

CITY COUNCIL REGIONAL JPAs, BOARDS, AND COMMITTEE ASSIGNMENTS

2023

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

Primary/Alternate

Advance Life Support (ALS) (<i>3rd Wed of Jan/May/Sept, 6:30 p.m.</i>) San Mateo County Pre-Hospital Emergency Medical Services Group. JPA for emergency ambulance services in San Mateo County.	Venkatesh/Dugan
Airport Roundtable (<i>1st Wednesday of Feb/April/June/Aug/Oct/Dec, 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/	Venkatesh/Dugan
Association of Bay Area Governments (ABAG) General Assembly (Annual meeting) 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	Dugan/Rak
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 & Dugan/McDowell
Caltrain Modernization Local Policy Maker Working Group (<i>4th Thursday, 5:30 p.m.</i>) Regional committee of Council Members and County Supervisors along the Caltrain corridor in San Francisco, San Mateo, and Santa Clara counties. The group receives updates and provides 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/Venkatesh
City/County Association of Governments (C/CAG) (<i>2nd Thursday, 6:30 p.m.</i>) Association of cities + County on issues affecting San Mateo County. http://ccag.ca.gov/	Rak/Venkatesh
Airport Land Use Committee (ALUC) (<i>4th Thursday, 4:30 p.m.</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/	Venkatesh/Collins
Emergency Services Council (<i>Quarterly on 3rd Thursday, 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	Dugan/McDowell
Grand Boulevard Initiative (<i>Quarterly</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/Rak
Home for All (<i>Meetings as needed</i>) Public, private and nonprofit agencies collaborative to address the job/housing gap and determine solutions that can be implemented County-wide. https://homeforallsmc.org/	Venkatesh/Dugan
League of California Cities, Peninsula Division (<i>Meets Quarterly</i>) 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	All

- Library Governing Board JPA** (*Meets five times a year on Mondays, 8:15 a.m.*) **McDowell/Dugan**
 JPA for county library services. www.smcl.org
- Peninsula Clean Energy JPA Board** (*4th Thursday, 6:30pm*) **Dugan/Venkatesh**
 San Mateo County's official electricity provider. <http://www.peninsulacleanenergy.com/>
- Peninsula Traffic Congestion Relief Alliance/Commute.org** **McDowell/Venkatesh**
 (*3rd Thursday in Feb/Apr/June/Sept/Nov, 8:00 a.m.*)
 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*). **Mayor/designee votes on appointments**
 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.
- 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/
- San Mateo County Mosquito and Vector Control District Board of Trustee** **Collins (term ends 12/31/24)**
 Trustees are responsible for the development and approval of policies and for approving financial transactions, expenditures, the operational budget, and yearly audit for the District.
- Silicon Valley Clean Water** (*2nd Monday, 8:00 a.m.*) **Collins/Dugan**
 JPA for sewage/wastewater treatment services. www.svcw.org
- South Bayside Waste Management Authority** (*4th Thursday, 3:00 p.m.*) **Rak/Venkatesh**
 JPA for solid waste and recycling services. www.rethinkwaste.org

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

- Housing and Community Development Committee (HCDC)** **Collins**
 HCDC makes recommendations to the Board of Supervisors related to the expenditure of all housing and community development funds to review and provide a forum for public comment on affordable housing and community development needs. www.housing.smcgov.org/hcdc
- Housing Endowment and Regional Trust (HEART) Board** (*4th Wednesday monthly, 3:00 p.m.*) **McDowell**
 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 the City Selection Committee. www.heartofsmc.org
- OneShoreline** (*typically 4th Monday monthly, 4:00 p.m.*) **Rak**
 The mission of the Flood and Sea Level Rise Resiliency District Board of Directors (OneShoreline) is to address sea level rise, flooding, coastal erosion, and large-scale stormwater infrastructure improvements. Appointed by the C/CAG Board. <https://oneshoreline.org/>

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

- 2+2 – City/School District** (*as needed*) **McDowell and Rak**
 Informal liaison committee between school district and City on areas of mutual concern.
- Age-Friendly Initiative Subcommittee** **McDowell and Venkatesh**
- Childcare Subcommittee** **McDowell and Venkatesh**

Code of Conduct and Ethics Policy Subcommittee	Collins and Venkatesh
Communication Subcommittee	Dugan and Venkatesh
Downtown Subcommittee	Collins and Venkatesh
Economic Development Subcommittee	McDowell and Rak
Employee Recruitment and Retention Subcommittee	Dugan and McDowell
Four Corners Working Group (Belmont-San Carlos Cranfield Carlmont Traffic)	Collins and McDowell
Fire Services Subcommittee	McDowell and Collins
Housing Subcommittee	Collins and Dugan
Industrial Arts Subcommittee	McDowell and Rak
Legislative Subcommittee	McDowell and Rak
Parks and Recreation Public Art Task Force	Dugan
Trails and Open Space Subcommittee	Dugan and Rak
Transportation & Circulation Subcommittee	Collins and Dugan

IV. COUNCIL LIAISONS TO OTHER ASSOCIATIONS & NON-PROFIT ORGANIZATIONS
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Harbor Industrial Association <i>(1st Thursday, noon, lunch at Van's in Belmont)</i>	All
San Carlos Educational Foundation	Dugan
Chamber San Mateo County	McDowell