

CITY COUNCIL APPOINTMENTS TO OUTSIDE AGENCIES

Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Countywide	<p><u>Santa Clara County Library District Joint Powers Authority</u> 1370 Dell Avenue Campbell, CA 95008</p> <p>Cynthia Rios Garcia, Secretary CRiosGarcia@sccl.org (408) 293-2326, ext. 3090 https://www.sccl.org/About/Governance/JPA-Board-Meetings</p> <p>Tracy Ellenberger, Executive Assistant tellenberger@sccl.org 408-293-2326 x3093</p>	Provide policy direction and governance for the Santa Clara County Library District. Cities of Campbell, Cupertino, Gilroy, Los Altos, Los Altos Hills, Milpitas, Monte Sereno, Morgan Hill & Saratoga.	<p>Meets 4 times per year typically on the 4th Thursday of month; 12:00 pm</p> <p>1370 Dell Avenue Campbell, CA 95008</p>	(P) Constantine (A) Carr	
Environmental	<p><u>Santa Clara Valley Habitat Agency Governing Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer Edmund.sullivan@scv-habitatagency.org (408) 779-7261 https://scv-habitatagency.org/31/Governance-Policies</p>	Serves as governing body for JPA and makes all decisions except those delegated to the Implementation Board Staff.	<p>Quarterly, 3rd Thursday 3:00 pm - 5:00 pm</p> <p>Morgan Hill City Council Chamber 17555 Peak Avenue</p>	(P) Spring (P) Martinez Beltran (A) McKay (A) Carr	

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Environmental	<p><u>Santa Clara Valley Habitat Agency Implementation Board</u> 535 Alkire Avenue, Suite 100 Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer Edmund.sullivan@scv-habitatagency.org (408) 779-7261 https://scv-habitatagency.org/31/Governance-Policies</p>	<p>Makes recommendations to the Governing Board regarding fees and budget, appoints executive officers and hiring of other agency personnel, services, and equipment, makes decision regarding real property acquisition and makes recommendations to the executive officers regarding grants and other funding.</p>	<p>Bi-Monthly, 3rd Thursday 3:00 pm - 5:00 pm</p> <p>Morgan Hill City Council Chamber 17555 Peak Avenue</p>	<p>(P) Spring (A) Martinez Beltran (A) McKay</p> <p>(P) Carman (A) Little</p>	
Environmental	<p><u>Silicon Valley Clean Energy Authority</u> 333 W. El Camino Real, Suite 290 Sunnyvale, CA 94087</p> <p>Andrea Pizano andreap@svcleanenergy.org (408) 721-5301 x.1005 https://www.svcleanenergy.org/board</p>	<p>The JPA created to collectively study, promote, develop, conduct, operate, and manage energy supply and efficiency programs related to the provision of clean power.</p> <p>Recommended two year assignment per SVCE</p>	<p>2nd Wednesday of the month 7:00 pm</p> <p>Cupertino City Hall 10350 Torre Ave</p>	<p>(P) Martinez Beltran (A) Eulo</p>	

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Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Flood Control	<p><u>Pajaro River Watershed Flood Prevention Authority</u> PO Box 809 Marina, CA 93933</p> <p>Ana Flores Regional Analysis & Planning Services aflores@ambaq.org (831)883-3750 ext. 300 http://www.pajaroriverwatershed.org</p>	Identify, evaluate, fund, and implement environmentally sound flood prevention and control strategies in the Pajaro River Watershed, on an intergovernmental, cooperative basis as required by the Pajaro River Watershed Flood Prevention Authority Act.	<p>Meet bi-monthly 1st Friday 9:00 am</p> <p>Meeting locations alternate between the Cities of Gilroy, Hollister, Salinas & Watsonville</p>	(P) Spring/Carr (non-voting member)	Chris Ghione, Public Services Director
Flood Control	<p><u>Santa Clara Valley Water District Elected Officials Quarterly Meeting (Llagas Creek PL 566)</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Michelle King, Clerk of the Board board@valleywater.org (408) 265-2600</p>	Specifically address Llagas Creek flooding and Anderson Dam Retrofit Project.	<p>Quarterly on Fridays 10:00 am</p> <p>Morgan Hill City Hall, Grand Conference Room 17575 Peak Ave</p>	(P) Spring (P) Carr (A) Martinez Beltran	Chris Ghione, Public Services Director

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Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Housing	<p><u>Santa Clara County Housing & Community Development Advisory Committee (HCDAC)</u> Office of Supportive Housing 3180 Newberry Drive, Ste 150 San Jose, CA 95118</p> <p>Tracy Cunningham, Management Analyst Tracy.cunningham@hhs.sccgo.v.org (408) 793-0560</p>	<p>The role of the HCD Advisory Committee is to be the policy-recommending body to the Board of Supervisors on the planning, implementation, monitoring, and evaluation of the Urban County HCD Program. The Committee guides the development of a coordinated housing and community development plan and hears project proposals, reviews staff recommendations, and makes recommendations to the Board of Supervisors for final approval and forwarding to HUD.</p>	<p>As needed</p> <p>70 West Hedding Street, 1st Floor Board Chambers</p>	<p>(P) McKay (A) Martinez Beltran</p>	<p>Rebecca Garcia, Housing Manager</p>
Land Use/ Transportation	<p><u>South County Joint Planning Advisory Committee</u> Santa Clara Co. Planning Office 70 W. Hedding, E Wing, 7th Floor San José, CA 95110</p>	<p>Cities of Gilroy & Morgan Hill, County of Santa Clara and unincorporated area of San Martin addressing issues re: land use planning of regional significance.</p> <p>Staff coordination rotates between the three sponsoring organizations, Gilroy, Morgan Hill, and Santa Clara County.</p>	<p>As-needed</p>	<p>(P) Carr (A) McKay</p> <p>Joseph Mueller, Planning Commissioner</p> <p>Dennis Delisle, Citizen Representative</p> <p>_____, Citizen Representative</p>	<p>Jennifer Carman, Community Development Director</p> <p>Rob Eastwood, County of Santa Clara</p> <p>Kristi Abrams, City of Gilroy</p>

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Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Local Partnership	<p><u>City-School Liaison Committee</u> Morgan Hill Unified School District; 15600 Concord Circle <i>or</i> City of Morgan Hill 17575 Peak Avenue Morgan Hill, CA 95037-4128</p> <p>Kelly Shriefer, Secretary to the Superintendent, MHUSD shrieferk@mhusd.org (408) 201-6001</p> <p>Michelle Bigelow, Deputy City Clerk Michelle.bigelow@morganhill.ca.gov (408) 310-4678 http://mhusd.org/board-of-education/cityschool-liaison-committee/</p>	To facilitate communication between the City and School District on issues of common concern.	<p>Every other month, typically on Fridays 8:30 am</p> <p>Meetings alternate between the City of Morgan Hill, City Hall 17575 Peak Ave and the Morgan Hill Unified School District Office 15600 Concord Cir</p>	(P1) Carr (P2) Constantine (A1) Martinez Beltran (A2) McKay	<p>Christina Turner, City Manager</p> <p>David Swing, Police Chief</p> <p>Chris Ghione, Public Services Director</p>

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Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Local Partnership	<p><u>South County United for Health Leadership Team</u> County of Santa Clara, Public Health Department Active and Safe Communities Sobrato Center for Nonprofits 1400 Parkmoor Avenue, Suite 120 B San Jose, CA 95126</p> <p>Alice Kawaguchi, MPH, RD Health Care Program Manager II Alice.Kawaguchi@PHD.sccgov.org (408) 793-2733</p>	<p>South County United for Health is a collaborative effort to create healthier communities where people live, work, learn and play in the cities of Morgan Hill, Gilroy, San Martin, and parts of unincorporated Santa Clara County, also known as South County.</p>	<p>Meets quarterly on Thursdays 10:00 am to noon</p> <p>Morgan Hill Community & Cultural Center 17000 Monterrey Road</p> <p>February 7, 2019 April 4, 2019 August 1, 2019 October 3, 2019</p>	<p>(P) Spring (A) Constantine</p>	
Regional Government	<p><u>ABAG</u> 375 Beale Street San Francisco</p> <p>Fred Castro, Clerk of the Board fcastro@bayareametro.gov (415) 820-7913 https://abag.ca.gov/overview/ga.html</p>	<p>Council of governments representing Cities & Counties in the Bay Area; a comprehensive planning agency addressing regional social, environmental, and economic issues.</p>	<p>Meets annually, usually in April</p> <p>Location varies (Oakland or San Francisco)</p>	<p>(P) Martinez Beltran (A) McKay</p>	<p>(P) Leslie Little, Assistant City Manager for Development Services</p> <p>(A) Jennifer Carman, Community Development Director</p>

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Category	AGENCY NAME	PURPOSE	MEETS	DELEGATES (P=Primary) (A=Alternate)	STAFF REP/S (If applicable)
Regional Government	<p><u>Cities Association of Santa Clara County Board</u> PO Box 1079 Los Gatos, CA 95031</p> <p>Andi Jordon, Executive Director andi@citiesassociation.org (408) 766-9534 http://citiesassociation.org/about-us.php</p>	Promotes cooperation, represents the mutual interest, and presents a unified voice for the fifteen cities of Santa Clara County; each city in Santa Clara County appoints the Mayor or a Council Member to the Board of Directors; advocates for positive action to enhance the quality of life for the people of our county.	<p>Monthly 2nd Thursday 7:00 pm</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Constantine (A) Martinez Beltran</p> <p>Mayor Pro Tem is the Alternate</p>	None, unless Morgan Hill serves as President, then City Manager
Regional Government	<p><u>Cities Association of Santa Clara County Board City Selection Committee</u> PO Box 1079 Los Gatos, CA 95031</p> <p>Andi Jordan, Executive Director andi@citiesassociation.org (408) 766-9534 http://citiesassociation.org/about-us.php</p>	The committee makes recommendations on appointments to regional and countywide organizations.	<p>Meets as needed before the Cities Association Board Meeting</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Constantine (A) Martinez Beltran</p> <p>Mayor Pro Tem is the Alternate</p>	
Regional Government	<p><u>Cities Association of Santa Clara County Board Legislative Action Committee</u> PO Box 1079 Los Gatos, CA 95031</p> <p>Andi Jordan, Executive Director andi@citiesassociation.org (408) 766-9534 http://citiesassociation.org/about-us.php</p>	The committee provides basic legislative updates to cities with little or no legislative staff, organizes emergency responses to urgent issues, and enables the Cities Association to advocate on issues of mutual interest.	<p>Meets as needed before the Cities Association Board Meeting</p> <p>456 W. Olive Ave Sunnyvale</p>	<p>(P) Constantine (A) Martinez Beltran</p> <p>Mayor Pro Tem is the Alternate</p>	

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Regional Government	<p><u>League of California Cities Peninsula Division</u> Seth Miller P.O. Box 5630 San Francisco, CA 94080 sethl_miller@yahoo.com (415) 595-8629 http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula</p>	<p>Comprised of the 36 cities from San Francisco to Gilroy, division members work together to enhance the quality of life in our communities, our region, and our state.</p>	<p>4 meetings per year: January 30, 2019; 11:30 – 1:30 March 20, 2019; 8:00 – 10:00 May 22, 2019; 11:30 – 1:30 August 28, 2019; 8:00 – 10:00 special meetings added as needed</p>	<p>(P) Martinez Beltran (A) McKay</p>	
Transportation	<p><u>Caltrain Local Policy Maker Group</u> 1250 San Carlos Avenue San Carlos, CA 94070 (650) 508-6200 Casey Fromson fromsonc@samtrans.com (650) 508-6493 http://www.caltrain.com/projects/plans/CaltrainModernization/Meetings.html</p>	<p>Advisory group comprised of elected officials and provides a formal venue to facilitate local input and guidance on the Caltrain Modernization Program.</p>	<p>Monthly 4th Thursday 5:30 pm Edward J. Bacciocco Auditorium, Second Floor 1250 San Carlos Ave</p>	<p>(P) Carr (A) Constantine</p>	<p>Edith Ramirez, Economic Development Director Tiffany Brown, Associate Planner</p>

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Transportation	<p><u>Comprehensive County Expressway Planning Study Policy Advisory Board</u> Santa Clara County Roads and Airports 101 Skyport Drive San Jose, Ca 95110-1302</p> <p>Ellen Talbo ellen.talbo01@rda.sccgov.org (408) 573-2462 http://sccgov.igm2.com/citizens/default.aspx?</p>	<p>Provides an elected officials' forum for policy input to the <i>Expressway Plan 2040</i> – a long range plan for the improvement and maintenance of the eight County expressways and the Santa Teresa-Hale Corridor. All areas of need are included: capacity and operational improvements, signal operations, high-occupancy vehicle (HOV) lanes, bicycle, and pedestrian improvements, finishing elements, and ongoing operating and maintenance needs and funding strategy recommendations.</p>	<p>As needed</p> <p>70 West Hedding Street, 1st Floor Board Chambers</p>	<p>(P) McKay (A) Constantine</p>	<p>Chris Ghione, Public Services Director</p>
Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA) Policy Advisory Committee (PAC)</u> 3331 North First Street, Building B-1st Floor San Jose, CA 95134-1927</p> <p>Steven Flynn Advisory Committee Coordinator</p> <p>Elaine Baltao, Board Secretary Board.secreatary@vta.org (408) 321-5680 http://www.vta.org/get-involved/advisory-committee/policy-advisory-committee-pac</p>	<p>Advises the Authority Board of Directors on policy matters relating to transportation and congestion management.</p> <p><i>Board Member cannot serve on the PAC.</i></p> <p><i>(Note: participation is State-mandated)</i></p>	<p>Monthly, 2nd Thursday 4:00 pm</p> <p>VTA River Oaks Campus 1331 N. 1st Street Room B-104 San Jose</p>	<p>(P) Constantine (A) Martinez Beltran</p>	<p>Chris Ghione, Public Services Director</p> <p>Edith Ramirez, Economic Development Director</p>

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Transportation	<u>Santa Clara Valley Transportation Authority (VTA) MG - Group 4</u>	Cities of Morgan Hill and Gilroy, advises the PAC (see above) on transportation policy and funding issues.	Tuesday before each Thursday Board meeting, 9:00 am Morgan Hill City Hall 17575 Peak Ave	(P) Carr (A) Constantine	Christina Turner, City Manager Chris Ghione, Public Services Director Edith Ramirez, Economic Development Director
Transportation	<u>Santa Clara Valley Transportation Authority (VTA) Board of Directors</u> 3331 North First Street San Jose, CA 95134-1906 Elaine Baltao, Board Secretary board.secretary@vta.org (408) 321-5680 http://www.vta.org/get-involved/board-of-directors	Reviews issues relating to transportation and congestion management.	Monthly, 1 st Thursday 5:30 pm County Government Center 70 W. Hedding St. San Jose	(P) Carr (A) Marie Blankley (Gilroy) <i>(Alternates between MH and Gilroy every two years based on VTA preference – sometimes longer for continuity)</i>	Christina Turner, City Manager Chris Ghione, Public Services Director

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Transportation	<u>South County Transportation</u>	Discuss transportation items of mutual interest to the cities of Morgan Hill and Gilroy	(P) Constantine (P) Carr	Christina Turner, City Manager Chris Ghione, Public Services Director Edith Ramirez, Economic Development Director	
Water/Wastewater	<p><u>Santa Clara Valley Water Commission</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Glenna Brambill gbrambill@valleywater.org (408) 630-2408</p>	<p>Advises the District on water supply, legislative issues, and integrated water resource management.</p> <p><i>(Note: Most issues relate to imported water; Morgan Hill is 100% ground water)</i></p>	<p>12:00 pm-2:00 pm January 23, 2019 April 10, 2019 July 24, 2019 October 23, 2019 January 22, 2020</p> <p>Santa Clara Valley Water District Headquarters Building Boardroom 5700 Almaden Expressway, San Jose</p>	(P) Constantine (A) Martinez Beltran	<p>Dan Repp, Deputy Director for Utilities Services <u>or</u></p> <p>Tony Eulo, Program Administrator</p> <p><i>(Note: Staff member serves as alternate)</i></p>

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Water/Wastewater	<p><u>South County Regional Wastewater Authority (SCRWA) Board Meeting</u> 1500 Southside Drive Gilroy, CA 95020</p> <p>Gina Bonnell Gina.bonnell@ch2m.com Secretary/Clerk of the Board (408) 848-0480 http://www.ci.gilroy.ca.us/561/South-County-Regional-Wastewater-Authority</p>	<p>The South County Regional Wastewater Authority established by Joint Powers Agreement (Cities of Gilroy & Morgan Hill) to provide common authority relating to Joint Wastewater Gilroy/Morgan Hill Sewage Treatment Plant located in Gilroy.</p>	<p>1st Wednesday of the Month 8:00 am</p> <p>1500 Southside Drive Gilroy</p>	<p>(P1) Carr (P2) Spring (A) Constantine (A) Martinez Beltran (A) McKay</p>	<p>Dan Repp, Deputy Director for Utilities Services or Chris Ghione, Public Services Director</p> <p>Christina Turner, City Manager</p>
Water/Wastewater	<p><u>Joint Water Resource Committee</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Garth Hall ghall@valleywater.org (408) 630-2750 http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx</p>	<p>Advance South County Water interests. This joint committee is made up of two City Council members each from Morgan Hill and Gilroy, and two Santa Clara Valley Water District (SCVWD) Board members. The members from the two cities will also represent the South County Regional Wastewater Authority (SCRWA). Policy matters to be discussed include recycled water, groundwater, and long-term water resource planning.</p>	<p>Meetings follow SCRWA Board Meetings - 1st Wednesday of the month 8:30 am (at the request of the committee)</p> <p>1500 Southside Drive Gilroy</p>	<p>(P1) Carr (P2) Spring (A) Constantine (A) Martinez Beltran (A) McKay</p>	<p>Christina Turner, City Manager</p> <p>Chris Ghione, Public Services Director</p>

LIST OF CITY COUNCIL ADJUNCT COMMITTEES

Mayor Rich Constantine

- Governance, Transparency and Labor Relations Policy Committee for the League of California Cities (Chair)
- City Liaison to the Sister City Committee
- Board Member of the Healthier Kids Foundation
- South County Youth Task Force
- Morgan Hill Chamber of Commerce Board (Mayor is ex-officio member)
- Cities Association LAFCO Representative

Council Member Larry Carr

- Silicon Valley Regional Interoperability Authority (appointment through VTA)
- Capital Program Committee of VTA (Chair)
- Governance & Audit Committee of VTA
- Mobility Partnership Committee for VTA
- Administration & Finance Committee of VTA (Chair)

Council Member John McKay

- Downtown Association
- Santa Clara County Representative to the Peninsula Division of the League of California Cities
- Transportation, Communication, and Public Works Policy Committee for the League of California Cities

Council Member Yvonne Martinez Beltran

- City Liaison to the Sister City Committee (alternate)
- League of California Cities, Women's Caucus - Housing and Economic Development Policy Committee