

CITY COUNCIL REGIONAL JPA'S, BOARDS AND COMMITTEE ASSIGNMENTS

2018

I. APPOINTMENTS TO OTHER AGENCIES – CITY OF SAN CARLOS REPRESENTATIVE(S)

- | | <u>Primary/Alternate</u> |
|---|------------------------------|
| Advance Life Support (ALS) (<i>3rd Wed of Jan/May/Sept at 8:00 p.m.</i>)
San Mateo County Pre-Hospital Emergency Medical Services Group. JPA for emergency ambulance services in San Mateo County. | Grocott/Collins |
| Airport Roundtable (<i>1st Wednesday of Feb/March/May/June/Sept/Nov at 7:00 p.m.</i>)
A voluntary public forum established in 1981 for the discussion and implementation of noise mitigation strategies at San Francisco International Airport (SFO).
www.sforoundtable.org/ | Collins/Grocott |
| Association of Bay Area Governments (ABAG) General Assembly (<i>Annually in April</i>)
Determine policy matters for the Association, including adopting annual general budget, and review recommendations of the Executive Board. http://abag.ca.gov/overview/ga.html | Olbert/Collins |
| Belmont-San Carlos Fire Department (<i>Meetings as needed</i>)
Former fire protection services provider for San Carlos, Belmont and the Harbor Industrial Area (HIA). | Collins & Grocott |
| Caltrain Modernization (Electrification & High Speed Rail) Local Policy Maker Working Group (<i>Monthly meetings, Thursday evening at 7:00 pm</i>)
Regional committee of Council Members and County Supervisors along the Caltrain corridor in San Francisco, San Mateo and Santa Clara counties (one council member or supervisor per agency). The group meets monthly to receive updates and provide comments on the Caltrain Modernization program which includes Caltrain Electrification, Blended Operations and Caltrain/California High Speed Rail operations.
www.caltrain.com/projectsplans/CaltrainModernization.html | Collins/Olbert |
| City/County Association of Governments (C/CAG) (<i>2nd Thursday, 7 p.m.</i>)
Association of cities + County on issues affecting San Mateo County.
http://ccag.ca.gov/ | Olbert/Grassilli |
| Airport Land Use Committee (ALUC) (<i>4th Thursday of Month</i>)
Subcommittee of the City/County Association of Governments formed to advise and recommend actions regarding the updating of Airport Land Use Plan land use compatibility issues affecting the airports in San Mateo County. http://ccag.ca.gov/committees/airport-land-use-committee/ | Collins/Johnson |
| Closing the Gap Task Force (<i>Sept 24th; Oct 22nd; Dec 3rd, Jan 28th</i>)
Public, private and nonprofit agencies collaborative to address the job/housing gap and determine solutions that can be implemented County-wide.
Chairs: Supervisors Horsley and Slocum
Contact: Kim Hurst, khurst@smcgov.org | Collins |
| Emergency Services Council (<i>quarterly on 3rd Thursday at 5:30 p.m.</i>)
Countywide Board that prepares for mutual aid response in the event of a natural disaster or act of terrorism. Staffed through the County Sheriff's office, this Council is funded by a 21 member-agency JPA, and funds activities including HAZMAT, mutual aid communications and OES response staffing. https://bnc.smcgov.org/emergency-services-council | Grocott/Grassilli |
| Grand Boulevard Initiative
(<i>Quarterly meetings on Wednesday from 10 AM to Noon</i>)
A regional collaboration dedicated to the revitalization of the El Camino Real corridor, as it runs through San Mateo and Santa Clara counties in the California Bay Area.
www.grandboulevard.net | Collins/Johnson |

League of California Cities, Peninsula Division (*Meets Quarterly*) **All**
Represents all cities in California on legislative matters in Sacramento. The Peninsula Division runs from San Francisco to Gilroy and meets quarterly on the peninsula plus an annual breakfast to elect officers of the division during the League of California Cities Annual Conference.
www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula

Library Governing Board JPA (*Meets six times a year on 1st Monday 8 am*) **Johnson/Collins**
JPA for smaller cities for county library services.
www.smcl.org

Peninsula Clean Energy JPA Board (*Meets 4th Thursday of each month at 6:30pm*) **Johnson/Collins**
San Mateo County's official electricity provider.
<http://www.peninsulacleanenergy.com/>

Peninsula Congestion Relief Alliance (*3rd Thursday; alternate months, 8 a.m.*) **Olbert/Collins**
Transportation systems management: shuttles/carpooling/Spare the Air information.
www.commute.org

San Mateo County Council of Cities (*Last Friday of Month*) **All**
Mayors and Councilmembers from San Mateo County's 20 cities meet monthly to discuss issues/receive presentations on issues of mutual concerns.
www.councilofcities.org

City Selection Committee (*Meets prior to Council of Cities (above). Subcommittee of Council of Cities. Business meeting starts at 6:15 p.m. in order to vote on appointments to regional boards. Location changes monthly.*) **Mayor or designee votes on appointments**

San Mateo County Convention and Visitors Bureau (*Monthly*) **All**
Funded by contributions of local hotels, motels, restaurants, museums and tourist attractions in the County. Publishes monthly guides of events in the County hosted by member businesses.
www.smccvb.com/

Select Committee on South Bay Arrivals **Grassilli**
Review Federal Aviation Administration (FAA) proposals and make recommendations to the FAA for action.

Silicon Valley Clean Water (*2nd Thursday at 4:00 p.m.*) **Grassilli/Grocott**
JPA for sewage/wastewater treatment services.
www.svcw.org

South Bayside Waste Management Authority (*4th Thursday at 2:00pm*) **Grassilli/Olbert**
JPA for solid waste and recycling services.
www.rethinkwaste.org

Successor Agency Oversight Board (*Meets as needed*) **Maltbie/Mendenhall & Grassilli/Olbert**
Provides oversight to successor agency to determine whether agreements with private parties should be terminated or renegotiated to reduce liabilities or increase net revenues to taxing entities.

**II. APPOINTMENTS TO OTHER AGENCIES – AGENCY, NOT CITY APPOINTED
(Requires Application by an Interested Council Member, When Positions Are Available)**

Housing Endowment and Regional Trust (HEART) (*4th Wednesday monthly; appointed*) **Collins**
HEART is a Joint Powers Authority nonprofit organization, whose board consists of 10 elected officials and 10 members of the private sector who work to create more affordable housing throughout the County. Appointed by HEART Board of Directors.
www.heartofsmc.org

Transportation Authority (*1st Thursday monthly at 5 p.m.; appointed*)

Johnson

The Transportation Authority Board of Directors consists of seven members who work to create overall policy and approves funding for the Authority. Appointed by the City Selection Committee.

www.smcta.com

III. APPOINTMENTS TO CITY COUNCIL COMMITTEES & COUNCIL AD-HOC COMMITTEES

2+2 – City/School District (<i>as needed</i>)	Grassilli and Olbert
Informal liaison committee between school district and City on areas of mutual concern.	
Four Corners Working Group	Collins and Grassilli
Belmont-San Carlos Cranfield Carlmont Traffic	
Development Project Construction Committee	Grocott and Johnson
Economic Development	Collins and Olbert
Grant Program Subcommittee	Olbert and Grassilli
High Speed Rail Ad Hoc Subcommittee	Collins and Olbert
Housing Committee	Collins and Grassilli
Parking Committee	Grassilli and Olbert
Parks and Recreation Public Art Task Force	Collins
Public Safety	Collins and Olbert
Public Transportation	Johnson and Olbert
Single-Family Development Standards Committee	Collins and Olbert

IV. COUNCIL LIAISONS TO CITY COMMISSIONS & BOARDS

Economic Development Advisory Commission	Johnson
Parks, Recreation and Culture Commission	Grassilli
Planning Commission	Olbert
Transportation & Circulation Commission	Grocott
Youth Advisory Council	Collins

V. COUNCIL LIAISONS TO OTHER ASSOCIATIONS & NON-PROFIT ORGANIZATIONS

Harbor Industrial Association	All
<i>(Lunch Meetings, First Thursday, noon, Van's, Belmont)</i>	
San Carlos Educational Foundation	Olbert
San Carlos Together	Grocott