



Memorandum

TO: CITY COUNCIL **FROM:** Mayor Matt Mahan

SUBJECT: CITY COUNCIL **DATE:** January 6, 2023
APPOINTMENTS OF
COMMITTEES AND
BOARDS

APPROVED:

A handwritten signature in black ink that reads "Matt Mahan".

RECOMMENDATION

1. Apprise the Council of the Mayor's Appointments for each of the standing committees, as described in Exhibit "A" of this Memorandum.
2. Appoint the following Councilmembers to each of the committees and assignments, as described in Exhibit "B" of this Memorandum.

DISCUSSION

I respectfully submit my recommendations for Council consideration. After consulting with City staff, I recommend the dissolution of the Smart Cities and Service Improvements Committee, which has fulfilled its original purpose of providing oversight and policy guidance related to technology and innovation priorities. We should also reserve vacancies for councilmembers who will be appointed to Districts 8 and 10 in the coming weeks.

As standing committee chairs and Rules Committee members, returning and experienced councilmembers will help us champion a path forward for San José. Councilmembers Sergio Jimenez, Dev Davis, Pam Foley, and David Cohen have invaluable experience that's essential for making the progress we all want, and each of them is committed to identifying new approaches to our greatest challenges, from homelessness to public safety. I'm excited to appoint them to key committee leadership positions and to work with them to focus our resources on delivering measurable outcomes for our community.

EXHIBIT A
2023 City Council Standing Committee Appointments

	Chair	Vice Chair	Member	Member	Member
Rules & Open Government Committee	Cohen	Foley	Jimenez	Davis	Vacant
Public Safety, Finance, & Strategy Support	Jimenez	Doan	Torres	Kamei	Vacant
Transportation & Environment	Cohen	Davis	Foley	Ortiz	Vacant
Community & Economic Development	Foley	Torres	Jimenez	Kamei	Vacant
Neighborhood Services & Education	Davis	Ortiz	Doan	Torres	Vacant

EXHIBIT B
2023 Council Appointments

Board, Commission or Committee	Position	New Appointee
ABAG – Executive Board		Ortiz
ABAG – Executive Board		Kamei
ABAG – Executive Board		Cohen
ABAG – Executive Board	Alternate	Jimenez
ABAG – Executive Board	Alternate	VACANT
ABAG – Executive Board	Alternate	VACANT
ABAG – General Assembly Delegate		Doan
Airport Commission	Liaison	Cohen
Appeals Hearing Board	Liaison	VACANT
Arts Commission	Liaison	Torres
Bicycle and Pedestrian Advisory Committee	Liaison	Foley
Caltrain Centralized Equipment Maintenance & Operations Facilities Oversight Committee		Davis
Caltrain Joint Powers Board		Davis
Caltrain Local Policy Makers Group	Alternate	Jimenez
Civil Service Commission	Liaison	Cohen
Clean Energy Community Advisory Committee	Liaison	VACANT
Deferred Compensation Advisory Committee	Liaison	VACANT
Downtown Parking Board	Liaison	Torres
Board of Fair Campaign and Political Practices	Liaison	Kamei
Expressway Plan 2040 Project Advisory Board		Ortiz
Federated Employees Retirement Board	Non-Voting Member	Davis
Grand Boulevard Initiative Task Force		Davis
Historic Landmarks Commission	Liaison	Davis
Housing and Community Development Commission	Liaison	Jimenez
Human Services Commission	Liaison	VACANT

Joint Venture Silicon Valley		Mahan
League of California Cities		Cohen
League of California Cities	Alternate	Foley
League of California Cities – Women’s Caucus		Kamei
Library & Education Commission	Liaison	Torres
Mayor’s Gang Prevention Task Force	Chair	Mahan
Mayor’s Gang Prevention Task Force		Ortiz
Mayor’s Gang Prevention Task Force		Doan
Mayor’s Gang Prevention Task Force		Torres
Metropolitan Transportation Commission		Mahan
Monterey Corridor Working Group	Chair	Jimenez
Monterey Corridor Working Group	Vice Chair	Doan
Neighborhoods Commission	Liaison	Doan
Parks and Recreation Commission	Liaison	Davis
Planning Commission	Liaison	Jimenez
Police and Fire Retirement Board	Non-Voting Member	Foley
Police Athletic League Board		Ortiz
Recycling and Waste Reduction Commission of Santa Clara County		VACANT
Recycled Water Policy Advisory Committee		Cohen
Recycled Water Policy Advisory Committee		Ortiz
San José Arena Authority		Cohen
San José Arena Authority		Ortiz
San José Arena Authority	Mayor’s Staff	Michael Lomio
San José Sports Authority		Davis
San José Sports Authority		Foley
Santa Clara County Anti-Human Trafficking Commission	Liaison	Doan

Santa Clara County Anti-Human Trafficking Commission	Alternate	VACANT
Santa Clara County Cities Association		Jimenez
Santa Clara County Cities Association	Alternate	Kamei
Santa Clara County Cities Association – Legislative Action Committee		Ortiz
Santa Clara County Cities Association – City Selection Committee		Kamei
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		Doan
Santa Clara County Emergency Operational Area Council (formerly Emergency Preparedness Council)		VACANT
Santa Clara County Fairgrounds Ad Hoc Committee		Doan
Santa Clara County Health Benefits Coalition		VACANT
Santa Clara County Local Agency Formation (LAFCO)		Kamei
Santa Clara County Local Agency Formation (LAFCO)	Alternate	VACANT
Santa Clara County Reentry Network Governance Team		Ortiz
Santa Clara Valley Habitat Agency Governing Board		Cohen
Santa Clara Valley Habitat Agency Governing Board		Doan
Santa Clara Valley Habitat Agency Governing Board	Alternate	Torres
Santa Clara Valley Habitat Agency Governing Board	Alternate	VACANT
Santa Clara Valley Habitat Agency Implementation Board		Jimenez
Santa Clara Valley Habitat Agency Implementation Board	Alternate	VACANT

Santa Clara Valley Habitat Agency Implementation Board (staff position)	Staff Alternate	David Keyon
Santa Clara Valley Habitat Agency Implementation Board	VTA Representative	Jimenez
Santa Clara Valley Habitat Agency Implementation Board	VTA Representative Alternate	Kamei
Santa Clara Valley Transportation Authority Board		Mahan
Santa Clara Valley Transportation Authority Board		Foley
Santa Clara Valley Transportation Authority Board		Torres
Santa Clara Valley Transportation Authority Board		Jimenez
Santa Clara Valley Transportation Authority Board		Davis
Santa Clara Valley Transportation Authority Board	Alternate	Kamei
Santa Clara VTA Board – Policy Advisory Committee		Ortiz
Santa Clara VTA Policy Advisory Board – Diridon Station		Davis
Santa Clara VTA Policy Advisory Board – Diridon Station		Torres
Santa Clara VTA Policy Advisory Board – Eastridge to BART		Ortiz
Santa Clara VTA Policy Advisory Board – Eastridge to BART		VACANT
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit		Kamei
Santa Clara VTA Policy Advisory Board – El Camino Real Rapid Transit	Alternate	VACANT

Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor		Cohen
Santa Clara VTA Policy Advisory Board – Silicon Valley Rapid Transit Corridor	Alternate	Ortiz
Santa Clara VTA Policy Advisory Board – SR 85 Corridor		VACANT
Santa Clara Valley Water District – Water Commission (two year appt)		Foley
Santa Clara Valley Water District – Water Commission (two year appt)	Alternate	Romanow
Senior Citizens Commission	Liaison	Foley
SF Bay Area Regional Water System Financing Authority		VACANT
SF Bay Area Water Supply and Conservation Agency		Cohen
Silicon Valley Regional Interoperability Project		Foley
Silicon Valley Regional Interoperability Project		Torres
Silicon Valley Regional Interoperability Project	Alternate	Doan
Silicon Valley Regional Interoperability Project	Alternate	VACANT
SJ/SC Clean Water Financing Authority		Kamei
SJ/SC Clean Water Financing Authority		Cohen
SJ/SC Clean Water Financing Authority		Jimenez
SJ/SC Treatment Plant Advisory Committee		Cohen
SJ/SC Treatment Plant Advisory Committee		Davis
SJ/SC Treatment Plant Advisory Committee		Torres
SJ/SC Treatment Plant Advisory Committee	Alternate	VACANT
Team San José/Convention and Visitors Bureau	Liaison	Torres

West Valley Sanitation District – Sewer Advisory Board		Kamei
Work2future Board	Liaison	Kamei
Youth Commission	Liaison	Kamei
Veterans Affairs	Liaison	VACANT
Vision Zero Task Force	Chair	Foley
Vision Zero Task Force	Vice Chair	Doan
California Cities Gaming Association		VACANT
California Cities Gaming Association	Alternate	VACANT
Schools and City Collaborative	Chair	Kamei
Schools and City Collaborative		Ortiz
Schools and City Collaborative		Cohen
Schools and City Collaborative		Torres