

## 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>Virginia Johnson,  Executive Assistant  <a href="mailto:vjohnson@sccl.org">vjohnson@sccl.org</a>  408-293-2326 x3090</p> <p><a href="https://sccl.org/jpa/">https://sccl.org/jpa/</a></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.	2025 Schedule: Meetings start at 12:00pm <ul style="list-style-type: none"> <li>• April 24</li> <li>• June 5</li> <li>• September 4</li> <li>• October 30</li> <li>• January 29, 2026</li> </ul>	(P) Turner (A) Vega	
Countywide	<p><u>Silicon Valley Interoperability Authority</u></p> <p><u>Eric Nickel, Executive Director</u>  <a href="mailto:ENickel@svria.org">ENickel@svria.org</a>  (408) 615-5571</p> <p><a href="https://svria.org/">https://svria.org/</a></p>	The Silicon Valley Regional Interoperability Authority (SVRIA) works to seamlessly integrate voice and data communications between law enforcement, the fire and rescue service, emergency medical services and emergency management for routine operations, critical incidents and disaster response and recovery.	For 2025, meets at 4:00 pm: <ul style="list-style-type: none"> <li>• January 23</li> <li>• March 27</li> <li>• May 22</li> <li>• September 25</li> <li>• November 20</li> </ul>	(P) Tom Cline – Gilroy (A) Turner	

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Environmental	<p><u>Santa Clara Valley Habitat Agency</u>  <u>Governing Board</u>  535 Alkire Avenue, Suite 100  Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer  <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a>  (408) 779-7261  <a href="https://scv-habitatagency.org/31/Governance-Policies">https://scv-habitatagency.org/31/Governance-Policies</a></p>	Serves as governing body for JPA and makes all decisions except those delegated to the Implementation Board Staff.	Quarterly, 3 <sup>rd</sup> Thursday 3:00 pm - 5:00 pm  Morgan Hill City Council Chamber 17555 Peak Ave	(P) Librers (P) Vega (A) Turner (A) Iwanaga	
Environmental	<p><u>Santa Clara Valley Habitat Agency</u>  <u>Implementation Board</u>  535 Alkire Avenue, Suite 100  Morgan Hill, CA 95037</p> <p>Ed Sullivan, Executive Officer  <a href="mailto:Edmund.sullivan@scv-habitatagency.org">Edmund.sullivan@scv-habitatagency.org</a>  (408) 779-7261  <a href="https://scv-habitatagency.org/31/Governance-Policies">https://scv-habitatagency.org/31/Governance-Policies</a></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.	Bi-Monthly, 3 <sup>rd</sup> Thursday 3:00 pm - 5:00 pm  Morgan Hill City Council Chamber 17555 Peak Ave	(P) Librers (P) Vega (A) Turner (A) Iwanaga  (P) Carman (A) Ramirez	

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Environmental	<u>Silicon Valley Clean Energy Authority</u> 333 W. El Camino Real, Suite 290 Sunnyvale, CA 94087  Andrea Pizano <a href="mailto:andrea.pizano@svcleanenergy.org">andrea.pizano@svcleanenergy.org</a> (408) 721-5301 x.1005 <a href="https://www.svcleanenergy.org/board">https://www.svcleanenergy.org/board</a>	The JPA created to collectively study, promote, develop, conduct, operate, and manage energy supply and efficiency programs related to the provision of clean power.  Recommended two year assignment per SVCE	2 <sup>nd</sup> Wednesday of the month 7:00 pm  Cupertino Community Hall 10350 Torre Ave	(P) Martinez Beltran (A) Turner	
Flood Control	<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)  Candice Kwok-Smith <a href="mailto:Ckwok-smith@valleywater.org">Ckwok-smith@valleywater.org</a> 408-630-2345	Specifically address Llagas Creek flooding and Anderson Dam Retrofit Project.	Quarterly on Fridays 10:00 am  Currently held via Zoom only	(P) Vega (P) Iwanaga (A) Martinez Beltran	Chris Ghione, Public Services Director

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Housing	<p><u>Santa Clara County Housing &amp; Community Development Advisory Committee (HCDAC)</u>            Office of Supportive Housing            3180 Newberry Drive, Ste 150            San Jose, CA 95118</p> <p>Les Clark            Clerk of the Board of Supervisors-            Records Division  <a href="mailto:Lesley.clark@cob.sccgov.org">Lesley.clark@cob.sccgov.org</a>            408-299-5087</p> <p>Katrina Anderson            Program Manager II  <a href="mailto:Katrina.anderson@hhs.sccgov.org">Katrina.anderson@hhs.sccgov.org</a>            408-918-8626</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>	As needed 70 West Hedding Street, 1 <sup>st</sup> Floor Board Chamber	(P) Martinez Beltran (A) Librers	John Lang, Housing and Economic Mobility Director

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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 Schriefer, Secretary to the Superintendent, MHUSD <a href="mailto:schrieferk@mhusd.org">schrieferk@mhusd.org</a> (408) 201-6001</p> <p>Kim Mancera, Deputy City Clerk <a href="mailto:Kim.Mancera@morganhill.ca.gov">Kim.Mancera@morganhill.ca.gov</a> (408) 310-4680 <a href="https://www.mhusd.org/about/board-of-education/cityschool-liaison-committee">https://www.mhusd.org/about/board-of-education/cityschool-liaison-committee</a></p>	To facilitate communication between the City and School District on issues of common concern.	<p>Every other month, typically on Fridays at 8:30 am</p> <p>Meetings alternate between the City of Morgan Hill, City Hall 17575 Peak Ave</p> <p>and</p> <p>the Morgan Hill Unified School District Office 15600 Concord Cir</p>	(P1) Turner (P2) Vega (A1) Librers (A2) Martinez Beltran	<p>Christina Turner, City Manager</p> <p>Shane Palsgrove, 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 Youth Task Force – Policy Team</u> 7301 Hanna Street Gilroy, CA 95020</p> <p>Bernice Aguilera SCYTF Program Manager <a href="mailto:baquilera@dao.sccgov.org">baquilera@dao.sccgov.org</a> (408) 608-8384</p> <p>Sandra Cruz South County Youth Task Force Coordinator <a href="mailto:sandra.cruz@ci.gilroy.ca.us">sandra.cruz@ci.gilroy.ca.us</a> (408) 846-0337</p> <p>Interim Contacts Aesha Sandoval <a href="mailto:Aesha.sandoval@cityofgilroy.org">Aesha.sandoval@cityofgilroy.org</a></p> <p>Sandra Quintanar <a href="mailto:Sandra.quintanar@cityofgilroy.org">Sandra.quintanar@cityofgilroy.org</a></p>	<p>The South County Youth Task Force is a collaboration of local governments, school districts, community and faith-based organizations, and law enforcement agencies in South County who are committed to serving, supporting, and uplifting our youth so that they have the opportunity to thrive.</p>	<p>2025 Schedule, meets at 10:00 am</p> <ul style="list-style-type: none"> <li>• January 15 Morgan Hill Council Chamber 17555 Peak Ave</li> <li>• March 19 Community Room Gilroy PD 7301 Hanna St.</li> <li>• May 21 Morgan Hill Council Chamber</li> <li>• August 20 Community Room Gilroy PD</li> <li>• September 17 Morgan Hill Council Chamber</li> <li>• November 19 Community Room Gilroy PD</li> </ul>	<p>(P1) Turner (P2) Librers</p> <p>The Mayor and one Council Member are ex-officio members of the Policy Team</p>	<p>Christina Turner, City Manager</p> <p>Shane Palsgrove, Police Chief</p> <p>Chris Ghione, Public Services Director</p>

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Regional Government	<u>ABAG</u> 375 Beale Street San Francisco  Fred Castro, Clerk of the Board <a href="mailto:fcastro@bayareametro.gov">fcastro@bayareametro.gov</a> (415) 820-7913 <a href="https://abag.ca.gov/overview/ga.html">https://abag.ca.gov/overview/ga.html</a>	Council of governments representing Cities & Counties in the Bay Area; a comprehensive planning agency addressing regional social, environmental, and economic issues.	Meets annually usually in June  June 20, 2025  Location varies (Oakland or San Francisco)	(P) Martinez Beltran (A) Turner	(P) Jennifer Carman, Community Development Director  (A) Edith Ramirez, Assistant City Manager
Regional Government	<u>Cities Association of Santa Clara County Board</u> PO Box 1079 Los Gatos, CA 95031  Shali Sirkay- Executive Director <a href="mailto:Shali@citiesassociation.org">Shali@citiesassociation.org</a> 408455-4154 <a href="http://citiesassociation.org/about-us.php">http://citiesassociation.org/about-us.php</a>	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.	Monthly 2nd Thursday- Except for July & December 7:00 pm  456 W. Olive Ave Sunnyvale Sycamore Conference Room	(P) Turner (A) Librers	None, unless Morgan Hill serves as President, then City Manager

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Regional Government	<u>Cities Association of Santa Clara County Board</u> <u>City Selection Committee</u> <u>PO Box 1079</u> <u>Los Gatos, CA 95031</u>  <u>Shali Sirkay- Executive Director</u> <u><a href="mailto:Shali@citiesassociation.org">Shali@citiesassociation.org</a></u> <u>408455-4154</u> <u><a href="http://citiesassociation.org/about-us.php">http://citiesassociation.org/about-us.php</a></u>	The committee makes recommendations on appointments to regional and countywide organizations.	Meets as needed before the Cities Association Board Meeting  456 W. Olive Ave Sunnyvale	(P) Turner (A) Librers	
Regional Government	<u>Cities Association of Santa Clara County Board</u> <u>Legislative Action Committee</u> <u>PO Box 1079</u> <u>Los Gatos, CA 95031</u>  <u>Shali Sirkay- Executive Director</u> <u><a href="mailto:Shali@citiesassociation.org">Shali@citiesassociation.org</a></u> <u>408455-4154</u> <u><a href="http://citiesassociation.org/about-us.php">http://citiesassociation.org/about-us.php</a></u>	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.	Meets as needed before the Cities Association Board Meeting  456 W. Olive Ave Sunnyvale	(P) Turner (A) Librers	
Regional Government	<u>League of California Cities Peninsula Division</u>  Montana Cruz Regional Public Affairs Manager, Peninsula Division 415-298-4940 <a href="mailto:mcruz@calcities.org">mcruz@calcities.org</a>  <a href="http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula">http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula</a>	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.	4 meetings per year:  special meetings added as needed	(P) Librers (A) Turner	

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Transportation	<p><u>Caltrain Local Policy Maker Group</u>  1250 San Carlos Avenue  San Carlos, CA 94070  (650) 508-6200</p> <p>Casey Fromson  <a href="mailto:fromsonc@samtrans.com">fromsonc@samtrans.com</a>  (650) 288-7625</p> <p>Isabella Confertil  <a href="mailto:confertil@caltrain.com">confertil@caltrain.com</a></p> <p><a href="http://www.caltrain.com/projectsplans/CaltrainModernization/Meetings.html">http://www.caltrain.com/projectsplans/CaltrainModernization/Meetings.html</a></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>Bi-Monthly 4<sup>th</sup> Thursday  5:30 pm</p> <p>*Tentative dates</p> <ul style="list-style-type: none"> <li>• January 23</li> <li>• March 27</li> <li>• May 22</li> <li>• July 24</li> <li>• September 25</li> <li>• December 12</li> </ul> <p>Zoom</p>	<p>(P) Librers  (A) Martinez Beltran</p>	<p>Edith Ramirez,  Assistant City Manager</p> <p>Tiffany Brown,  Senior Planner</p>
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>Ben Aghegnehu  <a href="mailto:ben.aghegnehu@rda.sccgov.org">ben.aghegnehu@rda.sccgov.org</a>  (408) 573-2462  <a href="http://sccgov.iqm2.com/citizens/default.aspx?">http://sccgov.iqm2.com/citizens/default.aspx?</a></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, 1<sup>st</sup> Floor  Board Chamber</p>	<p>(P) Turner  (A) Librers</p>	<p>Chris Ghione,  Public Services Director</p>

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Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA)</u>  <u>Policy Advisory Committee (PAC)</u>  3331 North First Street, Building B-1<sup>st</sup> Floor  San Jose, CA 95134-1927</p> <p>Michelle Oblena  Advisory Committee Coordinator  <a href="mailto:Michelle.oblena@vta.org">Michelle.oblena@vta.org</a>  (408) 321-5814</p> <p>Elaine Baltao, Board Secretary  <a href="mailto:Board.secretary@vta.org">Board.secretary@vta.org</a>  (408) 321-5680  <a href="http://www.vta.org/get-involved/advisory-committee/policy-advisory-committee-pac">http://www.vta.org/get-involved/advisory-committee/policy-advisory-committee-pac</a></p>	<p>Advises the VTA 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, 2<sup>nd</sup> Thursday  4:00 pm</p> <p>VTA River Oaks Campus  1331 N. 1<sup>st</sup> Street  Room B-104  San Jose</p>	(P) Martinez Beltran (A) Librers	Chris Ghione, Public Services Director Edith Ramirez, Assistant City Manager
Transportation	<p><u>Santa Clara Valley Transportation Authority (VTA)</u>  <u>MG - Group 4</u></p>	<p>Cities of Morgan Hill and Gilroy advise the PAC (see above) on transportation policy and funding issues. Discuss transportation items of mutual interest to the cities of Morgan Hill and Gilroy</p>	<p>Tuesday before each Thursday  Board meeting, 9:00 am</p> <p>Zoom</p>	(P) Turner (A) Martinez Beltran	Christina Turner, City Manager Chris Ghione, Public Services Director Edith Ramirez, Assistant City Manager

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Transportation	<u>Santa Clara Valley Transportation Authority (VTA)</u> <u>Board of Directors</u> 3331 North First Street San Jose, CA 95134-1906  Elaine Baltao, Board Secretary <a href="mailto:board.secretary@vta.org">board.secretary@vta.org</a> (408) 321-5680 <a href="http://www.vta.org/get-involved/board-of-directors">http://www.vta.org/get-involved/board-of-directors</a>	Reviews issues relating to transportation and congestion management.	Monthly, 1 <sup>st</sup> Thursday 5:30 pm  County Government Center 70 W. Hedding St. San Jose	(P) Turner (A) Bozzo (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  Edith Ramirez, Assistant City Manager
Water/Wastewater	<u>Santa Clara Valley Water Commission</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)  Stephanie Simunic <a href="mailto:ssimunic@valleywater.org">ssimunic@valleywater.org</a>	Advises the District on water supply, legislative issues, and integrated water resource management.  <i>(Note: Most issues relate to imported water; Morgan Hill is 100% ground water)</i>	Meetings at noon: <ul style="list-style-type: none"> <li>• January 22</li> <li>• April 9</li> <li>• July 23</li> <li>• October 22</li> </ul> Santa Clara Valley Water District Headquarters Building Boardroom 5700 Almaden Exp, San Jose	(P) Martinez Beltran (A) Vega	James Sylvain, Deputy Director for Utilities Services  Tanya Carothers, Environmental Programs Administrator

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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>Kerry Edmonds <a href="mailto:kerry.edmonds@jacobs.com">kerry.edmonds@jacobs.com</a> Deputy Secretary of the Board (408) 848-0480</p> <p>Saeid Vaziry, P.E. <a href="mailto:Saeid.vaziry@ci.gilroy.ca.us">Saeid.vaziry@ci.gilroy.ca.us</a> Secretary of the Board <a href="http://www.ci.gilroy.ca.us/561/About-h-County-Regional-Wastewater-Authority">http://www.ci.gilroy.ca.us/561/About-h-County-Regional-Wastewater-Authority</a></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.	1 <sup>st</sup> Wednesday of the Month, Quarterly 8:00 am  1500 Southside Dr Gilroy	(P1) Martinez Beltran (P2) Iwanga (A) Turner (A) Librers (A) Vega	James Sylvain, Deputy Director for Utilities Services  Chris Ghione, Public Services Director  Christina Turner, City Manager
Water/Wastewater	<p><u>Joint Water Resource Committee</u> 5750 Almaden Expressway San Jose, CA 95118-3686 (mailing address)</p> <p>Nicole Merritt <a href="mailto:nmerritt@valleywater.org">nmerritt@valleywater.org</a> (408) 630-3262 <a href="http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx">http://www.valleywater.org/About/CitiesofGilroyMorganHill.aspx</a></p>	Advance South County Water interests. Ensure the continued utilization of recycled water in South County and promote the expansion of water reuse in the region and to advance recycled water production, distribution, and wholesaling in South County.	Meetings follow SCRWA Board Meetings - 1 <sup>st</sup> Wednesday of the Month, Quarterly (at the request of the committee)  1500 Southside Dr Gilroy	(P1) Martinez Beltran (P2) Iwanaga (A) Turner (A) Librers (A) Vega  The members of SCRWA board also serve on this committee.	Christina Turner, City Manager  Chris Ghione, Public Services Director  James Sylvain, Deputy Director for Utilities Services

## LIST OF CITY COUNCIL ADJUNCT COMMITTEES

### Mayor Mark Turner

- Morgan Hill Chamber of Commerce Board (Mayor is ex-officio member)
- VTA Mobility Partnership Committee
- Cities Association, City Selection Committee LAFCO Board Member
- VTA Administration & Finance Committee (Chair)
- VTA Governance & Audit Committee

### Council Member Yvonne Martinez Beltran

- Peninsula Division Executive Board Secretary, Cal Cities
- Housing, Economic, and Community Development Policy Committee for Cal Cities

### Council Member Marilyn Librers

- Transportation, Communication, and Public Works Policy Committee for Cal Cities

### Council Member Soraida Iwanaga

- City Liaison to the Sister City Committee

