists solely of City staff.			
F. If a body meets the criteria for more than one type of body, the definition and requirements that would result in greater public access will apply to that body.			
Ancillary Body			
A. Committees or other bodies created by and to serve as an advisor to a member of a policy body, the Mayor, a City Councilmember, the Mayor's Chief of Staff, the Mayor's Budget		<ol style="list-style-type: none"> 1. Mayor's Gang Prevention Task Force 2. Evergreen Visioning Project 3. Mayor-elect Reed's Transition Team and Subcommittees 	

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and Policy Director, a Council appointee or a Department Head.		<ol style="list-style-type: none"> 4. Independent Police Auditor's Advisory Committee 5. Citizens Corps Council 6. Community Project Action Committees 7. 5 Year Housing Planning Committee 8. Downtown Advisory Group 9. San Jose Sports Authority 	
B. Committees comprised of City Council staff that together represent a quorum of the City Council.		<ol style="list-style-type: none"> 1. Council Assistants Meeting 2. Rules and Open Government Assistants Meeting 	
C. Any body that grants or advises a policy body or Department Head about grants to a non-City organization where the aggregate amount of funds granted totals more than \$200,000 in City or San José Redevelopment Agency funds per City fiscal year		<ol style="list-style-type: none"> 1. Bringing Everyone's Strengths Together Evaluation Panel 2. Community Action and Pride Grant Program Evaluation Panel 	
D. Ancillary body does not include any committee or body that consists solely of City staff.			

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Non-governmental Body			
A. The contractor operates or fully maintains any community center or a City facility with a value of over \$5,000,000; or			<ol style="list-style-type: none"> 1. Catholic Charities 2. San Jose Repertory Theater 3. San Jose Stage Company 4. AMPCO 5. Central Parking Systems 6. Dolce International 7. Logitech Ice/Silicon Valley Sports and Entertainment 8. Palace Entertainment 9. Los Lagos Golf Course LLC 10. San Jose Golf LLC 11. Mike Rawitser Golf Shop 12. River Street Development Group 13. San Jose Giants 14. Arena Management Corporation 15. Children's Discovery Museum of San Jose 16. History San Jose 17. Mexican Heritage

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			Corporation 18. San Jose Museum of Art 19. Team San Jose 20. Tech Museum of Innovation
B. The contractor receives, per City fiscal year from the City or San Jose Redevelopment Agency, at least the amount of the City Manager's contract authority set forth in San José Municipal Code Section 4.04.020(A)(3)(c); and 1. Provides direct services defined as: a. Police services; b. Fire services; c. Sewage treatment and water utility services; d. Garbage collection services; e. Street maintenance services; or f. Library services.			1. GreenWaste Recovery 2. GreenTeam of San Jose 3. Browning-Ferris Industries of CA 4. California Waste Systems 5. Garden City Sanitation 6. Universal Maintenance 7. Bond Black Top 8. Goodwill 9. San Jose Conservation Corps

Entities Requiring Further Discussion

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1. San Jose Downtown Association – In order to capture the Downtown Business Improvement District (BID) (as well as the Downtown Property BID, Hotel BID, Willow Glen BID and Japantown BID), subsection B(1)(f): “manages funds from a business improvement district or a property business improvement district” could be added to the definition of non-governmental body.
2. Convention and Visitors Bureau – The CVB cannot be categorized as a non-governmental body under the SRTF's definition.
3. Taxi San Jose – Taxi San Jose cannot be categorized as a non-governmental body under the SRTF's definition.
4. Police Athletic League – Staff has learned that a deed restriction limits the use of this land to a park, which also limits the value of the land. As a result, staff believes PAL would not be categorized as a non-governmental body.