

Maddy Report

(Local Appointments List)

TABLE OF CONTENTS

ADVISORY COMMISSION ON CONSUMER AFFAIRS.....	5
ADVISORY COUNCIL TO THE COUNCIL ON AGING.....	8
AIRPORT LAND USE COMMISSION.....	10
AIRPORTS COMMISSION.....	15
ANIMAL ADVISORY COMMISSION.....	18
ARCHITECTURE AND SITE APPROVAL COMMITTEE.....	21
ASSESSMENT APPEALS BOARD I.....	25
ASSESSMENT APPEALS BOARD II.....	27
ASSESSMENT APPEALS BOARD III.....	29
ASSESSMENT APPEALS LEGAL HEARING OFFICERS.....	31
ASSESSMENT APPEALS VALUE HEARING OFFICERS.....	33
BAIL AND RELEASE WORK GROUP.....	35
BAY AREA WATER SUPPLY AND CONSERVATION AGENCY BOARD OF DIRECTORS.....	41
BEHAVIORAL HEALTH BOARD.....	43
BOARD OF PLUMBING EXAMINERS.....	49
CERTIFICATION APPEALS BOARD.....	52
CHILD ABUSE COUNCIL.....	55
CITIZENS' ADVISORY COMMISSION ON ELECTIONS.....	61
CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE A (2008).....	64
CODE ENFORCEMENT APPEALS BOARD.....	68
COMMISSION ON EQUAL ACCESS AND EMPLOYMENT OPPORTUNITY.....	71
COMMISSION ON THE STATUS OF WOMEN.....	75
CORDEVALLE YOUTH GOLF FOUNDATION, INC. BOARD OF DIRECTORS.....	79
COUNTY OF SANTA CLARA DEFINED CONTRIBUTION PLANS COMMITTEE.....	82
COUNTY OF SANTA CLARA MOSCOW SISTER-COUNTY COMMISSION.....	85
DOMESTIC VIOLENCE COUNCIL.....	90

ETHICS COMMISSION.....	96
FAIRGROUNDS MANAGEMENT CORPORATION.....	99
FIRST 5 SANTA CLARA COUNTY.....	101
FISH AND GAME COMMISSION.....	105
GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT.....	107
HEALTH ADVISORY COMMISSION.....	111
HISTORICAL HERITAGE COMMISSION.....	115
HIV PLANNING COUNCIL FOR PREVENTION AND CARE.....	120
HOMELESS HEALTHCARE ADVISORY BOARD.....	129
HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE.....	133
HOUSING AUTHORITY OF SANTA CLARA COUNTY.....	140
HSINCHU COUNTY, TAIWAN, REPUBLIC OF CHINA SISTER-COUNTY COMMISSION.....	143
HUMAN RELATIONS COMMISSION.....	148
HUMAN TRAFFICKING COMMISSION.....	152
JOINT COMMUNITY RELATIONS COMMITTEE FOR REID-HILLVIEW AIRPORT.....	165
JUVENILE JUSTICE COORDINATING COUNCIL.....	169
JUVENILE JUSTICE SYSTEMS COLLABORATIVE.....	176
LAKE CANYON COMMUNITY SERVICES DISTRICT.....	190
LOS ALTOS HILLS COUNTY FIRE DISTRICT.....	193
MEASURE B CITIZENS WATCHDOG COMMITTEE.....	196
NATIONAL GUARD AND VETERANS AFFAIRS COMMISSION.....	201
NATIONAL HERITAGE AREA TASK FORCE.....	204
PARKS AND RECREATION COMMISSION.....	209
PERSONNEL BOARD.....	212
PLANNING COMMISSION.....	215
PROVINCE OF FLORENCE, ITALY SISTER-COUNTY COMMISSION.....	218
PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD.....	226

RECYCLING AND WASTE REDUCTION COMMISSION.....	230
RE-ENTRY NETWORK.....	232
ROADS COMMISSION.....	243
SAN MARTIN PLANNING ADVISORY COMMITTEE.....	246
SANTA CLARA COUNTY EMERGENCY OPERATIONAL AREA COUNCIL.....	250
SANTA CLARA COUNTY HEALTH AUTHORITY GOVERNING BOARD OF DIRECTORS.....	253
SANTA CLARA COUNTY INTIMATE PARTNER VIOLENCE BLUE RIBBON TASK FORCE	261
SANTA CLARA COUNTY LAW LIBRARY BOARD OF TRUSTEES.....	275
SANTA CLARA COUNTY TREASURY OVERSIGHT COMMITTEE.....	277
SENIOR CARE COMMISSION.....	280
SOCIAL SERVICES ADVISORY COMMISSION.....	285
SOUTH COUNTY JOINT PLANNING ADVISORY COMMITTEE.....	290
SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS.....	292
VTA BICYCLE PEDESTRIAN ADVISORY COMMITTEE.....	295
YOUTH TASK FORCE.....	297

ADVISORY COMMISSION ON CONSUMER AFFAIRS

The Advisory Commission on Consumer Affairs was established to assist and advise the Director of the Santa Clara County Department of Weights, Measures, and Consumer Affairs and to recommend to the Board of Supervisors appropriate action to be taken to protect the interests of consumers in Santa Clara County.

The Advisory Commission on Consumer Affairs was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.197, adopted September 10, 1974, amended by Ordinance No. NS-300.515, adopted May 18, 1993, Ordinance No. NS-300.607, adopted January 13, 1998, and last amended by Ordinance No. NS-300.748, adopted October 3, 2006.

The Duties of the Advisory Commission on Consumer Affairs are: 1) Assist and advise the Director of Consumer Affairs; 2) Consult and cooperate with Federal, State, County, City, and other public and private agencies with the intent that duplication of efforts in the field of consumer protection will be avoided; 3) Receive complaints and inquiries from consumers and businesses regarding deceptive or unfair trade practices within Santa Clara County; 4) Refer to the Department of Consumer Affairs, the District Attorney, and other proper governmental agencies any complaints, inquiries, and other matters within the jurisdiction of those agencies; 5) Study the operation of State and local laws for consumer protection and recommend to the Board of Supervisors appropriate action to be taken to protect the interests of consumers in Santa Clara County; 6) Conduct public hearings on matters falling within the scope and function of the commission; 7) Render to the Board of Supervisors, at least once each calendar year, a report of its activities; 8) Subject to the approval of the County Executive, request of any County Department information, services, facilities, and any other assistance for the purpose of furthering the objectives of the Commission.

The Commission shall consist of nine (9) members appointed by the Board of Supervisors. Staff assistance shall be provided by the Director of Consumer Affairs. The District Attorney may assist in a non-voting advisory capacity. The overall composition of the Commission shall reflect the following:.

- A) Eight citizen members that reflect the interests of a cross-section of consumers, including senior citizens, homeowners, tenants, low-income persons, labor organizations, and volunteer consumer groups.
- B) One member shall hold an at-large position and shall be an attorney nominated by the Santa Clara County Bar Association.
- C) One citizen member shall be appointed by the individual supervisors for their respective supervisorial district. The remaining three citizen members and the member nominated by the Santa Clara County Bar Association will be appointed by the individual supervisors on a rotating basis.

The term for each member shall be three years and until his/her respective successor is appointed and qualified. No member shall be eligible to serve on the commission for more than three consecutive terms plus any unexpired term. The Board of Supervisors may waive the foregoing limit upon consecutive terms in office for any members when it finds that no qualified persons are known to be available to serve.

ADVISORY COMMISSION ON CONSUMER AFFAIRS

- Seat 01** Name: Dmitrius U. Garcia
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 11/18/2014
- Seat 02** Name: Todd Jarvis (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/9/2011
- Seat 03** Name: Neil Salem (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 3/20/2007, 9/15/2009, 9/25/2012
- Seat 04** Name: Charlotte Casey (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 3/26/2002, 8/17/2004, 11/13/2007, 9/9/2008, 6/21/2011
- Seat 05** Name: Elizabeth Ambra
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/7/2012, 10/7/2014

Seat 06 Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed:

Seat 07 Name: Charisse Ma Lebron
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 12/15/2015

Seat 08 Name: Nathan D Svoboda
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 2/25/2014, 6/10/2014

Seat 09 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be an attorney and nominated by the SCC Bar Association.
Seat Type: Rotating
Date Appointed:

ADVISORY COUNCIL TO THE COUNCIL ON AGING

The purpose of this Advisory Council shall be to serve as the advisory body to the Council on Aging Board of Directors and to serve as a principal independent advocate on behalf of older persons within the planning and service area.

The Code of Federal Regulations section 1321.57 states, "The area agency shall establish an advisory council. The council shall carry out functions which further the area's mission of developing and coordinating community based systems of services for all older persons in the planning and service area." Together, The Older Americans Act of 1965 (as amended) and The Older Californians Act established that the Area Agencies on Aging shall call upon citizens to advise on issues affecting older persons.

The duties and powers of the Advisory Council are: 1) Serve as an advisor to the Council on Aging Board of Directors; 2) Act as an independent advocate for older persons, taking positions on matters pertaining to federal, state and local policies, programs and procedures and any legislation affecting older persons and informing local senior advocates and organizations of pending legislation; 3) Disseminate information of interest and concern to older persons; 4) Be actively involved in the development, implementation and monitoring of the Council on Aging area plan, hold public hearings on the area plan in order to promote informed input; 5) Take leadership in developing a coordinated aging advocacy network within Santa Clara County, and work cooperatively with other networks in California and elsewhere, including the California Commission on Aging, in the interest of older people.

Commission shall be composed of a maximum of thirty six (36) members. However, the Board of Supervisors only appoints to five seats.

- A. Each member of the Board of Supervisors shall appoint one person who is 60 years of age or over.
- b. Each city council with a recognized senior citizen advisory body shall with the advice of such body, appoint one person who is 60 years of age or over.
- c. Three agencies which have an interest in the elderly citizens of Santa Clara County shall each appoint one person. One of these persons shall be from the nutrition program, one from the health department and one from the intergovernmental council.
- d. In addition to all members listed in parts a through c, there shall be six members as follows: One member who represents the interests of the mobility impaired community, two members from the Hispanic community, one member from the Pacific/Asian community, one member from the Black community, and one member from the Native American community.
- e. Six members at large shall be elected.
- f. Three members, each of whom represent one of the following senior organizations: Retired Public Employees' Association, Federation of Retired Union Members, and the American Association of Retired Persons.

The term of office for the members of the Advisory Council is 3 years.

ADVISORY COUNCIL TO THE COUNCIL ON AGING

Seat 01 Name: Mona Dawn Edwards
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be over 60 years of age and reside within District 1.
Seat Type: Allocated
Date Appointed: 8/27/2013

Seat 02 Name: Robert Gesinske
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be over 60 years of age and reside within District 2.
Seat Type: Allocated
Date Appointed: 2/23/2016

Seat 03 Name: Kenneth Hengst
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be over 60 years of age and reside within District 3.
Seat Type: Allocated
Date Appointed: 2/7/2012, 6/25/2013

Seat 04 Name: Maureen A Heath
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be over 60 years of age and reside within District 4.
Seat Type: Allocated
Date Appointed: 4/26/2016

Seat 05 Name: Boo Bullis (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must be over 60 years of age and reside within District 5.
Seat Type: Allocated
Date Appointed: 11/4/2008, 6/8/2010

AIRPORT LAND USE COMMISSION

The Airport Land Use Commission shall assist local agencies in ensuring compatible land uses in the vicinity of all airports; coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation; prepare and adopt an airport land use plan; and, review the plans, regulations, and other actions of local agencies and airport operators.

California Public Utilities Code section 21670 mandates the Board of Supervisors to designate a body to perform the powers and duties of an Airport Land Use Commission. The Board of Supervisors in accordance with Ordinance No. NS-300.362 adopted November 23, 1982, established the Airport Land Use Commission. Later, amended by Ordinance No. NS-300.362.1, adopted March 6, 1984, by Ordinance No. NS-300.582, adopted December 12, 1995, and by Ordinance No. NS-300.663, adopted August 13, 2002.

The Commission shall consist of seven voting members and seven proxy (alternate) members. Proxy members are appointed by each regular member.

Members shall be selected as follows: 1) Two to be appointed by the Cities Selection Committee, one of whom must represent a city adjacent to an airport. 2) Two representing the County to be selected by the Board of Supervisors. 3) Two having expertise in aviation, appointed by a committee comprised of the aviation director of the San Jose International Airport, the Director of the Palo Alto Airport, and the Director of the County Roads and Airports Department. 4) One representing the general public to be selected by the other six members of the Commission.

Qualifications of appointees to the Airport Land Use Commission are:

- a. Appointees may be elected or appointed officials, public employees or members of the public who would be considered eligible for appointment to the County Commissions.
- b. An individual having "expertise in aviation" is one who by virtue of education, training, experience or vocation or avocation has acquired and possesses particular knowledge of and is familiar with the operation, function, and the role of airports or is an elected official of an agency, which owns or operates an airport.

Each commissioner shall serve a term of four years. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

AIRPORT LAND USE COMMISSION

- Seat 01** Name: Walter Windus (term expired on 05/06/2013) **EXPIRED**
Current Appointing District: District 3
Current Term Expiration Date: 05/01/2017
Qualify: Nominee represents the County and is appointed by the Board of Supervisors.
Seat Type: Rotating
Date Appointed: 12/4/2001, 8/2/2005, 8/11/2009
- Seat 01A** Name: Scott Flagg (term expired on 05/06/2013) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/01/2017
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt
- Seat 02** Name: Diego Barragan
Current Appointing District: District 2
Current Term Expiration Date: 05/06/2019
Qualify: Nominee represents the County and is appointed by the Board of Supervisors.
Seat Type: Rotating
Date Appointed: 12/15/2015
- Seat 02A** Name: Keith Ian Graham (term expired on 05/04/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/06/2019
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (2/25/2014)

Seat 03 Name: E. Ronald Blake
Current Appointing District: Other
Current Term Expiration Date: 05/07/2018
Qualify: Appointed by Directors of Aviation for the County Airports and San Jose International Airport and must have expertise in aviation.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (5/7/2002)

Seat 03A Name: Frank Sweeney (term expired on 05/05/2014) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/07/2018
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt

Seat 04 Name: Paul Donahue
Current Appointing District: Other
Current Term Expiration Date: 05/07/2018
Qualify: Appointed by the other six (6) members of the Commission.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (12/31/2014)

Seat 04A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 05/07/2018
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Allocated
Date Appointed:

- Seat 05** Name: Ralph Britton (term expired on 05/02/2011) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/06/2019
Qualify: Appointed by Directors of Aviation for the County Airports and San Jose International Airport and must have expertise in aviation.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (5/7/2007)
- Seat 05A** Name: Jack Morton (term expired on 05/04/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/06/2019
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt
- Seat 06** Name: Steve Tate (term expired on 05/07/2012) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/04/2020
Qualify: Appointed by the Santa Clara County Cities Association, City Selection Committee.
Seat Type: Allocated
Date Appointed: Non-BOS Appt
- Seat 06A** Name: Will Willoughby (term expired on 05/02/2016) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/04/2020
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (4/20/2015)

Seat 07 Name: Glenn Hendricks (term expired on 05/02/2016) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/04/2020
Qualify: Appointed by the Santa Clara County Cities Association, City Selection Committee.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/12/2015)

Seat 07A Name: Gustav Larrson (term expired on 05/02/2016) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 05/04/2020
Qualify: Proxy members must be appointed by the current sitting member. Proxies serve at the pleasure of the appointing member and meet the basic qualifications required for appointment to County commissions.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (5/12/2015)

AIRPORTS COMMISSION

The general purpose of the Commission shall be to provide policy guidance to the Board of Supervisors and the Transportation Agency on the planning and operation of general aviation airports operated by Santa Clara County; to provide a public forum for all parties interested in County airport planning and operations; and, to establish effective working relationships with the various community and government organizations concerned with airport operations in Santa Clara County.

The Board of Supervisors, in accordance with Santa Clara County Ordinance No. NS-300.359, adopted August 17, 1982, established the Airports Commission.

The Commission shall have the following functions and duties: 1) To advise on matters of policy concerning the operations on long-term financing, capital improvements, and the acquisition of land or airspace for the County Airport System; 2) Review and make recommendations on any research studies funded under grants or otherwise, prior to final consideration of the studies by the Board of Supervisors; 3) Be aware of airport land use issues and provide input to the Airport Land Use Commission (ALUC); 4) Study, advise, and make recommendations to the Board of Supervisors and other County agencies concerning cooperation with military airports and possible joint use arrangements; 5) Assist in the implementation and ongoing review of the County Airports Master Plan; 6) To provide a forum to facilitate an exchange of ideas among all parties interested in County airports; 7) To aid in the utilization of airport property in order to provide maximum benefit to the citizens of the County; 8) To review, evaluate, study, and advise regarding technical developments such as safety, noise control methods, navigation aids and ground support equipment; 9) To provide ongoing evaluation of the impact of airports on local transportation systems, and to establish open communication with the Transportation Agency, Transportation Commission, and the Airport Land Use Commission; 10) To explore workable ways to finance improvements at airports; 11) To study and make recommendations regarding security at the airports; 12) To review and recommend airport rules and regulations as proposed by the Transportation Agency; 13) To study, advise and make recommendations to the Board of Supervisors concerning Santa Clara County's participation in regional airport planning or operating authorities, with special emphasis on articulation with the City of San Jose.

The membership of the commission shall consist of seven (7) Santa Clara County residents, appointed by the Board of Supervisors.

Members shall be selected as follows:

- a) Three members shall be representatives from the county aviation community, active pilots, aircraft owners, fixed base operator (FBO) owners, representatives for aircraft users, or employees in the airline industry.
- b) Four members shall be from the general public and shall not be active pilots, aircraft owners, fixed base operator (FBO) owners, representatives from the aircraft users, or employees in the airline industry.

The term of office of all members shall be four years. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

AIRPORTS COMMISSION

- Seat 01** Name: Julia Miller
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the general public and shall not be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Allocated
Date Appointed: 10/20/2015
- Seat 02** Name: Bud Beacham
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the general public and shall not be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Allocated
Date Appointed: 9/14/2004, 8/7/2007, 6/21/2011, 8/11/2015
- Seat 03** Name: William Carpenter
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the general public and shall not be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Allocated
Date Appointed: 3/14/2006, 8/11/2009, 5/21/2013
- Seat 04** Name: Paul Donahue
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the County aviation community and shall be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Allocated
Date Appointed: 9/15/2015

Seat 05 Name: Keith Ian Graham
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the general public and shall not be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Allocated
Date Appointed: 8/11/2015

Seat 06 Name: Gregory Hobbs
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the County aviation community and shall be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Rotating
Date Appointed: 2/7/2012, 6/5/2012

Seat 07 Name: E. Ronald Blake
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the County aviation community and shall be an active pilot, aircraft owner, fixed base operator (FBO) owner, representative for aircraft users or an employee in the airlines industry.
Seat Type: Rotating
Date Appointed: 8/2/2005, 8/11/2009, 6/4/2013

ANIMAL ADVISORY COMMISSION

The Animal Advisory Commission shall act in an advisory capacity to the Board of Supervisors on all matters specified in Section B4-124 of the Santa Clara County Ordinance Code.

The Animal Advisory Commission was established by Santa Clara County Ordinance No. NS-300.391, adopted January 22, 1985, and amended by Ordinance No. NS-300.461, adopted April 24, 1990, Ordinance No. NS-300.607, adopted January 13, 1998, Ordinance No. NS-300.745, adopted April 25, 2006, and Ordinance No. NS-300.753, adopted December 12, 2006.

The powers and duties of the commission shall be as follows: 1) To aid in coordinating and promoting pet population control measures; 2) To work with the County Office of Education on curriculum for humane education and responsible pet ownership in the schools as required by California state law; 3) To investigate and find alternative ways of achieving an animal shelter at minimum cost to the taxpayers; 4) To make suggestions to the staff of the Public Services Department to strengthen the county animal control program; 5) To serve as an information and referral source on animals by working with the public and private animal welfare groups; 6) To educate the public about the seriousness of the animal control problem; 7) To advise the Board of Supervisors on any matters concerning animal control. 8) To render to the Board of Supervisors at least once each calendar year a report of its activities, whereupon the Board of Supervisors may review the effectiveness and performance of the Commission.

The Commission shall consist of seven (7) members appointed by the Board of Supervisors.

Members shall be selected as follows:

- a) Five (5) members shall be nominated and appointed from each of the five Supervisorial Districts. Composition shall be representative of a cross section of the community and be limited to persons interested in animal welfare.
- b) It shall include one (1) official representative nominated by the Santa Clara Valley Veterinary Medical Association.
- c) One (1) official representative selected by the Board of Supervisors from nominations received from nonprofit or public benefit humane organizations located in Santa Clara County.

The term of office shall be for three (3) years and no member shall serve for more than three (3) consecutive terms plus any portion of an unexpired term.

ANIMAL ADVISORY COMMISSION

Seat 01 Name: Sandra Lee Petersen
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the Public At Large.
Seat Type: Allocated
Date Appointed: 9/14/2010, 6/25/2013

Seat 02 Name: Chris Vigil
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the Public At Large.
Seat Type: Allocated
Date Appointed: 12/1/2009, 9/11/2012, 12/8/2015

Seat 03 Name: Jerry G Burge
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the Public At Large.
Seat Type: Allocated
Date Appointed: 3/11/2014

Seat 04 Name: Sharon Clute
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the Public At Large.
Seat Type: Allocated
Date Appointed: 9/10/2013, 6/23/2015

Seat 05 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the Public At Large.
Seat Type: Allocated
Date Appointed:

Seat 06

Name:

VACANT

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Appointee will be an official representative nominated by the Santa Clara Valley Veterinary Medical Association.

Seat Type: Rotating

Date Appointed:

Seat 07

Name: Katherine Dettmer

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2017

Qualify: Appointee shall be an official representative nominated by a nonprofit, public benefit humane organization in Santa Clara County.

Seat Type: Rotating

Date Appointed: 3/27/2007, 8/12/2008, 6/7/2011, 6/24/2014

ARCHITECTURE AND SITE APPROVAL COMMITTEE

The Architecture and Site Approval (ASA) Committee is required as specified in the Zoning Ordinance and Sections C12-350.1 through C12-350.7 of the County Ordinance Code. ASA is typically required in conjunction with commercial, institutional, office, industrial or multiple family residential uses.

The ASA was established Zoning Ordinance and Sections C12-350.1 through C12-350.7 of the County Ordinance Code.

The following actions require ASA:

- A. Establishment or modification of a use in a zoning district requiring ASA.
- B. Establishment or modification of a use in conjunction with a use permit approval, unless the Planning Commission expressly determines when granting the use permit that the purpose of this chapter is fulfilled by the conditions of the use permit.
- C. New or major changes in signs for a legally established use.
- D. Establishment or modification of a use in historical districts where specified in the applicable zoning district.

Approval Authority:

Proposed land uses will be reviewed and acted upon by the ASA Committee except where the proposed land use is concurrently subject to more than one discretionary land use approval and the procedures in Section 5.10.070 apply.

The Committee shall consist of up to five members.

- A. One member, the chairperson, shall rotate each meeting from among members of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
- B. Two members, one of whom shall serve as the secretary of ASA, shall be appointed by the Planning Director.
- C. The other two members shall be appointed by the respective agency or department manager from among the staff of the Department of Roads and Airports and the Department of Environmental Health.

Additional County staff (e.g.; Engineering Services, Fire Marshal, Building Inspector) may participate as resources at the ASA meeting, but do not serve as voting members.

ARCHITECTURE AND SITE APPROVAL COMMITTEE

- Seat 01.01** Name: Marc Rauser
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)
- Seat 01.02** Name: Aimee Escobar
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)
- Seat 01.03** Name: Scott Lefaver
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)
- Seat 01.04** Name: Kathryn Schmidt
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 01.05 Name: Aaron Ruelas Resendez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 01.06 Name: Dorsey Moore
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 01.07 Name: Debra L Cauble
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Member is a rotating member of the Planning Commission. If the particular member who is next in the rotation is not available, another member of the Planning Commission shall serve.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 02 Name: Pamela Wu
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be appointed by the Planning Director.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 03

Name:
Current Appointing District: Other
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall be appointed by the Planning Director.
Seat Type: Allocated
Date Appointed:

VACANT

Seat 04

Name: Dawn Cameron
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be appointed by the Department of Roads and Airports.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

Seat 05

Name: Darrin Lee
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be appointed by the Department of Environmental Health.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/23/2016)

ASSESSMENT APPEALS BOARD I

The Assessment Appeals Boards shall constitute the Boards of Equalization. The Boards shall have the power to equalize the valuation of the taxable property in the County for the purposes of taxation in the manner provided for in Section 16 of Article XIII of the Constitution of the State of California. All general laws pertaining to County Boards of Equalization shall be applicable to the Boards. The Boards shall be subject to rules adopted by the Board of Supervisors in accordance with the provisions of Section 16 of Article XIII of the Constitution of the State of California.

The Board of Supervisors, pursuant to Sections 1620-1641 of the Revenue and Taxation Code, established the Assessment Appeals Boards via Santa Clara County Ordinance No. NS-300.102, adopted November 14, 1966, and amended by Santa Clara County Ordinance No. NS-300.247, adopted August 8, 1977, Ordinance No. NS-300.409, adopted February 17, 1987. A third appeals board was established, effective October 4, 2010, by adoption of Ordinance No. NS-300.818 on April 13, 2010 (Item 7-c).

Each Board is composed of three (3) members appointed by the Board of Supervisors.

The County Assessor or his representative shall attend all meetings of the Boards and County Counsel, upon request, gives legal advice to the Boards.

Members must have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05).

Term of office for each member shall be three (3) years.

ASSESSMENT APPEALS BOARD I

Seat 01

Name: Stan Tish

Current Appointing District: District 1

Current Term Expiration Date: 09/04/2017

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Allocated

Date Appointed: 9/24/1996, 8/8/2000, 2/25/2003, 10/4/2005, 8/12/2008, 8/9/2011, 8/26/2014

Seat 02

Name: Wayne Francis Prescott

Current Appointing District: District 5

Current Term Expiration Date: 09/05/2016

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Allocated

Date Appointed: 10/26/2010, 12/10/2013

Seat 03

Name: William Anderson

Current Appointing District: District 4

Current Term Expiration Date: 09/04/2017

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Rotating

Date Appointed: 1/24/2006, 12/9/2008, 10/7/2014

ASSESSMENT APPEALS BOARD II

The Assessment Appeals Boards shall constitute the Boards of Equalization. The Boards shall have the power to equalize the valuation of the taxable property in the County for the purposes of taxation in the manner provided for in Section 16 of Article XIII of the Constitution of the State of California. All general laws pertaining to County Boards of Equalization shall be applicable to the Boards. The Boards shall be subject to rules adopted by the Board of Supervisors in accordance with the provisions of Section 16 of Article XIII of the Constitution of the State of California.

The Board of Supervisors, pursuant to Sections 1620-1641 of the Revenue and Taxation Code, established the Assessment Appeals Boards via Santa Clara County Ordinance No. NS-300.102, adopted November 14, 1966, and amended by Santa Clara County Ordinance No. NS-300.247, adopted August 8, 1977, Ordinance No. NS-300.409, adopted February 17, 1987. A third appeals board was established, effective October 4, 2010, by adoption of Ordinance No. NS-300.818 on April 13, 2010 (Item 7-c).

Each Board is composed of three (3) members appointed by the Board of Supervisors.

The County Assessor or his representative shall attend all meetings of the Boards and County Counsel, upon request, gives legal advice to the Boards.

Members must have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05).

Term of office for each member shall be three (3) years.

ASSESSMENT APPEALS BOARD II

- Seat 01** Name: Frank Schmidt
Current Appointing District: District 4
Current Term Expiration Date: 09/04/2017
Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.
Seat Type: Allocated
Date Appointed: 6/5/2012, 8/26/2014
- Seat 02** Name: John Howe
Current Appointing District: District 2
Current Term Expiration Date: 09/03/2018
Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.
Seat Type: Allocated
Date Appointed: 2/9/2010, 9/11/2012, 12/15/2015
- Seat 03** Name: Stephen Marc Reiss
Current Appointing District: District 3
Current Term Expiration Date: 09/05/2016
Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.
Seat Type: Allocated
Date Appointed: 8/21/2012, 8/27/2013

ASSESSMENT APPEALS BOARD III

The Assessment Appeals Boards shall constitute the Boards of Equalization. The Boards shall have the power to equalize the valuation of the taxable property in the County for the purposes of taxation in the manner provided for in Section 16 of Article XIII of the Constitution of the State of California. All general laws pertaining to County Boards of Equalization shall be applicable to the Boards. The Boards shall be subject to rules adopted by the Board of Supervisors in accordance with the provisions of Section 16 of Article XIII of the Constitution of the State of California.

The Board of Supervisors, pursuant to Sections 1620-1641 of the Revenue and Taxation Code, established the Assessment Appeals Boards via Santa Clara County Ordinance No. NS-300.102, adopted November 14, 1966, and amended by Santa Clara County Ordinance No. NS-300.247, adopted August 8, 1977, Ordinance No. NS-300.409, adopted February 17, 1987. A third appeals board was established, effective October 4, 2010, by adoption of Ordinance No. NS-300.818 on April 13, 2010 (Item 7-c).

Each Board is composed of three (3) members appointed by the Board of Supervisors.

The County Assessor or his representative shall attend all meetings of the Boards and County Counsel, upon request, gives legal advice to the Boards.

Members must have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05).

Term of office for each member shall be three (3) years.

ASSESSMENT APPEALS BOARD III

Seat 01

Name: Dennis Moredock

Current Appointing District: District 3

Current Term Expiration Date: 09/04/2017

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Rotating

Date Appointed: 9/13/2011, 9/9/2014

Seat 02

Name: Sharon Kreider (term expired on 09/07/2015)

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 09/03/2018

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Rotating

Date Appointed: 12/7/2010, 10/9/2012

Seat 03

Name: Richard Labagh

Current Appointing District: District 1

Current Term Expiration Date: 09/05/2016

Qualify: Nominee shall have a minimum of five years' professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Rotating

Date Appointed: 10/26/2010, 8/13/2013

ASSESSMENT APPEALS LEGAL HEARING OFFICERS

The legal hearing officers shall conduct hearings on assessment protests on behalf of the Assessment Appeals Board on the sole issue of whether a “change of ownership” (Revenue and Taxation Code Section 70 et seq.) has occurred with regard to real property in the County so as to cause a reassessment of said property for ad valorem property tax purposes.

The Santa Clara County Assessment Hearing Officers were created pursuant to California State Revenue and Taxation Code 1636 and Santa Clara County Ordinance No. NS-300.408. The Board of Supervisors has the authority to appoint as many hearing officers as is necessary to carry out their functions.

The qualifications of the hearing officers shall be individuals that possess a minimum of five (5) years professional experience in this state as an attorney whom the nominating member of the board of supervisors has reason to believe are possessed of competent knowledge of property taxation. No person shall be qualified to be a legal hearing officer who, within the three (3) years immediately preceding their appointment, has served as the legal representative for, or was employed by the county assessor.

Term of office for each member shall be three (3) years.

ASSESSMENT APPEALS LEGAL HEARING OFFICERS

Seat 01

Name: Samuel A Chuck (term expired on 09/07/2015)

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 09/03/2018

Qualify: Nominee shall possess a minimum of five (5) years professional experience in this state as an attorney who the nominating member of the board of supervisors has reason to believe are possessed of competent knowledge of property taxation. No person shall be qualified to be a hearing officer who, within the three (3) years immediately preceding their appointment, has served as the legal representative for, or was employed by, the county assessor.

Seat Type: Rotating

Date Appointed: 1/13/2004, 9/12/2006, 9/29/2009, 10/9/2012

Seat 02

Name: Paul Hogan

Current Appointing District: District 3

Current Term Expiration Date: 09/04/2017

Qualify: Nominee shall possess a minimum of five (5) years professional experience in this state as an attorney who the nominating member of the board of supervisors has reason to believe are possessed of competent knowledge of property taxation. No person shall be qualified to be a hearing officer who, within the three (3) years immediately preceding their appointment, has served as the legal representative for, or was employed by, the county assessor.

Seat Type: Rotating

Date Appointed: 9/9/2003, 1/10/2006, 8/12/2008, 1/15/2013, 12/9/2014

ASSESSMENT APPEALS VALUE HEARING OFFICERS

The Value Hearing Officers shall have the power to equalize the valuation of the taxable property in the County for the purposes of taxation in the manner provided for in Section 16 of Article XIII of the Constitution of the State of California. All general laws pertaining to County Boards of Equalization shall be applicable to the Hearing Officers. The Hearing Officers shall be subject to rules adopted by the Board of Supervisors in accordance with the provisions of Section 16 of Article XIII of the Constitution of the State of California.

On April 13, 2010 (Item 7-c), the Board of Supervisors approved the addition of two value hearing officer positions to assist with the adjudication of appeals relating to value assessment of single family residences, cooperatives, condominium, or multiple-family dwellings of four units or less; or property valued at less than \$500,000.

Members must have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05).

The term of office for both legal and value hearing officers is three (3) years. There are no term Limits.

ASSESSMENT APPEALS VALUE HEARING OFFICERS

Seat 01

Name: Theresa Couture

Current Appointing District: District 4

Current Term Expiration Date: 09/03/2018

Qualify: Nominee shall have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05). No person shall be qualified to be a hearing officer who, within the three (3) years immediately preceding their appointment, has served as the legal representative for, or was employed by, the county assessor.

Seat Type: Rotating

Date Appointed: 3/1/2011, 9/11/2012, 10/6/2015

Seat 02

Name: Dana L. Grover

Current Appointing District: District 5

Current Term Expiration Date: 09/05/2016

Qualify: Nominee shall have a minimum of five years' professional experience in this state as one of the following: certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization (California Revenue and Taxation Code Section 1624.05). No person shall be qualified to be a hearing officer who, within the three (3) years immediately preceding their appointment, has served as the legal representative for, or was employed by, the county assessor.

Seat Type: Rotating

Date Appointed: 3/15/2011, 12/10/2013

BAIL AND RELEASE WORK GROUP

The Santa Clara County Bail and Release Work Group ("BRWG") was established by unanimous action of the Board of Supervisors on February 25, 2014. The Board of Supervisors directed that the BRWG shall operate for an eighteen-month period commencing on September 29, 2014, subject to extension by the Board of Supervisors.

Established by Board of Supervisor action on February 25, 2014. April 29, 2014 the Board of Supervisors changed the name of this group from the Santa Clara County Civil Detainer and Public Safety Release Adjudication Work Group to the Bail and Release Work Group.

The BRWG shall gather, analyze, and review practices, data, and evidence regarding bail and release issues, as provided for in a work plan approved by the BRWG. The BRWG shall report periodically regarding its research and analysis to the Board of Supervisors through the Public Safety and Justice Committee.

The BRWG shall consist of 18 voting members and one observer, who shall be a non-voting advisory member and shall not count toward the quorum of the BRWG. The BRWG shall consist of the following County officials and community representatives:

1. Chairperson: Supervisor Cindy Chavez
2. Vice Chair: Deputy County Executive James R. Williams
3. County Counsel
4. District Attorney
5. Sheriff
6. Public Defender
7. Chief of Correction
8. Chief of Probation
9. Director of Pretrial Services
10. County Budget Director
- II. Santa Clara County Police Chiefs Association representative chosen by the Association
12. Court Executive Officer of the Santa Clara County Superior Court
13. Community member seat
14. Community member seat
15. Community member seat
16. Community member seat
17. Community member seat
18. Community member seat
19. Presiding Judge of the Santa Clara County Superior Court (non-voting advisory member observer).

Each BRWG member shall serve a term of eighteen months. Each member may

serve additional terms of service if the BRWG is extended by the Board of Supervisors beyond the initial 18-month period of September 29, 2014 to approximately March 28, 2016.

BAIL AND RELEASE WORK GROUP

- Seat 01** Name: Cindy Chavez
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Member of the Board of Supervisors who serves as the Committee Chairperson.
Seat Type: Permanent
Date Appointed: 2/25/2014
- Seat 02** Name: James Williams
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Deputy County Executive.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 03** Name: Orry Korb
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: County Counsel.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 04** Name: Jeffrey F. Rosen
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: District Attorney.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 05** Name: Laurie Smith
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Sheriff.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 06 Name: Molly O'Neal
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Public Defender.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 07 Name: John Hirokawa
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Chief of Correction.
Seat Type: Permanent
Date Appointed: 10/1/2014

Seat 08 Name: Laura Garnette
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Chief of Probation.
Seat Type: Permanent
Date Appointed: 10/1/2014

Seat 09 Name: Garry Herceg
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Director of Pretrial Services.
Seat Type: Permanent
Date Appointed: 10/1/2014

Seat 10 Name: Greg Iturria
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: County Budget Director.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/3/2014)

Seat 11 Name: Zakia Afrin
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 10/1/2014

Seat 12 Name: Teresa Castellanos
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 13 Name: Raj Jayadev
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 14 Name: Angie Junck
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 15 Name: Jerry Schwarz
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 4/29/2014

- Seat 16** Name: Dennis Burns
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Representative from the Santa Clara County Police Chiefs' Association.
Seat Type: Permanent
Date Appointed: 10/1/2014
- Seat 17** Name: Rise Pichon
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Presiding Judge of the Santa Clara County Superior Court or designee (non-voting advisory member observer).
Seat Type: Permanent
Date Appointed: 2/18/2016
- Seat 18** Name: David Yamasaki
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Court Executive Officer Superior Court of Santa Clara County.
Seat Type: Permanent
Date Appointed: 10/1/2014
- Seat 19** Name: Kathleen Krenek
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Community Member.
Seat Type: Permanent
Date Appointed: 4/29/2014

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY BOARD OF DIRECTORS

The Bay Area Water Supply and Conservation Agency (BAWSCA) was created on May 27, 2003 to represent the interests of twenty-four (24) cities and water districts, and two (2) private utilities, in Alameda, Santa Clara and San Mateo counties that purchase water on a wholesale basis from the San Francisco regional water system.

BAWSCA was enabled by AB 2058 (Authors: Assembly members Louis Papan, John Dutra and Joe Simitian). The Legislature's overwhelming support for the bill demonstrated the state's recognition of the need for local government to protect the health, safety and economic well being of 1.7 million people, businesses and community organizations in the three counties.

BAWSCA is the only entity having the authority to directly represent the needs of the cities, water districts and private utilities (wholesale customers) that depend on the regional water system. BAWSCA provides the ability for the customers of the regional system to work with San Francisco on an equal basis to ensure the water system gets fixed, and to collectively and efficiently meet local responsibilities.

Authorities: BAWSCA has the authority to coordinate water conservation, supply and recycling activities for its agencies; acquire water and make it available to other agencies on a wholesale basis; finance projects, including improvements to the regional water system; and build facilities jointly with other local public agencies or on its own to carry out the agency's purposes.

BAWSCA is governed by a twenty-seven (27) member Board of Directors comprised of respected community leaders representing the 25 cities and water districts that are member agencies of BAWSCA, and two private utilities that also have appointees to the board, Stanford University and California Water Service Company. Santa Clara County Board of Supervisors only appoints to the seat representing Stanford University.

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY BOARD OF DIRECTORS

Seat 01 Name: Tom Zigterman
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: The Board of Supervisors of Santa Clara County shall appoint one member to the board who is an officer or employee of Stanford University.
Seat Type: Allocated to President
Date Appointed: 5/19/2015

BEHAVIORAL HEALTH BOARD

Ordinance No. NS-300.880 of the Board of Supervisors of the County of Santa Clara repealing Chapter VII of Division A18 of the County of Santa Clara ordinance code relating to the Mental Health Board enacted a new Chapter VII of Division A18 of the County of Santa Clara ordinance code relating to the Behavioral Health Board.

The Behavioral Health Board ("Board") shall do the following:

- (A) Review and evaluate the community's mental health and substance use disorder ("SUD") needs, services facilities, and special problems;
- (B) Review any County of Santa Clara ("County") agreements entered into pursuant to Welfare and Institutions Code § 5650;
- (C) Advise the Board of Supervisors and the County Behavioral Health Director as to any aspect of the County's behavioral health program;
- (D) Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process;
- (E) Submit an annual report to the Board of Supervisors on the needs and performance of the County's behavioral health system;
- (F) Review and make recommendations on applicants for the position of County Behavioral Health Director. The Board shall be included in the selection process prior to the appointment by the appointing authority;
- (G) Review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council;
- (H) Assess the impact of the realignment of services from the State to the County on services delivered to clients/consumers and on the local community, and assess the effective use of these funds in the community; and
- (I) Carry out any other duties given to the Board by the Board of Supervisors.

The Board shall consist of 16 members appointed by the Board of Supervisors. Each member of the Board of Supervisors shall appoint three members. One member of the Board of Supervisors shall serve as a member of the Board. When the designated Supervisor is unable to attend the Board's regular monthly meeting, the Supervisor's aide may represent him/her by having a seat and voice, but may not cast a vote.

At least 50 percent of the Board membership shall be consumers or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received, mental health services. A majority of that group shall be consumers or the parents, spouses, siblings, or adult children of consumers who have received mental health services from a public agency. At least 20 percent of the total membership shall be consumers, and at least 20 percent shall be families of consumers.

In addition, a cross section of at least five members shall have experience (personal, family member or professional) with a SUD and at least one of the three members appointed by each Supervisor shall have experience (personal, family member or professional) with a SUD.

Board membership should reflect the ethnic diversity of the client/consumer population in the County. And to the extent feasible, the composition of the Board shall represent the demographics of the County as a whole.

The Board may recommend appointees to the Board of Supervisors through its Recruitment Committee, which shall assess the candidate's interest and demonstrated commitment to behavioral health advocacy, educate the candidate about responsibilities and duties of Board

members, and encourage the candidates to attend a meeting of the Board or Executive Committee prior to recommendation. The Recruitment Committee shall then advise the Executive Committee of its recommendation prior to recommending appointees to the Board of

Supervisors.

The Recruitment Committee shall be responsible for working with the Board of Supervisors to ensure that the composition of the Board complies with state law.

The terms of each Board member, except the member of the Board of Supervisors, shall be three years. No member shall be eligible to serve on the Board for more than three consecutive terms without a break in service from the Board for at least one Board year, except that a partial term does not count toward the three-term limit.

BEHAVIORAL HEALTH BOARD

- Seat 01** Name: Cindy Chavez
Current Appointing District: Allocated to Board President
Current Term Expiration Date:
Qualify: Appointee shall be a member of the Board of Supervisors or designated alternate.
Seat Type: Permanent
Date Appointed: 8/13/2013
- Seat 02** Name: Wesley Mukoyama
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have experience and knowledge of the mental health system.
Seat Type: Allocated
Date Appointed: 8/26/2014
- Seat 03** Name: Victor Ojakian
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have experience and knowledge of the mental health system.
Seat Type: Allocated
Date Appointed: 6/5/2012, 6/9/2015
- Seat 04** Name: Robert Gill
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed: 6/25/2013

Seat 05 Name: Evelyn Irene Vigil
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have experience and knowledge of the mental health system.
Seat Type: Allocated
Date Appointed: 6/24/2014

Seat 06 Name: Gail Price
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed: 6/5/2012, 6/9/2015

Seat 07 Name: Sharon Susie Martin
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 12/16/2014

Seat 08 Name: Gary Terrell Miles
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed: 4/15/2014, 5/19/2015

Seat 09 Name: Thomas Jurgensen
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 12/8/2015

Seat 10 Name: Marsali Hancock
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed: 8/11/2015

Seat 11 Name: Hilbert Morales
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have experience and knowledge of the mental health system.
Seat Type: Allocated
Date Appointed: 6/7/2011, 10/7/2014

Seat 12 Name: Robert R Nunez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed: 1/13/2015

Seat 13 Name: Larry Alan Blitz
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 6/25/2013

Seat 14 Name: Mary Elizabeth Crocker Cook
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 2/23/2016

Seat 15

Name: Joel Wolfberg

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2016

Qualify: Appointee shall have experience and knowledge of the mental health system.

Seat Type: Allocated

Date Appointed: 4/7/2015

Seat 16

Name: Charles Pontious

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2017

Qualify: Appointee shall be a consumer of mental health services.

Seat Type: Allocated

Date Appointed: 6/24/2014

BOARD OF PLUMBING EXAMINERS

The Board of Plumbing Examiners shall determine the competency and knowledge of persons who are required to hold a Certificate of Competency. Persons passing such examinations are then issued Certificates through the Board of Supervisors.

The Board of Supervisors established the Board of Plumbing Examiners in accordance with Ordinance No. NS-300.57. Ordinance No. NS-1100.99 amended the Board of Plumbing Examiners on December 12, 2006 (item No. 79) and authorized subpoena authority for Boards and Commissions.

The Board is composed of seven (7) members appointed by the Board of Supervisors.

Members shall be selected as follows:

- a) Three (3) licensed plumbing contractors actively engaged in the contracting business.
- b) Three (3) journeyman plumbers.
- c) One (1) building inspector.

The term for each member of the Board shall be four (4) years. Per Santa Clara County Ordinance No. NS-1100.71 there is a waiver of the limitation upon consecutive terms for members when the Board of Supervisors find that no other qualified person is known to be available to serve.

No member shall be eligible to serve on such Board for more than three (3) full, consecutive terms, in addition to any portion of any unexpired term, which may have been served.

BOARD OF PLUMBING EXAMINERS

- Seat 01** Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a licensed plumbing contractor actively engaged
in the contracting business.
Seat Type: Rotating
Date Appointed:
- Seat 02** Name: Edward J. Castro
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a journeyman plumber.
Seat Type: Rotating
Date Appointed: 8/8/2000, 8/31/2004, 8/12/2008, 6/19/2012
- Seat 03** Name: Martin Salberg (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a journeyman plumber.
Seat Type: Rotating
Date Appointed: 6/24/1998, 8/6/2002, 8/15/2006, 6/8/2010
- Seat 04** Name: Phillip Ribbs (term expired on 06/30/2012) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a building inspector.
Seat Type: Rotating
Date Appointed: 8/28/1990, 7/21/1992, 7/23/1996, 8/8/2000, 8/31/2004,
3/29/2011

- Seat 05** Name: Navin Sahni (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a journeyman plumber.
Seat Type: Rotating
Date Appointed: 2/12/1991, 7/2/1991, 8/1/1995, 1/11/2000, 8/5/2003,
8/7/2007, 6/21/2011
- Seat 06** Name: Sarah Aguilar
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a licensed plumbing contractor actively engaged
in the contracting business.
Seat Type: Rotating
Date Appointed: 12/11/2007, 4/13/2010, 6/4/2013
- Seat 07** Name: Carl Cimino (term expired on 06/30/2012) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a licensed plumbing contractor actively engaged
in the contracting business.
Seat Type: Rotating
Date Appointed: 5/12/1998, 8/8/2000, 8/3/2004, 8/26/2008

CERTIFICATION APPEALS BOARD

NOTE: This Commission is active. However, meetings are only held on an as needed basis.

The duties of the Certification Appeals Board shall be to review the decisions of the certification coordinator when there is an appeal filed for a denial of certification and to review all sanction appeals for facilities and staff.

The Board of Supervisors established the Santa Clara County Certification Guidelines for Adult Drug and Alcohol Residential Facilities and the Certification Appeals Board on December 12, 2000 via Resolution.

The Certification Appeals Board shall consist of five (5) members.

Members shall be selected as follows:

- a) A former employee or former director of a drug or alcohol facility certified according to the certification guidelines.
- b.) A current member of the Santa Clara County Bar Association.
- c.) A member of a community neighborhood association or coalition member-at-large.
- d.) A current or retired deputy probation officer or parole agent.
- e.) A member-at-large from the community.
- f.) A current director of a drug or alcohol County certified residential program, a certified sober-living environment or a County outpatient program.

The term of office of each member of the Certification Appeals Board shall be three (3) years.

CERTIFICATION APPEALS BOARD

- | | | |
|----------------|---|---------------|
| Seat 01 | <p>Name:</p> <p>Current Appointing District: District 5</p> <p>Current Term Expiration Date: 06/30/2016</p> <p>Qualify: Nominee shall be the current Director of a drug or alcohol County-certified residential program, a certified sober-living environment or a County-outpatient program.</p> <p>Seat Type: Rotating</p> <p>Date Appointed:</p> | VACANT |
| Seat 02 | <p>Name:</p> <p>Current Appointing District: District 2</p> <p>Current Term Expiration Date: 06/30/2017</p> <p>Qualify: Nominee shall represent the public at large.</p> <p>Seat Type: Rotating</p> <p>Date Appointed:</p> | VACANT |
| Seat 03 | <p>Name:</p> <p>Current Appointing District: District 1</p> <p>Current Term Expiration Date: 06/30/2016</p> <p>Qualify: Nominee shall be a current or retired deputy probation officer or parole agent.</p> <p>Seat Type: Rotating</p> <p>Date Appointed:</p> | VACANT |
| Seat 04 | <p>Name:</p> <p>Current Appointing District: District 3</p> <p>Current Term Expiration Date: 06/30/2018</p> <p>Qualify: Nominee shall be a current member of the Santa Clara County Bar Association.</p> <p>Seat Type: Rotating</p> <p>Date Appointed:</p> | VACANT |

Seat 05

Name:

VACANT

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2018

Qualify: Nominee shall be a member of a community neighborhood association or coalition member at large.

Seat Type: Rotating

Date Appointed:

CHILD ABUSE COUNCIL

The Council has been active in carrying out its original charge of recommending programs for funding by the Children's Trust Fund. The Children's Trust Fund consists of funds from fees for birth certificates, collected pursuant to Section 103625 of the Health and Safety Code, grants, gifts, or bequests from private sources to be used for child abuse and neglect prevention and intervention programs, and any funds appropriated to the County for the trust fund by the Legislature.

The Child Abuse Council originated as the Child Abuse and Neglect Coordinating Committee, an organization created in 1982 when the state authorized funding for child abuse and neglect services. On February 24, 1987, the Board of Supervisors designated what is now called the Child Abuse Council as the local voluntary commission, board, or council to carry out the purposes of Section 18966 of the State Welfare and Institutions Code.

The duties of the Council are: 1) To provide a forum for interagency cooperation and coordination in the prevention, detection, treatment and legal processing of child abuse cases. 2) To promote public awareness of the abuse of children and the resources available for intervention and treatment. 3) To facilitate training of professionals and paraprofessionals in the detection, treatment and prevention of Child Abuse. 4) To recommend to the Board of Supervisors improvements in services to families and victims to encourage and facilitate community support for child abuse programs. 5) To screen candidates for the Allocations Committee who recommend to the Board of Supervisors programs to be funded with the Children's Trust fund.

The membership of the Council consists of twenty-three (23) voting members.

The members shall be selected based on the following criteria:

- a) Primary consideration is based on the content of the application and references.
- b) A member shall provide insight into the issues of treatment, prevention, and education about child abuse.
- c) A member needs experience and background in the child abuse field and should be involved actively in the community.

The Board of Supervisors appoints members from nominations of the Child Abuse Council. Membership is based on the maintenance of a reasonable balance of representation of gender, ethnic communities, and geographic/supervisory district and from the following categories:

- a) Minimum of four (4) Community at Large.
- b) Four (4) Justice agencies.
- c) Five (5) Public agencies.
- d) Six (6) Private agencies.

Terms of office are four (4) years. A member who has served less than one full four (4) year term may automatically be recommended for a full term. Voting members of the Council may not serve for more than three (3) consecutive full terms as voting members. However, the voting members may continue after three (3) full consecutive terms until the vacancy is filled by the Board of Supervisors.

CHILD ABUSE COUNCIL

- Seat 01** Name: Alicia Newton
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a public agency.
Seat Type: Allocated
Date Appointed: 11/18/2008, 6/22/2010, 6/24/2014
- Seat 02** Name: Jane Odell
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent a justice agency.
Seat Type: Allocated
Date Appointed: 8/7/2012, 6/9/2015
- Seat 03** Name: Johanna Thai Van Dat
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a justice agency.
Seat Type: Allocated
Date Appointed: 2/25/2014, 6/24/2014
- Seat 04** Name: L Michael Clark
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent a justice agency with experience and background in the child abuse field.
Seat Type: Allocated
Date Appointed: 3/29/2011, 6/7/2011, 8/11/2015
- Seat 05** Name: Steven Dick
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent a justice agency.
Seat Type: Allocated
Date Appointed: 3/1/2011, 6/4/2013

Seat 06 Name: Dennis Wyatt
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 12/7/2004, 8/12/2008, 6/5/2012

Seat 07 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent a public agency.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Juan Manuel Quinones
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a public agency.
Seat Type: Allocated
Date Appointed: 3/11/2014, 6/24/2014

Seat 09 Name: Kathleen Kyungmi Dong
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a public agency and have experience and background in the field of child abuse.
Seat Type: Allocated
Date Appointed: 4/15/2014, 8/5/2014

Seat 10 Name: Daniel Acosta Rodriguez
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall represent a public agency.
Seat Type: Allocated
Date Appointed: 8/26/2014

- Seat 11** Name: Andrew Pane (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent a private agency.
Seat Type: Allocated
Date Appointed: 11/6/2007, 8/23/2011
- Seat 12** Name: Annie Liu
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent a private agency.
Seat Type: Allocated
Date Appointed: 10/20/2009, 6/25/2013
- Seat 13** Name: Gregory Zieman
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent a private agency.
Seat Type: Allocated
Date Appointed: 5/5/2009, 8/9/2011, 8/11/2015
- Seat 14** Name: Heather Vogel
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 11/23/2004, 8/7/2007, 6/21/2011, 8/11/2015
- Seat 15** Name: Peggy Cathcart (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent a private agency.
Seat Type: Allocated
Date Appointed: 8/19/2003, 8/2/2005, 8/11/2009

Seat 16 Name: Stacy Castle
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent the community at large.
Seat Type: Rotating
Date Appointed: 8/12/2008, 5/24/2011, 8/11/2015

Seat 17 Name: Michelle Jordan
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall represent the community at large.
Seat Type: Rotating
Date Appointed: 12/8/2015

Seat 18 Name: Christine Elizabeth Hagion-Rzepka
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent the community at large.
Seat Type: Rotating
Date Appointed: 8/13/2013, 9/9/2014

Seat 19 Name: Steven Baron
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent the community at large.
Seat Type: Rotating
Date Appointed: 8/25/2015

Seat 20 Name: Andrew Mitchell Cain
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a justice agency.
Seat Type: Rotating
Date Appointed: 2/9/2010, 6/22/2010, 6/24/2014

Seat 21 Name: Melody Kinney
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent a private agency.
Seat Type: Rotating
Date Appointed: 8/13/2013

Seat 22 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall represent a private agency.
Seat Type: Rotating
Date Appointed:

Seat 23 Name: Ashoorina Barreto
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall represent a private agency.
Seat Type: Rotating
Date Appointed: 8/26/2014

CITIZENS' ADVISORY COMMISSION ON ELECTIONS

The Citizens' Advisory Commission on Elections was established by the Board of Supervisors by adoption of Ordinance No. NS-300.796 on December 16, 2008, in accordance with Sections 500 and 506 of the County Charter.

The Commission shall act in an advisory capacity to the Board of Supervisors and the Registrar of Voters with respect to: 1) Promoting the integrity, efficiency, and accuracy of voter registration and election processes. 2) Encouraging the widest possible citizen participation in elections, including attending to the particular needs of new citizens and ensuring bilingual needs are met. 3) Promoting voter education and outreach. 4) Providing appropriate and timely information and advice to the Board of Supervisors and Registrar of Voters through the Finance and Government Operations Committee . 5) Submitting an annual work plan to the Board of Supervisors through the Finance and Government Operations Committee for consideration in May and final approval by the Board of Supervisors in June. 6) Submitting a separate periodic report to the Board of Supervisors through the Finance and Government Operations Committee on or before June 30, 2010, and every two years thereafter on or before June 30 pursuant to Chapter XII, Section A6-152 of the Santa Clara County Ordinance Code. 7) Remaining abreast of continuous and progressive technological advancements relating to the voting process.

The Commission shall consist of five (5) members, each of whom shall be representatives of the five County supervisorial districts appointed by each Supervisor. The Board of Supervisors may also establish two additional at-large commissioners, whose positions shall be filled by rotating the "right of nomination" among the supervisorial districts, for a maximum of seven (7) members.

Each Commissioner shall have a term of three (3) years, except that two of the initial five members, shall serve two-year terms, and a third member shall serve a one-year term. The initial reduced terms shall be decided by the drawing of lots at the first regularly scheduled meeting of the Commission. No member shall be eligible to serve on the Commission for more than three (3) consecutive terms in addition to any portion of an unexpired term which may have been served.

CITIZENS' ADVISORY COMMISSION ON ELECTIONS

Seat 01 Name: Sharon Sweeney
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 1.
Seat Type: Allocated
Date Appointed: 3/24/2009, 5/21/2013

Seat 02 Name: Mullissa Willette
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of Supervisorial District 2.
Seat Type: Allocated
Date Appointed: 12/15/2015

Seat 03 Name: Luc Ha Thi Le
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of Supervisorial District 3.
Seat Type: Allocated
Date Appointed: 8/25/2015

Seat 04 Name: David Joseph Kadlecsek
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of Supervisorial District 4.
Seat Type: Allocated
Date Appointed: 10/18/2011, 8/26/2014

Seat 05 Name: Stephen Chessin
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 5.
Seat Type: Allocated
Date Appointed: 9/15/2015

Seat 06

Name: Jonathan Brusco

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2016

Qualify: Nominee shall represent the public at large.

Seat Type: Rotating

Date Appointed: 2/28/2012, 9/10/2013

Seat 07

Name: Craig Dunkerley

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2016

Qualify: Nominee shall represent the public at large.

Seat Type: Rotating

Date Appointed: 11/3/2015

CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE A (2008)

Measure A was passed by the voters of the County in 2008 to fund the seismic safety compliance project at Santa Clara Valley Medical Center and to fund replacement medical facilities in downtown San Jose.

The Citizens' Oversight Committee for Measure A was established by the Board of Supervisors' by adoption of Ordinance No NS-300.797, on January 13, 2009, in accordance with Sections 500, 506, and 804 of the County Charter.

The Committee shall conduct an annual review of the report issued by the chief financial officer for the County detailing the amount of bond proceeds collected under Measure A and expended during the preceding year. The Committee shall conduct an annual public meeting to discuss its findings with respect to the bond proceeds being expended for the purposes specified in Measure A.

The Committee shall consist of ten (10) members, none of whom shall be elected officials or employees of the County of Santa Clara or City of San Jose.

Members shall be selected as follows:

- a) Five (5) members, one to be appointed from each supervisorial district.
- b) One (1) member to be appointed by the City of San Jose with a business law, accounting, or financial services background to represent downtown San Jose.
- c) One (1) member to be appointed by the Board of Supervisors as a whole and selected from the membership of the League of Women Voters.
- d) One (1) member to be appointed by the Board of Supervisors as a whole and selected from the membership of the Health Advisory Commission.
- e) One (1) member to be appointed by the Board of Supervisors as a whole and selected from a non-profit healthcare organization.
- f) One (1) member to be appointed by the Board of Supervisors as a whole and selected from a labor or building trade organization.

All members shall serve four-year terms except that three of the initial members shall serve three-year terms, and three of the initial members shall serve two-year terms to provide staggering of terms, which initial reduced terms shall be decided by the drawing of lots at the first regularly scheduled meeting of the Citizens' Oversight Committee.

CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE A (2008)

Seat 01

Name: Lisa Marshik
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a resident of Supervisorial District 1.
Seat Type: Allocated
Date Appointed: 5/24/2011, 8/11/2015,

Seat 02

Name: Robert Edward Van Cleef
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 2.
Seat Type: Allocated
Date Appointed: 12/15/2015

Seat 03

Name: Jim Frank Zito
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 3.
Seat Type: Allocated
Date Appointed: 9/11/2012

Seat 04

Name:
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of Supervisorial District 4.
Seat Type: Allocated
Date Appointed:

VACANT

Seat 05

Name: ChaiFen J. Jain (term expired on 06/30/2015)
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a resident of Supervisorial District 5.
Seat Type: Allocated
Date Appointed: 4/7/2009, 6/7/2011

EXPIRED

- Seat 06** Name: **VACANT**
 Current Appointing District: District 2
 Current Term Expiration Date: 06/30/2016
 Qualify: Nominee shall be selected from the membership of the League of Women Voters.
 Seat Type: Rotating
 Date Appointed:
- Seat 07** Name: Harry H. Hall (term expired on 06/30/2013) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be selected from the membership of the Health Advisory Commission.
 Seat Type: Rotating
 Date Appointed: 4/7/2009
- Seat 08** Name: Hilbert Morales
 Current Appointing District: District 4
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be selected from a non-profit healthcare organization.
 Seat Type: Rotating
 Date Appointed: 12/18/2012, 6/4/2013
- Seat 09** Name: Mary Ellen Lacy (term expired on 06/30/2011) **EXPIRED**
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be selected from the membership of a labor or building trade organization.
 Seat Type: Rotating
 Date Appointed: 5/19/2009

Seat 10

Name: Bob Leininger (term expired on 06/30/2015)

EXPIRED

Current Appointing District: Other

Current Term Expiration Date: 06/30/2019

Qualify: Appointee is appointed by the City of San Jose and shall have a business law, accounting or financial services background.

Seat Type: Allocated

Date Appointed: 3/3/2009, 5/24/2011

CODE ENFORCEMENT APPEALS BOARD

The purpose of this body is to provide an appeals board for any interested person dissatisfied with any decision by the Building Official or his duly authorized representative with respect to the suitability of alternate materials, alternate methods, and types of construction, or interpretation of the various building, plumbing, electrical, and construction codes.

The Code Enforcement Appeals Board was established June 12, 1979, in accordance with Santa Clara County Ordinance No. NS-1100.52, amended by Ordinance No. NS-1100.98, adopted December 12, 2006, and by Ordinance No. NS-1100.103, adopted on June 24, 2008.

Any interested person dissatisfied with the decision of the Code Enforcement Appeals Board may appeal the decision to the Board of Supervisors by filing a written appeal with the Clerk of the Board within ten calendar days after written notice of decision. The Code Enforcement Appeals Board must meet and render its decision within thirty days of the date of appeal.

The Board consists of five (5) members.

No Board member shall be a county employee. Members shall be selected as follows:

- a) One member from the building or construction trade.
- b) One member from the electrical trade.
- c) One member from the plumbing or mechanical trades.
- d) One member shall be a licensed structural engineer.
- e) One member shall be a registered fire protection engineer or certified fire prevention specialist or have ten years experience in the regulatory field of fire prevention.

The term of each member is three (3) years. No member shall be eligible to serve on such Board for more than three (3) consecutive terms in addition to any portion of any unexpired term which may have been served. The Board of Supervisors may waive the foregoing limit for consecutive terms in office for any member when it finds that no other qualified person is known to be available to serve.

CODE ENFORCEMENT APPEALS BOARD

- Seat 01** Name: Gale Bate
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be representative of a fire prevention bureau; cannot be a county employee.
Seat Type: Rotating
Date Appointed: 4/24/1990, 7/25/1995, 8/19/1997, 8/8/2000, 8/5/2003, 8/15/2006, 8/11/2009, 3/10/2015, 8/11/2015
- Seat 02** Name: Robert Baldini
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the building or construction trades; cannot be a county employee.
Seat Type: Rotating
Date Appointed: 9/14/2004, 8/7/2007, 3/29/2011, 9/10/2013
- Seat 03** Name: Daniel Rodriguez (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a civil engineer; cannot be a county employee.
Seat Type: Rotating
Date Appointed: 9/13/2011
- Seat 04** Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the electrical trades; cannot be a county employee.
Seat Type: Rotating
Date Appointed:

Seat 05

Name: Sarah Aguilar

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2017

Qualify: Appointee shall be a representative of plumbing or mechanical trades;
cannot be a county employee.

Seat Type: Rotating

Date Appointed: 9/25/2007, 8/12/2008, 6/21/2011, 8/5/2014

COMMISSION ON EQUAL ACCESS AND EMPLOYMENT OPPORTUNITY

Ordinance No. NS-300.877 repeals Division A 18, Chapter VIII, and Division A25, Chapter IX and enacts Division A6, Chapter VII, combining the purpose and objectives of the Advisory Commission for Persons with Disabilities and the Council on Equal Employment Opportunities into one Commission known as the "Commission on Equal Access and Employment Opportunity."

The purpose of the Commission is to advise the Board of Supervisors, the County Executive, employee groups, community groups, and the public at large on ways to: promote equal access and opportunity; create and maintain accessible programs, services and work environments able to meet the needs of a diverse and multicultural population; and prevent discrimination and harassment in all areas of County employment and County service on account of race, religious belief, color, national origin, culture, ancestry, age, gender, sexual orientation, gender identity, pregnancy, marital status, mental disability, physical disability, medical condition,

political belief, organizational affiliation or association with any individual in any of these groups, and contracting opportunities in accordance with applicable federal, state and County regulations.

In order to effectuate the purpose of the Commission outlined above, the Commission may perform the following functions including but not limited to:

- (1) Adopt a schedule/work plan for reviewing equal employment opportunity and disability issues affecting the Santa Clara County community and employees in County agencies and departments.
- (2) Conduct public presentations on equal employment opportunity and disability matters affecting the Santa Clara County community and employees in County agencies and departments.
- (3) Invite department heads, officials and others to appear before the Commission for the purpose of providing information, clarification and/or assistance.
- (4) Prepare and submit to the Board of Supervisors written reports as necessary.
- (5) Request the Equal Opportunity Department of the Employee Services Agency to provide information on equal employment opportunity and disability issues as needed.
- (6) Provide outreach to the community in terms of advancing equal employment opportunities within the County and providing information and education on disability rights.
- (7) Review the workforce profile of County agencies and departments with respect to equal employment opportunity and disability matters.
- (8) Recommend ways to promote the participation of Disadvantaged Business Enterprises (DBE) in County contracts utilizing federal funds.

The Commission shall consist of 7 members with 5 members allocated equally among the five supervisorial districts and 2 additional members to be appointed by the President of the Board of Supervisors. Each Commissioner shall have a term of four years and until a respective successor is appointed and qualified. The terms shall be staggered so that no more than three members' terms expire each year (no member shall be eligible to serve on the Commission for more than three consecutive terms in addition to any portion of any unexpired term which may have been served).

None stated as of 08/26/2014.

Included in membership section. 4 year terms with a 3 term limit.

COMMISSION ON EQUAL ACCESS AND EMPLOYMENT OPPORTUNITY

- Seat 01** Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: George W Kleidon
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated
Date Appointed: 6/9/2015
- Seat 03** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated
Date Appointed:

Seat 04 Name: Ann Grabowski
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated
Date Appointed: 4/7/2015

Seat 05 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated
Date Appointed:

Seat 06 Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.
Seat Type: Allocated to President
Date Appointed:

Seat 07

Name:

VACANT

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2018

Qualify: Appointee shall have knowledge of equal access and opportunity laws and regulations, as well as a demonstrated interest in meeting the needs of a diverse and multicultural population preventing discrimination and harassment in all areas of County employment and County services based on any of the protected classes.

Seat Type: Allocated to President

Date Appointed:

COMMISSION ON THE STATUS OF WOMEN

The general purpose of the commission is to promote the Board of Supervisors' policy to take affirmative action to eliminate the practice of discrimination and prejudice based on gender in the areas of housing, employment, education, community services, and related fields.

The Commission on the Status of Women was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.183, adopted December 26, 1973, and last amended by Ordinance No. NS-300.524 on August 10, 1993.

The powers and duties of the Commission are: 1) To study and investigate by means of meetings, conferences or public hearings conditions, which demonstrate discrimination or prejudice, based on sex. 2) To consult and cooperate with the Board of Supervisors, the Human Relations Commission, and federal, state, city, and other public agencies and to refer, if requested, to the proper governmental agencies any matters, disputes, or controversies already in the jurisdiction of their existing powers, with the intent that duplication of efforts should be avoided. 3) To prepare and disseminate information in the field of sex discrimination and prejudice and to advise and counsel the residents of the county, the board of supervisors, the county executive, and departments and agencies of the County, cities, special districts, state, and federal governments on matters involving the needs of women and relating to discrimination and prejudice based on gender. 4) To investigate complaints, or to initiate its own investigations, of practices of discrimination and instances of prejudice against any person because of gender, and to seek to resolve such matters through consultation, conciliation and advice. 5) To conduct public hearings within the scope and function of the commission at which testimony is taken under oath. The commission may, when appropriate, request the issuance of a subpoena by the board of supervisors, requiring the production of oral and/or documentary evidence which the board of supervisors finds is reasonably necessary and relevant to the conduct of a commission hearing. Subpoenas shall be issued, served and return made thereon, as provided in Government Code Sections 25170 through 25176. At any hearing before the commission a witness shall have the right to be advised by counsel. 6) To act as conciliator and mediator upon the request of any party to a dispute or controversy within the scope and purposes of the commission. 7) To recommend necessary procedures, programs, or legislation to promote and insure equal rights and opportunities for all women. 8) To render to the board of supervisors each calendar year, a report or reports of its activities. 9) Subject to the approval of the County Executive, to request of any County Department information, services, facilities, and other assistance for the purposes of furthering the objectives of this chapter.

The Commission is composed of fifteen (15) members appointed by the Board of Supervisors. In addition, a member of the Human Relations Commission, designated by that Commission, shall serve as a non-voting member.

All members of this commission shall represent the public at large.

The term for each member of the Commission shall be three years and until his or her respective successor is appointed and qualified. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any unexpired term. Members shall serve staggered terms so that no more than five members' terms shall lapse in the same year.

COMMISSION ON THE STATUS OF WOMEN

- Seat 01** Name: Shanta Ebonie Franco-Clausen
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 4/7/2015
- Seat 02** Name: Chandra Lorraine Brooks
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 9/10/2013
- Seat 03** Name: Yvette Castro-Farias
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 9/23/2014
- Seat 04** Name: Guadalupe Rodriguez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 9/11/2012, 8/11/2015
- Seat 05** Name: Naomi Nakano-Matsumoto
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 11/26/2013, 3/22/2016

Seat 06 Name: Christina M Ramos
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 5/13/2014, 8/5/2014

Seat 07 Name: Susan Slater Ellenberg
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 3/22/2016

Seat 08 Name: Michelle Pelayo-Osorio
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 12/9/2014

Seat 09 Name: Suzanne Doty
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 11/6/2007, 8/12/2008, 8/23/2011, 6/10/2014,

Seat 10 Name: Jennifer G Briscoe
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 3/10/2015

Seat 11 Name: Yan Zhao
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 6/9/2009, 6/5/2012, 3/22/2016

Seat 12 Name: Gladys Eng
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 9/23/2014

Seat 13 Name: Maria Garcia
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 11/20/2012, 9/10/2013

Seat 14 Name: Marian Virginia Brown
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 4/15/2014

Seat 15 Name: Joanna Yvette Molina
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative of the public at large.
Seat Type: Allocated
Date Appointed: 11/3/2015

CORDEVALLE YOUTH GOLF FOUNDATION, INC. BOARD OF DIRECTORS

CordeValle Youth Golf Foundation, Inc., is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law (section 5238) for charitable and education purposes. The specific purpose of the corporation is to engage in charitable and educational activities within the meaning of Section 501c(3) of the Internal Revenue code, that expands golf opportunities of youth of all income levels through out Santa Clara County, including the support of specifically established high school golf programs serving underserved communities within close proximity to public or municipal golf courses.

Established by the Board of Supervisors on December 5, 2003.

Duties of the Corporation's Board of Directors are: 1) Perform any and all duties imposed on them collectively or individually by the law, by the Articles of Incorporation, or the Bylaws. 2) Provide any information that CordeValle Golf Club may reasonably require to comply or evidence compliance with the terms and conditions of the Use Permit Conditions of Approval, File No. 5950-68-28-94P, as amended by the Santa Clara County Planning Commission on September 4, 2003. 3) Appoint and remove, and except otherwise provided in these Bylaws, prescribe the duties of all Officers and agents of the corporation. 4) Supervise all Officers and agents of the corporation to assure that their duties are performed properly. 5) Meet at such times and places as required by these Bylaws. 6) Register their address with the Secretary of the Corporation and notices of meetings mailed or telegraphed to them at such address shall be valid notices thereof. 7) Approve an annual administrative budget for the cost of administering the corporation as provided in condition 7.d.3 of the use permit condition of Approval file No. 5950-68-28-94P. 8) Approval of grants to be made by the Corporation pursuant to Article III, Section 1(a) of these Bylaws. The approval of any such grants shall be made by a majority of vote of at least four (4) Directors of the Corporation. 9) Approve reasonable and appropriate expenditures required conducting and completing the bi-annual graduation ceremonies described in Article III, section 1(b) of these bylaws. The approval of any such expenditure shall be made by a majority vote of at least four (4) Directors of the Corporation. All Corporation expenditures pursuant to Article III, Section 1(b) of these Bylaws shall be funded from corporation revenues that are separated and distinct from any items included in the corporation's administrative budget adopted pursuant to this Article V, Section 3(g) of these Bylaws.

The Corporation shall have seven (7) Directors, and collectively they shall be known as the Board of Directors. The Directors shall be appointed in accordance with the provisions of conditions 7.d.2a, 7.d.2b and 7.d.2c of the use permit conditions of approval; File No.5950-68-28-94P, as amended by the Santa Clara County Planning Commission on September 4, 2003.

Directors shall be appointed as follows:

- a) Five (5) members are appointed by the Board of Supervisors.
- b) One (1) member is appointed from the Santa Clara Planning Commission.
- c) One (1) member is appointed by the CordeValle Golf Club.

Each Member shall remain in office until such time as the applicable entity responsible for the Director's appointment as set forth in this Article V; Section 1 of these Bylaws determines to replace that Director with another person.

CORDEVALLE YOUTH GOLF FOUNDATION, INC. BOARD OF DIRECTORS

Seat 01 Name: Laurie Barke
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Nominee shall be appointed by the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 3/23/2004

Seat 02 Name: Steve Ormsby
Current Appointing District: District 5
Current Term Expiration Date:
Qualify: Nominee shall be appointed by the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 6/19/2007

Seat 03 Name: Janet Strangis
Current Appointing District: District 4
Current Term Expiration Date:
Qualify: Nominee shall be appointed by the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 3/23/2004

Seat 04 Name: James Bariteau
Current Appointing District: District 3
Current Term Expiration Date:
Qualify: Nominee shall be appointed by the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 5/19/2009

Seat 05 Name: Georgie Krieg Huff
Current Appointing District: District 2
Current Term Expiration Date:
Qualify: Nominee shall be appointed by the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 12/17/2013

Seat 06 Name: Alan Campey
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be appointed by the Cordevalle Golf Club.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 07 Name: Jack Bohan
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be appointed by the Planning Commission.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

COUNTY OF SANTA CLARA DEFINED CONTRIBUTION PLANS COMMITTEE

The County of Santa Clara Deferred Compensation Plan was established in 1980. It provides County employees the opportunity to save for retirement through pre-tax payroll deductions. It is governed by a five-person committee appointed by the County Board of Supervisors in accordance with Section 457 of the Internal Revenue Code and the County of Santa Clara Deferred Compensation Plan Document.

On November 25, 1980 the Board of Supervisors approved the creation of a Deferred Compensation Committee.

The Committee shall have the sole power and authority to adopt, alter, amend, revoke or interpret any rules and policies, necessary for the administration of the Plan, provided they are not inconsistent with the provisions of the Plan, or Section 457 of the Code, and any rules or regulations issues thereunder.

The Committee is comprised of seven (7) persons appointed by the County Board of Supervisors.

Members shall be selected as follows:

- a) County Director of Finance
- b) Two (2) Members at-large
- c) One retiree of the County of Santa Clara
- d) Two (2) Union Representatives
- e) Employee Benefits Director.

There are no term limits, these are permanent seats.

COUNTY OF SANTA CLARA DEFINED CONTRIBUTION PLANS COMMITTEE

Seat 01 Name: Rolanda Pierre-Dixon
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a Retiree of the County of Santa Clara County.
Seat Type: Permanent
Date Appointed: 6/10/2014

Seat 02 Name: Rey Guillen
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be the County Employee Benefits Director.
Seat Type: Permanent
Date Appointed: 6/10/2014

Seat 03 Name: David Phillips
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a Member at Large.
Seat Type: Permanent
Date Appointed: 6/10/2014

Seat 04 Name: Peggy Tomasso
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a Member at Large.
Seat Type: Permanent
Date Appointed: 6/10/2014

Seat 05 Name: Kristina Vinson
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a union representative.
Seat Type: Permanent
Date Appointed: 6/10/2014

Seat 06 Name: Emily Harrison
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be the County Finance Director.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/1/2014)

Seat 07 Name: Connie Chew
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a union representative.
Seat Type: Permanent
Date Appointed: 9/28/2010,

Seat 08 Name: Jennifer Torres
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a Member at Large.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (6/10/2014)

Seat 09 Name: Linda Castaldi
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be a retiree of the County.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (4/7/2009)

COUNTY OF SANTA CLARA MOSCOW SISTER-COUNTY COMMISSION

The purpose of the commission is to foster an exchange of art, culture, education, trade and technology by and between the people and the governments of the County of Santa Clara, USA and Moscow, Russia.

The Board of Supervisors of the County of Santa Clara established the Santa Clara County/ Region of Moscow, Russia, Sister-County Commission via Ordinance No. NS-300.557, adopted October 25, 1994, amended by Ordinance No. NS-300.704, adopted on January 28, 2003.

The Commission is composed of fifteen (15) members, three (3) members appointed by each member of the five Board of Supervisors.

Persons appointed will have previously demonstrated an interest or participation in matters pertaining to the relationship between Russia and the United States.

The term of each member of the Commission shall be three (3) years. No commissioner may serve for more than three (3) full, consecutive terms in addition to any portion of any unexpired term, which may have been served.

COUNTY OF SANTA CLARA MOSCOW SISTER-COUNTY COMMISSION

- Seat 01** Name: Eric James Venzon
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 11/17/2015
- Seat 02** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed:
- Seat 03** Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed:
- Seat 04** Name: Edward Peterson (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 8/14/2007, 1/25/2011

Seat 05 Name: Forrest Williams
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 3/3/2009, 5/24/2011, 8/5/2014

Seat 06 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed:

Seat 07 Name: Darlene Reddaway (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 12/16/2008, 8/9/2011

Seat 08 Name: Natalya Venzon
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 3/1/2016

- Seat 09** Name: Anne Garvey (term expired on 06/30/2011) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 8/2/2005, 8/12/2008
- Seat 10** Name: Larissa Chiriaeva
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 3/1/2016
- Seat 11** Name: Nancy Madison (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 8/15/2006, 8/11/2009, 6/5/2012
- Seat 12** Name: Tamara Leigh Davis
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 11/17/2015

Seat 13 Name: Adrianna Stankovich
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 9/13/2011, 6/19/2012, 8/11/2015

Seat 14 Name: Lorance Carl Wilson
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed: 4/26/2011, 9/10/2013

Seat 15 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the United States.
Seat Type: Allocated
Date Appointed:

DOMESTIC VIOLENCE COUNCIL

General purposes of the Council shall be to assure safety and restoration for victims of domestic violence, cessation of the violence, and accountability for batterers.

The Domestic Violence Council was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.475, adopted April 23, 1991, amended by Ordinance No. NS-300.579, adopted November 7, 1995, amended by Ordinance No. NS-300.790 on March 18, 2008, and last amended by Ordinance No. 300.844 on September 13, 2011.

The following shall be the duties of the Council: 1) Examine ways in which agencies, departments and the courts in Santa Clara County respond to domestic violence and abuse in order to improve that response. 2) Improve the cooperation and coordination among all the participants in the justice system who deal with domestic violence and abuse. 3) Make recommendations to the Board of Supervisors, agencies, departments, the courts and others regarding improving the response to domestic violence and abuse. 4) Examine and review legislation that relates to domestic violence and abuse and recommend appropriate action to the Board of Supervisors' Legislative Committee. 5) To encourage and promote public awareness and education regarding domestic violence and abuse through such means as conferences and other public meetings. 6) Address local, state, and federal reports relating to domestic violence and abuse and recommend changes in policy and procedures as appropriate. 7) Form task forces or sub-committees to assist in planning, policy, goal and priority recommendations, and such other functions as the Council deems necessary. 8) To make studies in the area of domestic violence that, in the judgment of the Council, will aid in effectuating its general purposes. 9) Respond to related matters referred to the Council by the Board of Supervisors. 10) Subject to the approval of the County Executive, to take any action for the purpose of furthering the objectives in this article by requesting information, funding, services, facilities and other assistance from County departments. 11) With the approval of the Board of Supervisors, participate in and undertake projects, meet the goals and objectives of such projects, and address all elements and fulfill all requirements of agencies funding such projects.

The Council consists of twenty-two (22) members.

Members shall be selected as follows:

- a) 3 representatives from battered women's shelters
- b) 1 Judge of the Santa Clara County Superior Court – Family Court
- c) 1 Judge of the Santa Clara County Superior Court – Criminal Court
- d) 1 representative (17 seats), at a policy-making level, from each of the following public safety and human services organizations or interest areas; Probation Department, Public Defender's Office, District Attorney's Office, Pretrial Services, Sheriff's Office, Santa Clara County Police Chiefs Association, San Jose Police Department, Social Services Agency, Batterers' treatment program, Former victim of domestic violence, Santa Clara County or Silicon Valley Bar Association, Victim-Witness Assistance, Gay, lesbian, bisexual, and transgender community, Medical community, Faith community, Children's issues, Immigrant voices.

The term of each office shall be 3 years, and no member shall be eligible to serve on the Council for more than three (3) consecutive terms.

DOMESTIC VIOLENCE COUNCIL

Seat 01 Name: Gina Sessions
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative from the Social Services Agency.
Seat Type: Rotating
Date Appointed: 9/25/2012, 6/23/2015

Seat 02 Name: Bernadette White
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative from a battered women's shelter.
Seat Type: Rotating
Date Appointed: 9/15/2015

Seat 03 Name: Harjit Kaur
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a former victim of domestic violence.
Seat Type: Rotating
Date Appointed: 8/11/2015

Seat 04 Name: Fariba Soroosh
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative from the Santa Clara County Bar Association.
Seat Type: Rotating
Date Appointed: 8/31/2004, 4/8/2008, 6/8/2010, 6/4/2013

Seat 05 Name: Carl McGrew
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative at the policy-making level from Pretrial Services.
Seat Type: Rotating
Date Appointed: 8/15/2006, 8/11/2009, 6/5/2012, 8/11/2015

Seat 06 Name: Kasey Nicole Halcon
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from Victim-Witness Assistance.
Seat Type: Rotating
Date Appointed: 6/24/2013, 6/24/2014

Seat 07 Name: Cindy Hendrickson
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative at the policy-making level from the District Attorney's Office.
Seat Type: Rotating
Date Appointed: 2/24/2015, 6/23/2015

Seat 08 Name: Julie A Emede
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative from Superior Court (Family Court).
Seat Type: Rotating
Date Appointed: 11/5/2013, 11/3/2015

Seat 09 Name: Laura Brunetto
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative from the medical community.
Seat Type: Rotating
Date Appointed: 2/25/2014

Seat 10 Name: Daniel Acosta Rodriguez
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative at the policy-making level from the Sheriff's Office.
Seat Type: Rotating
Date Appointed: 10/23/2013, 8/11/2015

Seat 11 Name: Jana Colette-Lee Taylor
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative at the policy-making level from the Probation Department.
Seat Type: Rotating
Date Appointed: 8/21/2012, 8/11/2015

Seat 12 Name: Amy Caffrey
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from the Gay/Lesbian Community.
Seat Type: Rotating
Date Appointed: 8/23/2011, 12/16/2014

Seat 13 Name: Julie Saffren
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative from the Family Law Bar.
Seat Type: Rotating
Date Appointed: 5/22/2007, 5/6/2008, 8/23/2011, 10/22/2013

Seat 14 Name: Perla Flores
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative from a battered women's shelter.
Seat Type: Rotating
Date Appointed: 9/26/2006, 4/8/2008, 11/23/2010, 9/24/2013

Seat 15 Name: Andrew Mitchell Cain
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative of Children's Issues.
Seat Type: Rotating
Date Appointed: 11/4/2014

- Seat 16** Name: Adriana Maria Caldera
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from Immigrant Voices.
Seat Type: Rotating
Date Appointed: 8/27/2013, 8/5/2014
- Seat 17** Name: Jerry Neumayer
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from The Santa Clara County Police Chiefs' Association.
Seat Type: Rotating
Date Appointed: 12/13/2011, 6/10/2014
- Seat 18** Name: Jill Howard Maher
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from a Batterer's Treatment Program.
Seat Type: Rotating
Date Appointed: 2/24/2015
- Seat 19** Name: Melissa Chi-Yan Luke
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a representative from a Battered Women's Shelter.
Seat Type: Rotating
Date Appointed: 3/10/2015
- Seat 20** Name: Jake Rhodes
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative at the policy-making level from the Public Defender's Office.
Seat Type: Rotating
Date Appointed: 11/4/2014, 6/23/2015

Seat 21 Name: Teresa Guerrero-Daley
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a representative from Superior Court (Criminal Court).
Seat Type: Rotating
Date Appointed: 5/19/2015, 8/11/2015

Seat 22 Name: Lisa Gannon
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from the San Jose Police Department.
Seat Type: Rotating
Date Appointed: 12/9/2014

ETHICS COMMISSION

NOTE: This Commission is active. However, meetings are only held on an as needed basis.

The Ethics Commission shall have authority to independently exercise all powers necessary to regulate, investigate, subpoena records, conduct hearings, and issue orders to enforce the code of ethics.

The Board of Supervisors in accordance with Ordinance No. NS-19.30, adopted July 18, 1995, last amended by Ordinance No. NS-19.30.3, adopted September 24, 1996, established the Ethics Commission.

The Ethics Commission is responsible for enforcement proceedings. Any person who believes that a violation of any portion of this code of ethics has occurred may file a written complaint with the Ethics Commission. Any such complaint must be filed within two years after the date on which the violation occurred. A copy of any such written complaint shall, at the time such complaint is made, be filed with the County Clerk, and a copy shall also be provided to any person alleged to have violated any portion of this chapter. Should the preliminary investigation by the Ethics Commission reveal that there is sufficient basis upon which to proceed with a hearing regarding the alleged violation, the Ethics Commission shall refer the matter to a retired Superior Court Judge, selected by the Commission, to serve as the hearing officer regarding the complaint. The hearing officer shall review the investigation, have the power to obtain additional discovery and testimony, shall have the authority to independently exercise all powers necessary to investigate, subpoena records, and issue orders to facilitate the investigation of complaints. The hearing officer shall conduct a hearing regarding the complaint. The Ethics Commission may attend the hearing as observers. After the conclusion of the hearing, the hearing officer shall make recommendations to the Ethics Commission regarding the disposition of the complaint and any recommended sanctions or penalties to be imposed.

The Ethics Commission has the power to ratify the decision of the hearing officer or to reject the decision. Should the decision of the hearing officer be rejected, the complaint must be dismissed.

If the decision of the hearing officer is ratified, and a violation of this code of ethics is found, the Ethics Commission may issue such enforcement orders as it deems necessary.

The Ethics Commission consists of seven (7) members:

- a) 5 members (one nomination from each District)
- b) 2 members at-large.

Five members shall be appointed to terms to coincide with the terms of office of each Board seat. The two at-large members shall be solicited from interested community groups or may be self-nominated, and the presiding judge shall select two individuals from the names of the group submitted to the presiding judge by the Ethics Commission after a review of their qualifications by a subcommittee of the Ethics Commission. The other five Commissioners shall be appointed by the presiding judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner. There shall be, among the seven Commissioners, at least one Commissioner appointed from each supervisorial district.

The terms of office for each Commissioner is four (4) years. Five members nominated by the Board of Supervisors shall be appointed to terms to coincide with the terms of office of each Board seat.

ETHICS COMMISSION

- Seat 01** Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 12/31/2019
Qualify: Nominee shall be appointed by District 1, final appointment is made by the Presiding Judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 12/31/2019
Qualify: Nominee shall be appointed by District 2, final appointment is made by the Presiding Judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner.
Seat Type: Allocated
Date Appointed:
- Seat 03** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 12/31/2019
Qualify: Nominee shall be appointed by District 3, final appointment is made by the Presiding Judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner.
Seat Type: Allocated
Date Appointed:
- Seat 04** Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 12/31/2019
Qualify: Nominee shall be appointed by District 4, final appointment is made by the Presiding Judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner.
Seat Type: Allocated
Date Appointed:

Seat 05 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2019
Qualify: Nominee shall be appointed by District 5, final appointment is made by the Presiding Judge of the Superior Court from a list of three persons nominated by the Board member whose term of office corresponds with the term of the Commissioner.
Seat Type: Allocated
Date Appointed:

Seat 06 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 12/31/2019
Qualify: Appointee shall be an at-large member solicited from interested community groups or may be self-nominated, and the Presiding Judge shall select two individuals from the names of the group submitted to the Presiding Judge by the Ethics Commission after a review of their qualifications by a subcommittee of the Ethics Commission.
Seat Type: Allocated
Date Appointed:

Seat 07 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 12/31/2019
Qualify: Appointee shall be an at-large member solicited from interested community groups or may be self-nominated, and the Presiding Judge shall select two individuals from the names of the group submitted to the Presiding Judge by the Ethics Commission after a review of their qualifications by a subcommittee of the Ethics Commission.
Seat Type: Allocated
Date Appointed:

FAIRGROUNDS MANAGEMENT CORPORATION

The primary purposes of the Corporation are to provide cultural, educational and recreational events for those in the County of Santa Clara through the planning, fundraising, production and management of the Santa Clara County Fairgrounds.

The Santa Clara County Fairgrounds Management Corporation is a California Nonprofit Public Benefit Corporation created in 1994.

The Corporation's Board of Directors shall consist of five (5) members. The five positions shall be allocated among the five County supervisorial districts and be appointed by the individual supervisor of each district.

Appointments are made annually.

FAIRGROUNDS MANAGEMENT CORPORATION

- Seat 01** Name: Mary Margaret Bartlett (term expired on 12/31/2013) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/27/2013
- Seat 02** Name: Charles Wasser
Current Appointing District: District 2
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 12/15/2015
- Seat 03** Name: Quincy Anthony Virgilio
Current Appointing District: District 3
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/7/2015, 1/12/2016
- Seat 04** Name: Vernon Medicine Cloud
Current Appointing District: District 4
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 1/24/2012, 1/15/2013, 1/14/2014, 1/13/2015, 2/9/2016
- Seat 05** Name: Michelle Reichert (term expired on 12/31/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 9/29/2015

FIRST 5 SANTA CLARA COUNTY

The purpose of the commission shall be to promote, support, and improve the early development of children from the prenatal stage to five years of age throughout the entire county, via the creation and implementation of an integrated, comprehensive and collaborative system of information and services to enhance early childhood development pursuant to the “California Children and Families First Act of 1998,” Health and Safety Code Section 130100.

The Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.624, adopted March 30, 1999, established FIRST 5 Santa Clara County. This Commission is established pursuant to Section 130100 of Division 108 of the Health and Safety Code of the State of California. On May 20, 2002 Santa Clara County Ordinance No. NS-300.666 was amended and again amended on June 22, 2004, Ordinance No. NS-300.731, to clarify the relationship between the Commission and the County and to recognize the commission as FIRST 5 Santa Clara County.

The Commission shall consist of nine (9) members appointed by the Board of Supervisors. Permanent members appointed include one (1) member of the Board of Supervisors who shall be selected at the beginning of each calendar year by the Chairperson of the Board; the Santa Clara Valley Health and Hospital System—Chief Executive Officer; and, the Director of the Social Services Agency.

Members appointed by the Board of Supervisors include:

- a) One (1) member who shall be nominated by the Santa Clara County Local Child Care Planning Council and who shall be a member of the Santa Clara County Local Child Care Planning Council.
- b) Five (5) members, with each member of the Board of Supervisors allocated one (1) appointment from the following groups, with the intent that representatives from as many groups as possible will serve on the Commission:
 - 1) Recipients of the project services as set forth in the Commission strategic plan;
 - 2) Educators specializing in early childhood development;
 - 3) Representatives of a local group for prevention or early intervention for families at risk;
 - 4) Representatives of a Community Based Organization that have a goal of promoting and nurturing early childhood development;
 - 5) Representatives of a local school districts;
 - 6) Representatives of a local medical, pediatric, or obstetric associations or societies.

Members shall serve a term of two (2) years and until a successor is appointed, except the appointees first terms which shall be staggered. No term limits apply as long as members are appointed by the Board of Supervisors.

FIRST 5 SANTA CLARA COUNTY

- Seat 02** Name: Leticia Pelayo
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be the Executive Director or designee of the Santa Clara Valley Health and Hospital System.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (9/13/2011)
- Seat 03** Name: Robert Menicocci
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be the director or designee of the Santa Clara County Social Services Agency.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/5/2015)
- Seat 03A** Name: Lori Medina
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee is the alternate to the director of the Santa Clara County Social Services Agency.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/5/2015)
- Seat 04** Name: Eleanor Villarreal
Current Appointing District: District 1
Current Term Expiration Date: 10/31/2016
Qualify: Nominee shall be a recipient of project services as set forth in the commission strategic plan; educator specializing in early childhood development; representative of a local group for prevention or early intervention for families at risk; representative of a community based organization with a goal of promoting and nurturing early childhood development; representative of a local school district; or, representative of a local medical, pediatric, or obstetrics association or society.
Seat Type: Allocated
Date Appointed: 3/19/2002, 12/10/2002, 4/19/2005, 9/26/2006, 10/14/2008, 11/9/2010, 10/9/2012, 10/21/2014

Seat 05

Name: Corazon Tomalinas

Current Appointing District: District 2

Current Term Expiration Date: 10/31/2017

Qualify: Nominee shall be a recipient of project services as set forth in the commission strategic plan; educator specializing in early childhood development; representative of a local group for prevention or early intervention for families at risk; representative of a community based organization with a goal of promoting and nurturing early childhood development; representative of a local school district; or, representative of a local medical, pediatric, or obstetrics association or society.

Seat Type: Allocated

Date Appointed: 10/19/1999, 12/4/2001, 12/9/2003, 11/15/2005, 11/6/2007, 12/1/2009, 11/8/2011, 11/26/2013, 2/23/2016

Seat 06

Name: Carmen Montano

Current Appointing District: District 3

Current Term Expiration Date: 10/31/2016

Qualify: Nominee shall be a recipient of project services as set forth in the commission strategic plan; educator specializing in early childhood development; representative of a local group for prevention or early intervention for families at risk; representative of a community based organization with a goal of promoting and nurturing early childhood development; representative of a local school district; or, representative of a local medical, pediatric, or obstetrics association or society.

Seat Type: Allocated

Date Appointed: 2/24/2009, 10/19/2010, 9/25/2012, 11/4/2014

Seat 07

Name: Laura Jones

Current Appointing District: District 4

Current Term Expiration Date: 10/31/2017

Qualify: Nominee shall be a recipient of project services as set forth in the commission strategic plan; educator specializing in early childhood development; representative of a local group for prevention or early intervention for families at risk; representative of a community based organization with a goal of promoting and nurturing early childhood development; representative of a local school district; or, representative of a local medical, pediatric, or obstetrics association or society.

Seat Type: Allocated

Date Appointed: 12/15/2015

Seat 08 Name: Rachel Samoff (term expired on 10/31/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 10/31/2016
Qualify: Nominee shall be a recipient of project services as set forth in the commission strategic plan; educator specializing in early childhood development; representative of a local group for prevention or early intervention for families at risk; representative of a community based organization with a goal of promoting and nurturing early childhood development; representative of a local school district; or, representative of a local medical, pediatric, or obstetrics association or society.
Seat Type: Allocated
Date Appointed: 11/4/2008, 10/19/2010, 10/9/2012

Seat 09 Name: George Philipp (term expired on 10/31/2015) **EXPIRED**
Current Appointing District: District 3
Current Term Expiration Date: 10/31/2017
Qualify: Nominee shall be both nominated by and a member of the Local Child Care Planning Council.
Seat Type: Rotating
Date Appointed: 8/9/2011, 2/25/2014

FISH AND GAME COMMISSION

The duty of the Commission shall be to investigate all requests for the expending of the monies in the County Fish and Game Propagation Fund per State Fish and Game Code Sections 13100-13103 and make written recommendations to the Board of Supervisors regarding expenditures. Requests may be initiated by members of the Commission or by any member of the public. Any investigation shall be for the purpose of determining whether the expenditure is in the interest of the propagation and conservation of fish and game within the County.

The Fish and Game Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.43, adopted April 18, 1960, last amended by Santa Clara County Ordinance NS-300.518 on April 27, 1993.

The Commission is composed of five (5) members appointed by the Board of Supervisors.

Each member shall be familiar with fish and game problems within the County of Santa Clara. The five positions shall be allocated among the five County supervisorial districts and be appointed by the individual Supervisors of each respective district.

The term for each member shall be four (4) years. No members shall be eligible to serve on each Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

FISH AND GAME COMMISSION

- Seat 01** Name: M Claire Elliott
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/23/2016
- Seat 02** Name: Howard Hall
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/3/2006, 6/22/2010, 6/24/2014
- Seat 03** Name: Mark Grisedale
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 11/3/2015
- Seat 04** Name: Vincent Falcone
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/26/2010, 6/10/2014
- Seat 05** Name: Joseph John Chavez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 5/20/2014

GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT

The Evergreen Soil Conservation District was organized in 1944. The Black Mountain Soil Conservation District was previously organized in 1943. The Evergreen District was renamed as a resource conservation district in 1972 and subsequently combined with the Black Mountain District in 1977. The name of the District was changed to the Guadalupe-Coyote Resource Conservation District on July 18, 1995.

Enabling Legislation:

Public Resources Code, § 9151 et seq.

The Evergreen Soil Conservation District was organized in 1944. The Black Mountain Soil Conservation District had previously been organized in 1943. The Evergreen District was renamed as a resource conservation district in 1972 and subsequently combined with the Black Mountain District in April, 1977. The name of the District was changed to the Guadalupe-Coyote Resource Conservation District on July 18, 1995.

The District provides for soil and water conservation; the control of run-off; the prevention and control of soil erosion; and erosion stabilization, including but not limited to these purposes in open areas, agricultural areas, urban developments, watershed management, the protection of water quality and reclamation, the development of storage and distribution, and the treatment of each acre of land according to its needs. The District has legal authority to cooperate with other government agencies, associations, persons, and corporations. With the consent of the owner, the District may construct on privately or publicly owned lands, necessary works for the prevention and control of soil erosion stabilization.

Section 9314 of the Public Resources Code provides that the Board of Directors of a Resource Conservation District, by a resolution presented to the Board of Supervisors, may request the Board of Supervisors to appoint directors. In any election year, the Board of Directors shall file its request with the Board of Supervisors not later than 125 days prior to the election. The resolution shall remain in effect until rescinded by the Board of Directors, or until a petition requesting the rescission is received by the elections official.

Appointee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.

Public Resources Code (PRC) 9304. No director or other officer of the district shall be interested directly or indirectly in the sale of equipment, materials, or services to the district. The appointment of directors by the Board of Supervisors does not affect the status of a district as an independent special district.

On June 21, 2004, the Board of Directors passed Resolution 2-04 which requested that the Board of Supervisors make appointments to the Board of Directors in lieu of an election. It has not been rescinded.

PRC 9314 provides that the term of office of the directors, shall be four (4) years. The expiration of the term of any director does not constitute a vacancy, and the director shall hold office until his or her successor has qualified.

As an alternative to the election of Directors, the Board of Directors may, by a Resolution presented to the Board of Supervisors of the principal county, request the Board of Supervisors to make an appointment. In any election year, the Board of Directors shall file its request with the Board of Supervisors not later than 125 days prior to the election. A copy of the Resolution shall be furnished to the official responsible for conducting the election at the time it is presented to the Board of Supervisors of the principal county. The Board of Supervisors shall appoint Directors, after consultation with the Board of Supervisors of any

other county which contains any part of the district, from those candidates who have filed an application with the Board of Supervisors, as prescribed by the Board of Supervisors. If the Directors are to be appointed, a notice of election shall not be published, but a notice of vacancy shall be posted pursuant to Section 54974 of the Government Code. The resolution shall remain in effect until rescinded by the Board of Directors, or until a petition requesting the rescission is received by the election official. The appointment of Directors by the Board of Supervisors does not affect the status of a district as an independent special district. If the Board of Supervisors does not conduct interviews of potential candidates or make an appointment within 60 days after the expiration of the term, the Board of Directors may make the appointment.

GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT

- Seat 01** Name: David Crites (term expired on 11/28/2014) **EXPIRED**
Current Appointing District: Allocated to Board President
Current Term Expiration Date: 11/23/2018
Qualify: Nominee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.
Seat Type: Board As-A-Whole
Date Appointed: 8/10/2010
- Seat 02** Name: Roger Castillo (term expired on 11/28/2014) **EXPIRED**
Current Appointing District: Allocated to Board President
Current Term Expiration Date: 11/23/2018
Qualify: Nominee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.
Seat Type: Board As-A-Whole
Date Appointed: 8/23/2011
- Seat 03** Name: James Moore (term expired on 11/30/2012) **EXPIRED**
Current Appointing District: Allocated to Board President
Current Term Expiration Date: 11/25/2016
Qualify: Nominee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.
Seat Type: Board As-A-Whole
Date Appointed: 3/1/2005, 6/24/2008
- Seat 04** Name: **VACANT**
Current Appointing District: Allocated to Board President
Current Term Expiration Date: 11/25/2016
Qualify: Nominee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.
Seat Type: Board As-A-Whole
Date Appointed:

Seat 05

Name: Richard Lanman (term expired on 11/28/2014)

EXPIRED

Current Appointing District: Allocated to Board President

Current Term Expiration Date: 11/23/2018

Qualify: Nominee must be a land owner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. Must also be a registered voter in the District.

Seat Type: Board As-A-Whole

Date Appointed: Non-BOS Appt

HEALTH ADVISORY COMMISSION

The purpose of this commission is to act in an advisory capacity to the Board of Supervisors regarding issues that impact the health of the public. In this advisory capacity, the commission will use information to assess needs and identify priorities to make recommendations. Recommendations may include policy changes, concern service enhancement, system changes, resource allocation and infrastructure to deliver, monitor and evaluate County action.

Board action on February 15, 2000 included adopting Ordinance No. NS-300.632 and repealing sections of the Santa Clara County Ordinance Code abolishing the Emergency Medical Care Commission, the Alcohol and Drug Advisory Board, the Maternal, Child, and Adolescent Health Board, and the Commission on HIV and AIDS, and established the Health Advisory Commission.

The powers and duties of the commission shall be: 1) Review the health needs and trends of the residents in the County. 2) Review factors impacting the health of the public. 3) Review the adequacy of the continuum of health and human service system services. 4) Review the adequacy of a balanced focus on primary prevention, early identification and screening, as well as intervention and treatment. 5) Review the adequacy of health and human services and policies, programs, providers and facilities to meet the identified health needs in an emergency and non-emergency. 6) Develop coordinated plans to address identified gaps in service or policy and network. 7) Make recommendations for needed action. 8) Establish mechanisms to bring the voice of the public. 9) Make recommendations for needed County changes.

The Commission consists of eleven (11) members.

Members of the commission shall reflect the ethnic diversity of the client population and the demographics of the County as a whole, including:

- a) Five representatives of the community at large.
- b) One Pediatrician.
- c) One Registered Nurse.
- d) One Physician.
- e) One Health Educator.
- f) One representative of a health-based non-profit organization.
- g) One Dentist.

The terms of members shall be four (4) years. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

HEALTH ADVISORY COMMISSION

Seat 01 Name: Katie Zoglin
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 11/26/2013

Seat 02 Name: Bob Applebaum
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 1/24/2006, 8/7/2007, 5/24/2011, 6/23/2015

Seat 03 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed:

Seat 04 Name: Heather Dauler
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 4/15/2014

Seat 05 Name: Elinor Stetson
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a Registered Nurse.
Seat Type: Rotating
Date Appointed: 1/26/2016

Seat 06 Name: Michelle Kiang
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a Pediatrician.
Seat Type: Rotating
Date Appointed: 1/12/2016

Seat 07 Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a Physician.
Seat Type: Rotating
Date Appointed:

Seat 08 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a health educator.
Seat Type: Rotating
Date Appointed:

Seat 09 Name: Harry H. Hall
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 6/5/2001, 8/2/2005, 8/11/2009, 4/21/2015

Seat 10 Name: Michael Fischetti
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent a health-based community organization.
Seat Type: Rotating
Date Appointed: 6/24/2008, 6/24/2009, 6/25/2013

Seat 11 Name: Manuel Bettencourt
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a Dentist.
Seat Type: Rotating
Date Appointed: 3/22/2016

HISTORICAL HERITAGE COMMISSION

The general purpose of the Commission is to protect, preserve, and promote the historical and cultural heritage of this County so that this and future generations may know and appreciate the significant historical places, people, and events that have been a part of this area of our State and Nation. The Commission is advisory to the Board of Supervisors and appropriate County Departments, commissions and committees. It shall investigate, study, and make recommendations to said entities in the following area: survey, designation, preservation, demolition review, environmental review, design review, mills review, mills Act contract review, Historical grant project review, ordinance and guidelines review, and expenditures.

The Santa Clara County Historical Heritage Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.172, adopted March 20, 1973, amended by Santa Clara County Ordinance No. NS-300.524 on August 10, 1993, and amended on October 17, 2006 by Ordinance No. NS-300.749.

The duties of the Commission are: 1) Provide to the Board of Supervisors recommendations regarding the acquisition, preservation, public display, and disposition of sites, buildings, documents and artifacts pertaining to historical and cultural heritage in Santa Clara County. 2) Support, initiate or collaborate with other organizations to promote and enhance knowledge of history and cultural heritage of Santa Clara County. 3) Conduct studies and surveys of historic properties in unincorporated areas of Santa Clara County. 4) Recommend to the Board of Supervisors additions to and deletion from heritage resource inventory. 5) Compile maintain and update information in the Heritage Resource Inventory. 6) Recommend to the Board of Supervisors approval of Landmark designations. 7) Review and make recommendation on applications for Landmark Alterations Permits. 8) Review and make recommendations on land development application for properties located within historic preservation combining District as provided for in chapter 3.50 of the Zoning Ordinance. 9) Recommendation to the Board of Supervisors approval of Mills Act contracts. 10) Recommended to the Planning commission and Board of Supervisors amendment to the heritage resources element of Santa Clara County General Plan. 11) Advise the Department of Planning and Development staff or the Board of Supervisors regarding review called for under the California Environment Quality Act, National environment protection Act and National historical Preservation Act on action affecting historic properties in Santa Clara County. 12) Provide recommendation to the State Office of Historic Preservation on nominations of property located within Santa Clara County to the National Register of Historic Places.

The Historical Heritage Commission shall consist of seven (7) members by July 1, 2012. One member shall be allocated to each supervisorial district and appointed by the respective supervisor. The remaining two members shall be at large nominations appointed one each by two supervisors on a rotational basis. The rotational sequence for making these two appointments shall be determined by the Board of Supervisors and thereafter shall continue as so designated.

Persons appointed shall have a demonstrated interest, competence or knowledge in historic preservation. The qualifications for the commissioners are:

- a) Each commissioner shall have a demonstrated interest, competence or knowledge in historic preservation.
- b) Three commissioners shall be professionals in the discipline of architectures, history, architectural history, planning, archaeology or other historic preservation-related disciplines such as urban planning, American studies, cultural geography, or cultural anthropology to the extent that such professionals are available in the community.
- c) HHC members shall also include lay members who have demonstrated special resources and historical growth of Santa Clara County.

The term of each commissioner shall be four (4) years, unless appointed to fill the unexpired term of a commissioner who has resigned or been permanently removed from the HHC. No members shall be eligible to serve on such commission for more than three (3) consecutive terms in addition to any portion of any unexpired terms that may have been served.

HISTORICAL HERITAGE COMMISSION

Seat 01

Name: April Halberstadt

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2018

Qualify: Appointee must be a resident of District 2, have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Allocated

Date Appointed: 2/6/2007, 8/10/2010, 6/24/2014

Seat 02

Name: Christopher Manning

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2017

Qualify: Appointee must be a resident of District 4, have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Allocated

Date Appointed: 2/23/2016

Seat 03

Name: Martin Duane Reinders

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2019

Qualify: Appointee must be a Santa Clara County resident, shall be a member at large and shall have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation and related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Rotating

Date Appointed: 8/7/2012, 6/23/2015

Seat 04 Name: Darek Przygoda
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee must be a resident of District 5 and shall have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.
Seat Type: Allocated
Date Appointed: 2/25/2003, 8/15/2006, 6/8/2010, 10/21/2014

Seat 05 Name: Carmen Montano
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee must be a resident of District 3, have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.
Seat Type: Allocated
Date Appointed: 6/4/2013

Seat 06 Name: Jennifer Tate
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be a resident of District 1 and have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.
Seat Type: Allocated
Date Appointed: 11/7/2006, 8/7/2007, 5/24/2011, 6/9/2015

Seat 07

Name: Ryan J McCauley

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2016

Qualify: Appointee must be a Santa Clara County resident, shall be a member at large and shall have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation and related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Rotating

Date Appointed: 8/25/2015

HIV PLANNING COUNCIL FOR PREVENTION AND CARE

The purpose of the Planning Council is to ensure the development of a client-centered, comprehensive continuum of care for persons at risk for or living with HIV disease (PLWH) throughout the Transitional Grant Area (TGA). In doing so, the Planning Council provides community planning for the TGA and promotes development of HIV/AIDS health services, personnel, and facilities that meet identified health and support service needs in a cost-effective manner, reduces inefficiencies, and addresses the needs of uninsured, underinsured, and low-income HIV infected individuals.

The Board of Supervisors on October 3, 1995, in order to comply with federal requirements necessary for Santa Clara County to apply for and receive Ryan White Title I funds, established the HIV Health Services Planning Council. On June 8, 2010, the Council adopted revised bylaws renaming itself the Santa Clara County HIV Planning Council for Care and Prevention.

The planning council consists of twenty-nine (29) members nominated by the members of the Santa Clara County Board of Supervisors and appointed by the Board as a whole.

Planning Council membership shall be established by resolution of the Board of Supervisors and, at a minimum, include representatives from all of the membership categories listed below. In addition, each Planning Council member is permitted to fill only one required membership category at any given time, even if qualified to fill more than one.

1. Social services providers, including housing and homeless services providers'
2. Health care providers, including Federally Qualified Health Centers
3. Mental health providers
4. Substance abuse providers
5. Local public health agencies
6. Hospital or other healthcare planning agencies
7. Non-elected community leaders
8. State Medicaid/MediCal agency, nominated by the California Department of Health Care Services
9. Ryan White HIV/AIDS Treatment Extension Act of 2009 "Part B" grantees, nominated by the California Department of Health Care Services – Office of AIDS
10. Ryan White HIV/AIDS Treatment Extension Act of 2009 "Part C" grantees
11. Ryan White HIV/AIDS Treatment Extension Act of 2009 "Part D" grantees, or if none exists, providers having a history of serving children, youth, and families living with HIV or AIDS
12. Providers receiving funding under other federal HIV programs, including the Special Projects of National Significance program, the AIDS Education and Training Centers program, the Dental Reimbursement Program, US Department of Housing and Urban Development – Housing Opportunities for Persons Living with AIDS program, and/or other Federal programs if they provide treatment for HIV disease, such as the Veterans Administration
13. Representatives of, or persons formerly incarcerated in a federal, state, or local facility, who were released within the preceding three years, and were living with HIV or AIDS as of their release date
14. Community Based Organizations or AIDS service organizations serving affected populations
15. Affected communities, including persons living with HIV or AIDS, partners or other family members of persons living with HIV or AIDS, individuals co-infected with hepatitis B or C, and historically underserved groups and sub-populations

16. Persons who are consumers of Ryan White HIV/AIDS Treatment Extension Act of 2009 “Part A” funded services, who have no financial or governing interest in Ryan White HIV/AIDS Treatment Extension Act of 2009 “Part A” funded agencies, at least two of whom must be publicly living with HIV or AIDS.

This minimum may be exceeded as necessary, but only as necessary, in order to assure that the groups and categories required by the federal mandates as represented, at least one (1) of whom shall be appointed by the California State Office of AIDS and shall reflect the demographics of the HIV epidemic in Santa Clara County, with particular consideration given to disproportionately affected and historically under-served groups and subpopulations.

Members of the Planning Council shall serve three (3) year terms. Terms begin on July 1, and end three years later on June 30, and shall be staggered so that approximately 1/3 of the terms expire each year. Members may serve an unlimited number of terms. No more than three terms may be served consecutively, which must be followed by a period of not less than 12 months before becoming eligible for reappointment, except for those members nominated to fill the State Medicaid/MediCal agency and “Part B” Grantee categories, who may serve an unlimited number of consecutive terms. A member who is selected to fill an unexpired term will serve the remainder of that term and shall be eligible for reappointment to three consecutive full three-year terms.

HIV PLANNING COUNCIL FOR PREVENTION AND CARE

- Seat 01** Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: Robert Reed
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected community member at large.
Seat Type: Allocated
Date Appointed: 12/17/2013
- Seat 03** Name: Christopher Baldwin
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed: 4/22/2008, 11/23/2010, 6/25/2013
- Seat 04** Name: Claire Nartker
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed: 12/18/2012, 8/11/2015

Seat 05 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed:

Seat 06 Name: Karim Kahwaji
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected Community Member at Large.
Seat Type: Allocated
Date Appointed: 6/10/2014

Seat 07 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Michael Robinson
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed: 10/6/2015

Seat 09 Name: Candelario Franco
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed: 2/23/2016

Seat 10 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be an affected Community/Current Non-affiliated Consumer.
Seat Type: Allocated
Date Appointed:

Seat 11 Name: Timothy Arevalo (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be a representative of a Community Based Organization serving affected populations/AIDS Service Organization.
Seat Type: Rotating
Date Appointed: 2/28/2012, 8/21/2012

Seat 12 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be an affected community/current non-affiliated consumer.
Seat Type: Rotating
Date Appointed:

- Seat 13** Name: **VACANT**
 Current Appointing District: District 4
 Current Term Expiration Date: 06/30/2018
 Qualify: Nominee shall be a member of a State Part B Agency (nominated by CA Office of Aids).
 Seat Type: Rotating
 Date Appointed:
- Seat 14** Name: Omar Nunez
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2016
 Qualify: Nominee shall be a Non-Elected Community Leader.
 Seat Type: Rotating
 Date Appointed: 10/6/2015
- Seat 15** Name: Vince Navarra (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: District 2
 Current Term Expiration Date: 06/30/2018
 Qualify: Nominee shall be an affected Community Member at Large.
 Seat Type: Rotating
 Date Appointed: 8/13/2013
- Seat 16** Name: Rodrigo Garcia
 Current Appointing District: District 1
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be a Part D Grantee or Youth and Family HIV Services Provider.
 Seat Type: Rotating
 Date Appointed: 2/25/2014
- Seat 17** Name: Rigoberto S. Valdez
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be a social services provider, including housing and homeless service providers.
 Seat Type: Rotating
 Date Appointed: 3/1/2011, 6/21/2011, 6/10/2014

Seat 18 Name: Robert Smart
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be an affected community member/formerly incarcerated.
Seat Type: Rotating
Date Appointed: 10/6/2015

Seat 19 Name: Soma Sen
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent hospital/health care planning agency.
Seat Type: Rotating
Date Appointed: 3/24/2015

Seat 20 Name: Lori Salmiery (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a representative of a Health Care Provider, including Federally Qualified Health Centers.
Seat Type: Rotating
Date Appointed: 1/28/2014

Seat 21 Name: Hilary Armstrong
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a CBO serving affected populations/AIDS Service Organization.
Seat Type: Rotating
Date Appointed: 8/24/2010, 6/21/2011, 6/10/2014

Seat 22 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be a Part C Grantee.
Seat Type: Rotating
Date Appointed:

- Seat 23** Name: Paul Hepfer (term expired on 06/30/2013) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2016
 Qualify: Nominee shall be a representative of other Federal HIV/AIDS Programs.
 Seat Type: Rotating
 Date Appointed: 2/8/2011
- Seat 24** Name: Romida Magnampo
 Current Appointing District: District 1
 Current Term Expiration Date: 06/30/2016
 Qualify: Nominee shall be a representative of a Local Public Health Agency.
 Seat Type: Rotating
 Date Appointed: 10/6/2015
- Seat 25** Name: **VACANT**
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2018
 Qualify: Nominee shall represent a Community Based Organization or AIDS Service Organization serving affected populations.
 Seat Type: Rotating
 Date Appointed:
- Seat 26** Name: Deborah Styner (term expired on 06/30/2014) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be a Substance Abuse Treatment Provider.
 Seat Type: Rotating
 Date Appointed: 3/26/2013
- Seat 27** Name: Leslie Bannerman
 Current Appointing District: District 4
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be a representative of a Mental Health Provider.
 Seat Type: Rotating
 Date Appointed: 11/9/2010, 6/21/2011, 6/24/2014

Seat 28

Name:

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2018

Qualify: Nominee shall be a representative of a State Medicaid Agency.

Seat Type: Rotating

Date Appointed:

Seat 29

Name: Karl Vidt

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2016

Qualify: Nominee shall be an affected Community Member at Large.

Seat Type: Rotating

Date Appointed: 4/22/2008, 1/26/2010, 5/21/2013

HOMELESS HEALTHCARE ADVISORY BOARD

The purpose of the Homeless Healthcare Advisory Board is to advise the Board of Supervisors on matters relating to the operation of those health care clinics operated by the County of Santa Clara which are designated as federally qualified centers defined by 42 U.S.C. 1395xaa)(3) (Santa Clara FQHCs).

The County of Santa Clara established the Homeless Healthcare Advisory Board (HHAB) on February 8, 2005 by adopting Ordinance No. NS-300.737 replacing the Federally Qualified Health Center (FQHC) Community Center Board with a Homeless Healthcare Advisory Board (HHAB) in order to meet the requirement of the Public Health Service (PHS) Act, section 330(h). The members of the FQHC were authorized by the Board of Supervisors to remain as members of the HHAB.

The duties of the Homeless Healthcare Advisory Board are: 1) Recommend policies identifying the services to be delivered at Santa Clara FQHC locations and the hours during which services are to be provided. 2) Recommend, within appropriate available for such purposes, the budget for Santa Clara FQHCs operation, and recommend financial priorities and strategies for major resource utilization. 3) Evaluate at least annually the effectiveness of the Santa Clara FQHCs in making services available and accessible to residents of the County such evaluation shall include, but not limited to, utilization patterns, productivity, patient satisfaction, and achievement of program objectives. 4) Recommend such other polices that may be necessary and proper for the efficient and effective operation of the clinics. 5) Submit quarterly reports to the Board of Supervisors on HHAB activities and recommendations.

The HHAB shall consist of twelve (12) members appointed by the Board of Supervisors.

All members of the HHAB shall be residents of the County. Six of the members shall be individuals who are or will be served by the County FQHC (user members). The Board of Supervisors will assure that user members, as a group, are representative of the clinics' user population in terms of factors such as ethnicity, race, gender, age, and economic status. At least two homeless or formerly homeless individuals shall be included among the user members. The other six members shall be individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions and other commercial and industrial concerns, or social services agencies within the County, and who have provided leadership in the community (nonuser members). No member of the HHAB shall be an employee or an immediate family member of an employee of the Santa Clara FQHCs. No more than two of the nonuser members may receive more than ten percent of their annual income from the health care industry. The membership of the HHAB shall initially include all former members of the Community Health Center Board.

HHAB members shall serve four year terms. No member shall serve on the Board for more than three (3) consecutive terms in addition to any portion of any unexpired terms, which may have been served.

HOMELESS HEALTHCARE ADVISORY BOARD

Seat 01 Name: Dana Andrew Hutchings
Current Appointing District: District 1
Current Term Expiration Date: 10/31/2019
Qualify: Nominee shall be a user member selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.
Seat Type: Allocated
Date Appointed: 2/25/2014, 11/17/2015

Seat 02 Name: Sandra Romo
Current Appointing District: District 2
Current Term Expiration Date: 10/31/2017
Qualify: Nominee shall be a user member and a homeless or formerly homeless individual, selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.
Seat Type: Allocated
Date Appointed: 8/5/2014

Seat 03 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 10/31/2019
Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.
Seat Type: Allocated
Date Appointed:

Seat 04 Name: Roberta D Gundersen
Current Appointing District: District 4
Current Term Expiration Date: 10/31/2019
Qualify: Nominee shall be a user member selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.
Seat Type: Allocated
Date Appointed: 2/5/2005, 3/13/2012, 12/8/2015

Seat 05 Name: Willie Joe Mackey
Current Appointing District: District 5
Current Term Expiration Date: 10/31/2017
Qualify: Nominee shall be a user member and a homeless or formerly homeless individual, selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.
Seat Type: Allocated
Date Appointed: 2/25/2014

Seat 06 Name: Adam Walker Richardson
Current Appointing District: District 1
Current Term Expiration Date: 10/31/2017
Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.
Seat Type: Allocated
Date Appointed: 11/17/2015

Seat 07 Name: Jeannice Fairrer Samani
Current Appointing District: District 2
Current Term Expiration Date: 10/31/2016
Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.
Seat Type: Allocated
Date Appointed: 5/20/2014

Seat 08 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 10/31/2016
Qualify: Nominee shall be a user member selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.
Seat Type: Allocated
Date Appointed:

Seat 09

Name:

VACANT

Current Appointing District: District 4

Current Term Expiration Date: 10/31/2017

Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.

Seat Type: Allocated

Date Appointed:

Seat 10

Name: Mila Natalie Zelkha

Current Appointing District: District 5

Current Term Expiration Date: 10/31/2017

Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.

Seat Type: Allocated

Date Appointed: 2/25/2014

Seat 11

Name: Judy Pipkin

Current Appointing District: District 2

Current Term Expiration Date: 10/31/2017

Qualify: Nominee shall be a non-user member who possesses expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the county, and has provided leadership in the community.

Seat Type: Rotating

Date Appointed: 2/23/2016

Seat 12

Name: Sharla Lynn Coleman

Current Appointing District: District 3

Current Term Expiration Date: 10/31/2016

Qualify: Nominee shall be a user member selected to represent the clinics' user population in terms of factors such as ethnicity, race, gender, age and economic status.

Seat Type: Rotating

Date Appointed: 2/4/2014

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

The role of the Committee is to be the policy recommending body to the Board of Supervisors on the planning, monitoring, and implementation of the HCD program and the development of a comprehensive, coordinated housing and community development program. Each Urban County or municipality receiving CDBG grant funds is required to develop a written Citizen Participation Plan which provides citizens of local communities and target neighborhoods with an adequate opportunity to participate in an advisory role in the planning, implementation, and monitoring of the HCD program.

Housing and Community Development Advisory Committee is the result of the merger of the Housing and Community Development (HCD) Citizens Advisory Committee and the HCD Council Committee for the Urban County Community Development Block Grant program. The program is funded by a grant from the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974. The County of Santa Clara has qualified for funding as an "Urban County" and has developed a program of operation and implementation in eight of the fifteen cities in the County. The Board of Supervisors established the HCD Council Committee in order to provide city involvement in operation of the HCD Program. The Council Committee is composed of the appointed representatives of the Urban County jurisdiction selected by the City Councils and the Board of Supervisors, and a City Council member from each of the cities participating in the Urban County CDBG and HOME programs. In order to ensure broad-based citizen involvement for the Santa Clara County Block Grant Program, the Board of Supervisors established an HCD Citizens' Advisory Committee on April 30, 1979.

The role and responsibilities of the HCDAC are: 1) Develop recommendations on the five-year Urban County consolidation Plan and the Annual plan which provided the framework for the funding projects. 2) Develop recommendations on projects to be funded addressing the objectives approved in the consolidation plan 3) Monitor the progress of approved projects on a quarterly basis and prepare recommendation on projects facing significant delays. 4) Evaluate the overall direction and implementation of the program on a yearly basis and prepare recommendation on housing policies and procedures. Performance reports, and overall program performance evaluation. 5) Transmit the HCDAC recommendation on projects proposals to the board of Supervisors in order to make final funding recommendations on the CDBG. 6) The Board of Supervisors is the legal recipient of funding from the U.S. Department of Housing and Urban Development (HUD) for the CDBG and the HOME programs. 7) The Board Supervisors will consider all recommendations submitted by the HCDAC regarding the HUD program. 8) The HCDAC will submit recommendations to the Board of Supervisors on all matters dealing with planning, funding, monitoring, and evaluation of the HCD program.

The Committee consists of twenty (20) members.

Members shall be selected as follows:

- a) One member of the County of Santa Clara Board of Supervisors, who will serve as Chairperson of the HCDAC, to be appointed by the Chairperson of the said Board
- b) One member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (current cities: Campbell, Los Altos, Los Altos Hills, Los Gatos, Monte Sereno, Morgan Hill and Saratoga), appointed by the City Council of the city. If the member is not able to attend a meeting that member may designate another member of the City Council or a member of the Board of Supervisors to attend the meeting
- c) One citizen selected by the City Council of each of the participating non-entitlement cities representing that city

d) One citizen selected by each member of the Board of Supervisors from his or her representative districts. Alternates are encouraged and will be approved by the Jurisdiction, which selected the member.

The length of term is one year and may be automatically renewed unless otherwise notified by the appointing body. There is no specific limit on the number of consecutive terms a member may serve and the term of an elected official will automatically terminate upon leaving elective office.

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

- Seat 01** Name: David Mortaz
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of District 1.
Seat Type: Allocated
Date Appointed: 8/2/2005, 8/15/2006, 3/29/2011, 8/13/2013, 10/20/2015
- Seat 02** Name: Charisse Ma Lebron
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of District 2.
Seat Type: Allocated
Date Appointed: 1/28/2014, 6/24/2014, 11/3/2015
- Seat 03** Name: Nancy Smith (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of District 3.
Seat Type: Allocated
Date Appointed: 9/23/2003, 8/17/2004, 8/23/2005, 8/15/2006, 8/7/2007,
10/14/2008, 4/13/2010, 11/23/2010, 6/21/2011, 8/21/2012, 6/25/2013,
6/10/2014
- Seat 04** Name: Steven D Lee (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of District 4.
Seat Type: Allocated
Date Appointed: 12/18/2012, 6/4/2013, 8/26/2014
- Seat 05** Name: Clinton William Brownley
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of District 5.
Seat Type: Allocated
Date Appointed: 1/12/2010, 10/19/2010, 6/7/2011, 10/23/2012, 11/3/2015

Seat 06 Name: Cindy Chavez
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a member of the Santa Clara County Board of Supervisors, who will serve as Chairperson of the HCDAC, to be appointed by the Chairperson of said Board.
Seat Type: Allocated
Date Appointed: Non-BOS Appt

Seat 07 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Los Altos, Alternate), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Jarrett Fishpaw (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Los Altos), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/1/2015)

Seat 09 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Morgan Hill, Alternate), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:

- Seat 10** Name: Lawrence Carr (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Morgan Hill), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 11** Name: Manny Cappello (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Saratoga), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 12** Name: **VACANT**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Saratoga, Alternate), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed:
- Seat 13** Name: Evan Low (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Campbell, Alternate), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (1/1/2015)

- Seat 14** Name: **VACANT**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Campbell), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed:
- Seat 15** Name: **VACANT**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Los Gatos, Alternate), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed:
- Seat 16** Name: Joe Pirzynski (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Los Gatos), appointed by the City Council of the city.
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 17** Name: Lorna Lindo (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a citizen selected by the City Council of each of the participating non-entitlement cities representing that city (Campbell).
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (1/1/2015)

- Seat 18** Name: Marie Young (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a citizen selected by the City Council of each of the participating non-entitlement cities representing that city (Los Altos).
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 19** Name: David Knapp
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a citizen selected by the City Council of each of the participating non-entitlement cities representing that city (Los Gatos).
Seat Type: Allocated
Date Appointed: Non-BOS Appt (11/2/2015)
- Seat 20** Name: Laura Gonzalez-Escoto (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a citizen selected by the City Council of each of the participating non-entitlement cities representing that city (Morgan Hill).
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 21** Name: Tara Anderson (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a citizen selected by the City Council of each of the participating non-entitlement cities representing that city (Saratoga).
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/1/2015)

HOUSING AUTHORITY OF SANTA CLARA COUNTY

The general purpose of the Housing Authority of Santa Clara County is to combat the ills created and fostered by unsanitary or unsafe dwelling accommodations and to address the shortage of safe and sanitary dwelling units.

The Housing Authority of the County of Santa Clara was established by Resolution of the Board of Supervisors dated March 13, 1967, in accordance with the Housing Authorities Law, Section 34200 and following of the Health and Safety Code of the State of California.

The Commission is composed of seven (7) members appointed by the Board of Supervisors.

Five (5) of the members shall represent the public at large and two (2) of the members shall be project tenants one of whom must be a senior citizen over 62 years of age.

The public at large members are appointed for four (4) year terms and the project tenant members for two (2) year terms.

HOUSING AUTHORITY OF SANTA CLARA COUNTY

- Seat 01** Name: Denis O'Neal
Current Appointing District: District 2
Current Term Expiration Date: 04/30/2018
Qualify: Nominee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 6/7/2011, 11/18/2014
- Seat 02** Name: Adrienne Lawton
Current Appointing District: District 3
Current Term Expiration Date: 04/30/2017
Qualify: Nominee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 6/25/2013
- Seat 03** Name: Bena Chang
Current Appointing District: District 4
Current Term Expiration Date: 04/30/2019
Qualify: Nominee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/7/2012, 8/11/2015
- Seat 04** Name: Kathy Espinoza-Howard
Current Appointing District: District 5
Current Term Expiration Date: 04/30/2020
Qualify: Nominee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 5/23/2006, 5/6/2008, 6/5/2012, 4/12/2016
- Seat 05** Name: William Anderson
Current Appointing District: District 1
Current Term Expiration Date: 04/30/2018
Qualify: Nominee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/25/2006, 5/11/2010, 8/5/2014

Seat 06

Name: Lionel Lorie

Current Appointing District: District 5

Current Term Expiration Date: 04/30/2018

Qualify: Nominee shall be an eligible resident of a Housing Authority owned or controlled property who is a senior citizen over 62 years of age.

Seat Type: Rotating

Date Appointed: 4/12/2016

Seat 07

Name: Liz Gardner

Current Appointing District: District 1

Current Term Expiration Date: 04/30/2018

Qualify: Nominee shall be an eligible resident of a Housing Authority owned or controlled property or participant in the Housing Authority's section 8 program. Nominee must be a participant in the Housing Authority's section 8 program if the other tenant commissioner is not.

Seat Type: Rotating

Date Appointed: 4/12/2016

HSINCHU COUNTY, TAIWAN, REPUBLIC OF CHINA SISTER-COUNTY COMMISSION

The purpose of the Commission is to foster an exchange of art, culture, education, trade, and technology by and between the people and the governments of the County of Santa Clara, USA, and Hsinchu County, Taiwan, Republic of China.

The County of Santa Clara/Hsinchu County, Taiwan, Republic of China Sister-County Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.558, adopted December 20, 1994, and last amended by Ordinance No. NS-300.703, adopted January 28, 2003.

The Commission is composed of fifteen (15) members, three (3) members appointed by each member of the Board of Supervisors.

Persons appointed will have previously demonstrated their interest or participation in matters pertaining to the relationship between the Republic of China and the United States.

The term of each member of the Commission shall be three (3) years. The number of terms is limited to three (3) full consecutive terms except that a partial term does not count toward the three-term limit. To facilitate the change in the length of each term, the terms of the initial members will be staggered so that the term of five (5) members expire on July 1, 2004, the term of five (5) members expire on July 1, 2005 and the term of five (5) members expire on July 1, 2006.

HSINCHU COUNTY, TAIWAN, REPUBLIC OF CHINA SISTER-COUNTY COMMISSION

- Seat 01** Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: John Deforest Longwell
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 8/10/2010, 9/10/2013
- Seat 03** Name: Sylvia Hsiang (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 8/24/2010
- Seat 04** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed:

Seat 05 Name: Vicky (Chan-Ching) Chu
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 8/24/2010, 6/25/2013

Seat 06 Name: Yu-Tin Wu
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 2/24/2015

Seat 07 Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed:

- Seat 09** Name: Vivian W Wang (term expired on 06/30/2015) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2018
 Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
 Seat Type: Allocated
 Date Appointed: 12/18/2012
- Seat 10** Name: Ya-Chin Melanie Hsu (term expired on 06/30/2014) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2017
 Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
 Seat Type: Allocated
 Date Appointed: 1/25/2011, 6/7/2011
- Seat 11** Name: **VACANT**
 Current Appointing District: District 1
 Current Term Expiration Date: 06/30/2017
 Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
 Seat Type: Allocated
 Date Appointed:
- Seat 12** Name: Marice Hsueh (term expired on 06/30/2014) **EXPIRED**
 Current Appointing District: District 2
 Current Term Expiration Date: 06/30/2017
 Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
 Seat Type: Allocated
 Date Appointed: 8/31/2004, 8/2/2005, 8/12/2008, 6/21/2011

- Seat 13** Name: Shouheng George Yen (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 12/6/2011, 6/5/2012
- Seat 14** Name: Jyh Chau Horng (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 5/19/2009, 8/11/2009, 6/19/2012
- Seat 15** Name: Lisa Hsu
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan, Republic of China and the United States.
Seat Type: Allocated
Date Appointed: 4/15/2014

HUMAN RELATIONS COMMISSION

The general purpose of the Commission is to advise the Board of Supervisors on matters that foster mutual respect and understanding among or between people within Santa Clara County and to address incidents of prejudice and discrimination perpetrated on and by the people or groups of people within Santa Clara County because of race, religion, national origin, cultural background, gender, sexual orientation, age, disability, or other factors.

The Board of Supervisors established the Human Relations Commission in accordance with Santa Clara County Ordinance No. NS-300.168, adopted August 22, 1972; amended by Santa Clara County Ordinance No. NS-300.515 on September 17, 1991; and, amended on April 24, 2007 by Ordinance No. NS-300.779, which changed the length of the term from three to four years and established term limits. This Ordinance also amended the Commission's powers, duties, and policies.

The powers and duties of the Commission are as follows: 1) To foster mutual respect and understanding among or between people within Santa Clara County, including people within the County subject to prejudice and discrimination due to race, religion, creed, color, national origin, ancestry, physical disabilities, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest or other factors. 2) To make studies in the field of human relationships relating to the Santa Clara County community that, in the judgment of the Commission, will aid in effecting its general purposes. 3) To inquire into and investigate incidents of tension and conflict among or between people within Santa Clara County, including people subject to prejudice and discrimination due to race, religion, creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors, and take actions by means of conciliation conferences and persuasions to alleviate the conflict. 4) To hold conferences and other public meetings in the interest of resolution of tension, prejudice and discrimination among or between groups of people within Santa Clara County, including people within the County subject to prejudice and discrimination due to race, religion, creed, color, national origin, ancestry, physical, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors. 5) To render to the Board of Supervisors for approval, an annual work plan no later than June of each year detailing the activities for the following fiscal year.

The Commission is composed of fifteen (15) members allocated equally among the five members of the Board of Supervisors. The Commissioners shall be nominated by individual Supervisors and appointed by the Board of Supervisors as a whole.

All seats are public at large seats.

The terms for members of the Commission shall be four (4) years. No member shall be eligible to serve on the Commission for more than three (3) consecutive terms in addition to any portion of an unexpired term that may have been served.

HUMAN RELATIONS COMMISSION

- Seat 01** Name: Harry Adams
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/25/2014
- Seat 02** Name: Kelly Martinez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/7/2014, 6/9/2015
- Seat 03** Name: Robert Chaykin
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/23/2012, 8/13/2013
- Seat 04** Name: Jinny R Herter
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/15/2014, 6/24/2014
- Seat 05** Name: Patrick Kwok (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/10/2015

Seat 06 Name: Richard Michael Vierhus
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/15/2014, 6/23/2015

Seat 07 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Danielle Dee Davenport
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/12/2016

Seat 09 Name: Miryam Castaneda (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/23/2011

Seat 10 Name: Carol B Turpen
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/11/2015

Seat 11 Name: Narendra V. Pathak
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/24/2010, 6/4/2013

Seat 12 Name: Cam Vu
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 1/13/2015, 6/23/2015

Seat 13 Name: Patsy Flores
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/26/2016

Seat 14 Name: Clarissa L Moore
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 12/9/2014

Seat 15 Name: Sabuhi Zain Siddique
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/19/2010, 6/10/2014

HUMAN TRAFFICKING COMMISSION

Bylaws will be adopted at the first meeting of this Commission, set for 8/19/2014. That may inform some of the questions on this screen.

The Board of Supervisors established the Human Trafficking Commission by Legislative File No. 71037 on April 29, 2014. Bylaws will be adopted at their first meeting on August 19, 2014.

The Human Trafficking Commission will 1) investigate the nature and scope of human trafficking in the County, including both labor and sex trafficking; 2) identify model victim-centered policies, services, and preventative measures to address this issue; 3) make legislative and policy recommendations to the Santa Clara County Board of Supervisors; 4) support the apprehension and prosecution of traffickers; and 5) collaborate with partners regionally, nationally, and internationally to share information and strategies for ending human trafficking.

*Supervisor Cindy Chavez, Co-Chair

*District Attorney Jeff Rosen, Co-Chair

*Sheriff Laurie Smith, Co-Chair

*Public Defender

*County Counsel

*Probation

*Social Services Agency

*Mental Health Department

*Office of Women's Policy

*Santa Clara County Police Chief's Association Representative

*San Jose Police Chief

*Santa Clara Police Chief

*FBI Representative

*Federal Prosecutor

*Judge Tondreau

*Judge Pichon

* 2 members nominated by the South Bay Coalition to End Human Trafficking

* 1 labor representative

* 1 business representative

Other Advisors:

*Congressmember Zoe Lofgren

*Congressmember Anna Eshoo

*Congressmember Mike Honda

*Santa Clara Mayor Jamie Matthews

*San Jose Mayor Chuck Reed

*VTA General Manager Nuria Fernandez.

HUMAN TRAFFICKING COMMISSION

Seat 01 Name: Cindy Chavez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor District 2 or named alternate who serves as Co-Chair.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 01A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor District 2 - Alternate.
Seat Type: Permanent
Date Appointed:

Seat 02 Name: Jeffrey F. Rosen
Current Appointing District: Other
Current Term Expiration Date:
Qualify: District Attorney or named alternate who serves as Co-Chair.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 02A Name: Terry Lynn Harman
Current Appointing District: Other
Current Term Expiration Date:
Qualify: District Attorney - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (10/28/2014)

Seat 03 Name: Laurie Smith
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Sheriff or named alternate who serves as Co-Chair.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 03A Name: Kenneth John Binder
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Sheriff - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/14/2015)

Seat 04 Name: Molly O'Neal
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Public Defender or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 04A Name: Nisreen Baroudi
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Public Defender - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (12/21/2015)

Seat 05 Name: Orry Korb
Current Appointing District: Other
Current Term Expiration Date:
Qualify: County Counsel or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 05A Name:
Current Appointing District: Other
Current Term Expiration Date:
Qualify: County Counsel - Alternate.
Seat Type: Permanent
Date Appointed:

VACANT

Seat 06 Name: Laura Garnette
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chief Probation Officer or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 06A Name: Kathy Martinez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chief Probation Officer - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (12/22/2014)

Seat 07 Name: Robert Menicocci
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Social Services Agency or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 07A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Social Services Agency - Alternate.
Seat Type: Permanent
Date Appointed:

Seat 08 Name: Sherri Terao
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Mental Health Department or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 08A Name: Deane Wiley
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Mental Health Department - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 09 Name: Esther Peralez-Dieckmann
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Office of Women's Policy or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 09A Name: Cynthia Hunter
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Director, Office of Women's Policy - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 10 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the Santa Clara County Police Chief's Association.
Seat Type: Permanent
Date Appointed:

Seat 10A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the Santa Clara County Police Chief's Association - Alternate.
Seat Type: Permanent
Date Appointed:

- Seat 11** Name: Phan Sy Ngo
Current Appointing District: Other
Current Term Expiration Date:
Qualify: San Jose Police Chief or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 11A** Name: Dave Knopf
Current Appointing District: Other
Current Term Expiration Date:
Qualify: San Jose Police Chief - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 12** Name: Michael Sellers
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Santa Clara Police Chief or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 12A** Name: Dan Winter
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Santa Clara Police Chief - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 13** Name: David Johnson
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the Federal Bureau of Investigations or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

- Seat 13A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the Federal Bureau of Investigations -
Alternate.
Seat Type: Permanent
Date Appointed:
- Seat 14** Name: Patrick Tondreau
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Judge Tonreau or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 14A** Name: Katherine Lucero
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Judge Tonreau - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (10/28/2014)
- Seat 15** Name: Rise Pichon
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Judge Pichon or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014
- Seat 15A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Judge Pichon - Alternate.
Seat Type: Permanent
Date Appointed:

Seat 16 Name: Erin O'Brien
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014

Seat 16A Name: Perla Flores
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking or named alternate.
Seat Type: Permanent
Date Appointed: 8/5/2014

Seat 17 Name: Lynette Parker
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking or named alternate.
Seat Type: Permanent
Date Appointed: 9/5/2014

Seat 17A Name: Ruth Silver Taube
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking or named alternate.
Seat Type: Permanent
Date Appointed: 9/5/2014

Seat 18 Name: Derecka Mehrens
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of a Labor Organization or named alternate.
Seat Type: Permanent
Date Appointed: 8/5/2014

Seat 18A Name: Charisse Ma Lebron
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of a Labor Organization - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (10/28/2014)

Seat 19 Name: Victor Gomez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of a business organization or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/4/2016)

Seat 19A Name: Cynthia Guerrero
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of a business organization - Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/10/2016)

Seat 21 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 21A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a representative of the representative of the South Bay Coalition to End Human Trafficking - Alternate.
Seat Type: Permanent
Date Appointed:

Seat 22 Name: Rose Herrera
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Mayor of the City of San Jose or his designee.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/15/2015)

Seat 22A Name: Sam Liccardo
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Mayor of the City of San Jose or his designee.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/15/2015)

Seat 23 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Mayor of the City of Santa Clara or his designee.
Seat Type: Permanent
Date Appointed:

Seat 23A Name: Jerry Marsalli
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Mayor of the City of Santa Clara or his designee.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (12/19/2014)

Seat 24 Name: Nuria Fernandez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The General Manager of the Valley Transportation Authority or designee.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (12/19/2014)

Seat 24A Name: Greta Helm
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The General Manager of the Valley Transportation Authority or designee.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/15/2015)

Seat 25 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a member of the public with lived experience in human trafficking.
Seat Type: Permanent
Date Appointed:

Seat 26 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a member of the public with lived experience in human trafficking.
Seat Type: Permanent
Date Appointed:

Seat 27 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a member of the public with lived experience in human trafficking.
Seat Type: Permanent
Date Appointed:

Seat 50 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a Federal Prosecutor or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 50A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Shall be a Federal Prosecutor - Alternate.
Seat Type: Permanent
Date Appointed:

JOINT COMMUNITY RELATIONS COMMITTEE FOR REID-HILLVIEW AIRPORT

The purpose of the Reid-Hillview Airport Joint Community Relations Committee (RHV-JCRC) is to enhance the compatibility of the Reid-Hillview Airport with the surrounding community by facilitating communication among airport users, community members, and County Staff and by providing policy advice to the County Board of Supervisors. The RHV-JCRC was modeled by the experience of the formation of the Joint Community Relations Committee for Palo Alto Airport accomplished by the actions of the City of Palo Alto and the Airports Commission in 1987.

The name of the organization shall be the Reid-Hillview Airport Joint Community Relations Committee (RHV-JCRC). The Noise Compatibility Plan (NCP) for Reid Hillview Airport (RHV) included an element to create a Joint Community Relations Committee (JCRC) for the airport.

The functions and duties of the RHV-JCRC are: 1) Shall seek to enhance the compatibility of Reid-Hillview Airport with the surrounding community, 2) Shall cooperate with local state and federal authorities for the safe and orderly operation of the airport, 3) Shall meet periodically to develop recommendation on the airport/community compatibility issues, 4) May hear comments on airport or aviation matters from the public, other public agencies or interest groups for the consideration possible recommendation(s) to the County, 5) May perform such other functions and duties as may be, from time to time, appropriate.

The Reid-Hillview Airport Joint Community Relations Committee (RHV-JCRC) shall have eleven (11) members.

Members shall be selected as follows:

- a) 4 members residing within County Supervisorial District 2, to be appointed by District 2
- b) 1 member residing within County Supervisorial District 3, to be appointed by District 3
- c) 1 member residing within County Supervisorial District 1, to be appointed by District 1
- d) 1 member representing the Reid-Hillview Airport Association (RHVAA), to be appointed by the RHVAA
- e) 1 member representing the Santa Clara County Airmans Association (SCCAA) to be appointed by SCCAA
- f) 1 member representing training industry at Reid-Hillview Airport, to be appointed by a majority of the Fixed Based Operators (FBOs) from an FBO operating flight school. If agreement among a majority of the FBO owners cannot be reached, the Director, Roads & Airports Department shall make the appointment
- g) 1 member representing the business community, who may be nominated by the San Jose/Silicon Valley Chamber of Commerce or by a FBO tenant. The Airports Commission shall consider all nominations and recommendations to the Board of Supervisors, via the Housing, Land Use, Environmental and Transportation (HLUET) committee, and individual to be appointed
- h) 1 member representing an aviation advocacy group. The Airports Commission shall consider all nominations and recommend to the Board of Supervisors, via the HLUET Committee, an individual to be appointed.

Members shall serve a term of four (4) years with the terms expiring on July 1st of the fourth year, except that the term of the first committee members shall be staggered.

JOINT COMMUNITY RELATIONS COMMITTEE FOR REID-HILLVIEW AIRPORT

- Seat 01** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall reside within Supervisorial District 2.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall reside within Supervisorial District 2.
Seat Type: Allocated
Date Appointed:
- Seat 03** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall reside within Supervisorial District 2.
Seat Type: Allocated
Date Appointed:
- Seat 04** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall reside within Supervisorial District 2.
Seat Type: Allocated
Date Appointed:
- Seat 05** Name: Jim Frank Zito
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall resides within County Supervisorial District 3.
Seat Type: Allocated
Date Appointed: 6/22/2010, 6/10/2014

- Seat 06** Name: Rohit Anand Fedane (term expired on 07/01/2015) **EXPIRED**
 Current Appointing District: District 1
 Current Term Expiration Date: 06/30/2019
 Qualify: Appointee shall reside within County Supervisorial District 1.
 Seat Type: Allocated
 Date Appointed: 12/6/2011
- Seat 07** Name: **VACANT**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Member shall be appointed by the Reid-Hillview Airport Association.
 Seat Type: Allocated
 Date Appointed:
- Seat 08** Name: Mark Kadrach (term expired on 06/30/2004) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Member shall be Appointed by the Santa Clara County Airmans Association.
 Seat Type: Allocated
 Date Appointed: Non-BOS Appt (3/24/2004)
- Seat 09** Name: Jim McLaughlin (term expired on 06/30/2004) **EXPIRED**
 Current Appointing District: Other
 Current Term Expiration Date: 06/30/2016
 Qualify: Member shall be appointed by Fixed Based Operators from an FBO operating a flight school.
 Seat Type: Allocated
 Date Appointed: 3/24/2004

Seat 10 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent the business community and may be nominated by the San Jose/Silicon Valley Chamber of Commerce or by a FBO tenant. The Airports Commission shall consider all nominations and recommend to the Board of Supervisors, via the Housing, Land Use, Environment and Transportation (HLUET) Committee, an individual to be appointed.
Seat Type: Board As-A-Whole
Date Appointed:

Seat 11 Name: Gary Walker (term expired on 06/30/2005) **EXPIRED**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent an aviation advocacy group. The Airports Commission shall consider all nominations and recommend to the Board of Supervisors, via the Housing, Land Use, Environment and Transportation (HLUET) Committee.
Seat Type: Board As-A-Whole
Date Appointed: 2/8/2005

JUVENILE JUSTICE COORDINATING COUNCIL

Senate Bill 1760 (Section 749.22 of the Welfare and Institutions Code, Statutes of 1996) established the Juvenile Crime Enforcement and Accountability Challenge Grant Program. The Juvenile Crime Enforcement and Accountability Challenge Grant Program provides state grants to counties and cities who demonstrate a collaborative and integrated approach for the apprehension, treatment, rehabilitation, punishment and incarceration of juvenile offenders.

Assembly Bill 1913 enacted the Schiff-Cardenas Crime Prevention Act 2000 (CPA 2000). The purpose of this legislation is to allocate funds to all California counties for programs which demonstrate a collaborative and integrated approach to implementing swift, certain, and graduated responses for at-risk youth and juvenile offenders.

The Board of Supervisors adopted a Resolution creating the Juvenile Justice Coordinating Council (JJCC) on November 19, 1996.

The tasks of the Council include assessing current resources, identifying service areas where resources may not be adequate, and developing proposals to prevent and respond effectively to juvenile crime. The JJCC will oversee this planning process, which will result in a final Local Action Plan to be submitted to the Board of Corrections by March 14, 1997. The planning process will be closely integrated with efforts of the Crime Task Force and Joint Conference Committee on Children and Youth.

CPA 2000 requires that the JJCC consist of the membership required in section 749.22 of the Welfare and Institutions Code (chapter 325, statute of 1998) as follows:

- a) The Chief Probation Officer, as chair
- b) One representative from the District Attorney's Office
- c) One representative from the Public Defender's Office
- d) One representative from the Sheriff's Office
- e) One representative from the Board of Supervisors
- f) One representative from the Department of Social Services.
- g) One representative from the Department of Mental Health.
- h) One representative from a community-base drug and alcohol program.
- i) One representative from a city police department
- j) One representative from the County Office of Education or a school district
- k) One at-large community representative
- l) In order to carry out its duties pursuant to this section, a coordinating council shall also include representatives from nonprofit community-base organizations providing services to minors.

The appointments to the JJCC are permanent.

JUVENILE JUSTICE COORDINATING COUNCIL

- Seat 01** Name: Laura Garnette
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be the Chief Probation Officer of Santa Clara County.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/27/2015)
- Seat 02** Name: Cindy Chavez
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Representative from the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 8/13/2013
- Seat 03** Name: Mike Wasserman
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Representative from the Board of Supervisors.
Seat Type: Permanent
Date Appointed: 4/26/2011
- Seat 04** Name: Jeffrey F. Rosen
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee must be a representative from the Office of the District Attorney.
Seat Type: Permanent
Date Appointed: 4/26/2011
- Seat 04A** Name: Cindy Hendrickson
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee must be a representative from the District Attorney's Office.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/27/2015)

Seat 05 Name: Molly O'Neal
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative from the Office of the Public Defender.
Seat Type: Permanent
Date Appointed: 5/14/2013

Seat 05A Name: Nisreen Baroudi
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate must be a representative of the Office of the Public Defender.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/9/2016)

Seat 06 Name: Lori Medina
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative of the Department of Social Services.
Seat Type: Permanent
Date Appointed: 4/26/2011

Seat 06A Name: Jana Rickerson
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative of the Department of Social Services.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/1/2016)

Seat 07 Name: Laurie Smith
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative from the Sheriff's Department.
Seat Type: Permanent
Date Appointed: 4/26/2011

Seat 07A Name: Carl Neusel
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative from the Sheriff's Department.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/3/2016)

Seat 08 Name: Toni Tullys
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative from the Mental Health Department.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/27/2015)

Seat 09 Name: Frank Grgurina
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Shall be a representative from a City Police Department.
Seat Type: Permanent
Date Appointed: 5/14/2013

Seat 09A Name: Peter Decena
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify:
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/27/2015)

Seat 10 Name: Eddie Garcia
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative of a City Police Department.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/11/2016)

Seat 10A Name: Shawny Williams
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative from a City Police Department.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (5/18/2015)

Seat 11 Name: Juan Cruz
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative of the County Office of Education or School District.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/27/2016)

Seat 11A Name: **VACANT**
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative of the County Office of Education or School District.
Seat Type: Permanent
Date Appointed:

Seat 12 Name: Gary Montrezza
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative of a Community Based Drug and Alcohol Program.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (4/8/2015)

Seat 12A Name: Katherine Hadidi
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative of a Community Based Drug and Alcohol Program.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (4/8/2015)

Seat 13 Name: Laura Champion
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be a representative of Nonprofit Community Based Organization.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (4/8/2015)

Seat 13A Name: Don Taylor
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be a representative of Nonprofit Community Based Organization.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (4/8/2015)

Seat 14 Name: Katherine Lucero
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be an At-Large Community Representative.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/11/2016)

Seat 14A Name:
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be an At-Large Community Representative.
Seat Type: Permanent
Date Appointed:

VACANT

Seat 15 Name: Raul Colunga
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee shall be an At-Large Community Representative.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/11/2016)

Seat 15A Name: Jean Pennypacker
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Alternate shall be an At-Large Community Representative.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/11/2016)

JUVENILE JUSTICE SYSTEMS COLLABORATIVE

The Juvenile Justice Systems Collaborative (JJSC) shall provide a channel for system partners to work together in the best interest of the minors in the juvenile delinquency system while preventing or reducing the unnecessary detention of minors. The JJSC will work with other juvenile justice bodies to maximize resource efficiency and avoid duplication of efforts. The JJSC will address the issue of disproportionate minority representation in the juvenile justice system.

The Juvenile Justice Systems Collaborative, hereinafter to be referred to as the "JJSC," was established by resolution of the Board of Supervisors on June 3, 2008. The JJSC was established for a three-year period, commencing July 1, 2008, subject to extension by the Board of Supervisors.

In June 2015, the Board of Supervisors expanded the JJSC's role, to include providing guidance and recommendations to the Neighborhood Safety Unit that the Board established as part of its FY 2016 budget in order to reduce juvenile crime and foster safe neighborhoods in Santa Clara County.

The JJSC shall have the following duties: 1) Partner with the community, the Juvenile Justice System, including but not limited to Law Enforcement Agencies, the Probation Department, the District Attorney, the Public Defender, the Independent Defense Counsel Office, and the Juvenile Courts to better help our youth, rehabilitate and continually improve System processes. 2) Demonstrate a commitment toward a fair justice system for Juveniles. 3) Work toward preventing children from entering the juvenile justice system. 4) Ensure the deployment of evidence-based practices in the county's Juvenile Justice System. 5) Create more effective opportunities for rehabilitation for our youth. 6) Form the Prevention Programs Workgroup and the Juvenile Case Systems and Processes Workgroup to assist in planning, policy, goal and priority recommendations and such functions as the JJSC deems necessary. 7) Review and make recommendations provided by the Workgroups to the Board of Supervisors. 8) Maintain consistent attendance by JJSC members.

The JJSC membership consists of twenty-eight (28) members. Membership shall consist of the following officials or their designee:

- a) Chair, County Executive's Office or named alternate
- b) Chief Probation Officer, Probation Department or named alternate
- c) County Counsel, Office of the County Counsel or named alternate
- d) Director, Department of Alcohol and Drug Services or named alternate
- e) Director, Mental Health Department or named alternate
- f) Director, Social Services Agency or named alternate
- g) District Attorney, Office of the District Attorney or named alternate
- h) Parent Advocate or named alternate
- i) President, Santa Clara County Police Chief's Association or named alternate
- j) Presiding Judge, Juvenile Court or named alternate
- k) Public Defender, Office of the Public Defender or named alternate
- l) Representative, Faith Based Organization or named alternate
- m) Sheriff, Office of the Sheriff or named alternate
- n) San Jose Police Department Chief, Mayor's Gang Prevention Task Force or named alternate
- o) City Manager, City of San Jose or named alternate

- p) Superintendent, County Office of Education or named alternate
- q) Superintendent, School District or named alternate
- r) County Employees Management Association (CEMA) Representative or named alternate
- s) SEIU Local 521 Bargaining Unit Representative or named alternate
- t) Local 1587, AFSCME, Probation Peace Officers Union Bargaining Unit Representative or named alternate
- u) Victim Advocate or named alternate
- v) Youth Advocacy Organization Representative or named alternate
- w) Youth Advocacy Organization Representative or named alternate
- x) Youth Advocate or named alternate
- y) Youth or Youth Representative or named alternate
- z) Youth Service Provider Representative or named alternate
- aa) Youth Service Provider Representative or named alternate as nominated by the Silicon Valley Council of Non-Profits
- ab) Juvenile Justice Commission Chairperson or Named Alternate.

The JJSC Chair will appoint all JJSC members not specifically identified by their position. All member vacancies shall be reported to the Chair and the Clerk of the Board. The JJSC may make recommendations for membership to the Chair. The Chair will fill the vacancy within 60 days from receipt of notice of vacancy.

Each JJSC Member shall serve a term of three years. Each member may serve additional terms of service if the JJSC is extended by the Board of Supervisors beyond the initial 3 year-period of July 1, 2008 to June 30, 2011.

The Board of Supervisors extended the term of service of the members and the JJSC to June 30, 2017.

JUVENILE JUSTICE SYSTEMS COLLABORATIVE

- Seat 01** Name: Jeff Smith
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Chair, County Executive's office or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 01A** Name: John Mills
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: County Executive; (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/3/2015)
- Seat 02** Name: Laura Garnette
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Chief Probation Officer, Probation Department or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 02A** Name: Kathy Martinez
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Chief Probation Officer, Probation Department (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/9/2015)
- Seat 03** Name: Orry Korb
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: County Counsel, Office of the County Counsel or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (9/9/2014)

Seat 03A Name: Robert Coelho
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: County Counsel (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/15/2013)

Seat 04 Name: Toni Tullys
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Behavioral Health Services Department or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/1/2016)

Seat 04A Name: Sue Nelson
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Behavioral Health Services Department (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 04AA Name: Sherri Terao
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Behavioral Health Services Department (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/1/2016)

Seat 05 Name: Robert Menicocci
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Social Services Agency or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/1/2016)

- Seat 05A** Name: Gina Sessions
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Social Services Agency or named alternate (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/1/2016)
- Seat 06** Name: Jeffrey F. Rosen
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: District Attorney, Office of the District Attorney or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 06A** Name: Cindy Hendrickson
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: District Attorney (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/3/2015)
- Seat 07** Name: Dana Bunnett
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Parent Advocate; and must be Resident of the County of Santa Clara.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/25/2015)
- Seat 07A** Name: Ray Blockie
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Parent Advocate; and must be Resident of the County of Santa Clara (alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/6/2015)

Seat 08 Name: Frank Grgurina
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: President, Santa Clara County Police Chiefs Association or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 08A Name: Peter Decena
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: President of Santa Clara County Police Chief's Association (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 09 Name: Patrick Tondreau
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Presiding Judge Juvenile Court or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 09A Name: Katherine Lucero
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Presiding Judge Juvenile Court; (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 10 Name: Molly O'Neal
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Public Defender, Office of the Public Defender or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 10A Name: Nisreen Baroudi
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Public Defender (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (10/21/2015)

Seat 11 Name: **VACANT**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Representative, faith based organization or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 11A Name: **VACANT**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Representative, faith based organization (Alternate).
Seat Type: Permanent
Date Appointed:

Seat 12 Name: Laurie Smith (term expired on 06/30/2011) **EXPIRED**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Sheriff, Office of the Sheriff.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 12A Name: David Lera
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Sheriff, Office of the Sheriff (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (5/6/2015)

Seat 13 Name: Larry Esquivel
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Chief, San Jose Police Department, Mayor's Gang Prevention Task Force or named Alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 13A Name: Shawny Williams
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: San Jose Police Department, Mayor's Gand Prevention Task Force (alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (5/18/2015)

Seat 14 Name: Norberto Duenas
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: City Manager, City of San Jose or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/3/2015)

Seat 14A Name: Julie Edmonds-Mares
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: City Manager, City of San Jose (alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/19/2015)

Seat 15 Name: Jon Gundry
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Superintendent, County Office of Education.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 15A Name: Mary Ann Dewan
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Superintendent, County Office of Education (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 16 Name: Chris Funk
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Superintendent, School Districtm or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 16A Name: ShaKenya N Edison
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Superintendent, School District (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/18/2015)

Seat 17 Name: Dolores Morales
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: County Employeeess Management Association (CEMA)
representative or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt

Seat 17A Name:
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: CEMA Representative -(Alternate).
Seat Type: Permanent
Date Appointed:

VACANT

- Seat 18** Name: **VACANT**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Local 521 Bargaining unit representative or named alternate.
Seat Type: Permanent
Date Appointed:
- Seat 18A** Name: **VACANT**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Local 521 bargaining unit representative (Alternate).
Seat Type: Permanent
Date Appointed:
- Seat 19** Name: Mark Murray **EXPIRED**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Local 1587 Bargaining Unit Representative or named alternate.
Seat Type: Permanent
Date Appointed:
- Seat 19A** Name: Rashad Jones
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: 1587 Bargaining Unit Representative (alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/19/2016)
- Seat 20** Name: Marc Buller
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Victim Advocate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/1/2015)

- Seat 20A** Name: **VACANT**
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Victim Advocate (Alternate).
 Seat Type: Permanent
 Date Appointed:
- Seat 21** Name: Craig Pasqua
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocacy Organization; and must be Resident of the County of Santa Clara.
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt (1/25/2016)
- Seat 21A** Name: Rose Amador-LeBeau
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocacy Organization; and must be Resident of the County of Santa Clara (Alternate).
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt (11/1/2014)
- Seat 22** Name: Jethroe Moore II **EXPIRED**
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocacy Organization; and must be Resident of the County of Santa Clara.
 Seat Type: Permanent
 Date Appointed:

- Seat 22A** Name: **VACANT**
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocacy Organization; and must be Resident of the County of Santa Clara (Alternate).
 Seat Type: Permanent
 Date Appointed:
- Seat 23** Name: Ali Knight
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocate; and must be Resident of the County of Santa Clara.
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt (2/6/2015)
- Seat 23A** Name: Alex Shoor
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth Advocate, (Alternate).
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt (11/30/2015)
- Seat 24** Name: Laura Champion (term expired on 06/30/2011) **EXPIRED**
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth or Youth Representative or named Alternate; and must be Resident of the County of Santa Clara.
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt
- Seat 24A** Name: Ben Maida
 Current Appointing District: Only_CEO
 Current Term Expiration Date:
 Qualify: Youth or Youth Representative (Alternate); and a resident of Santa Clara County.
 Seat Type: Permanent
 Date Appointed: Non-BOS Appt (3/19/2015)

- Seat 25** Name: Sparky Harlan (term expired on 06/30/2011) **EXPIRED**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Youth Service Provider Representative or named Alternate; and must be Resident of the County of Santa Clara.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
- Seat 25A** Name: Debbie Pell (term expired on 06/30/2011) **EXPIRED**
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Youth Service Provider Representative (Alternate).
Seat Type: Permanent
Date Appointed:
- Seat 26** Name: Andre Chapman
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Youth Service Provider Representative or named Alternate as nominated by the Silicon Valley Council of Non-Profits; and must be Resident of the County of Santa Clara.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/20/2014)
- Seat 26A** Name: Yvonne Maxwell
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Youth Service Provider Representative, as nominated by the Silicon Valley Council of Nonprofits (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (3/30/2015)

Seat 27 Name: Raul Colunga
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Chairperson, Juvenile Justice Commission or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (8/2/2015)

Seat 27A Name: Jean Pennypacker
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Juvenile Justice Commission Chairperson (Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (8/2/2015)

Seat 28 Name: Arcel Blume
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Office of Cultural Competency for Children's Services or
named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/1/2016)

Seat 28A Name: Don Long
Current Appointing District: Only_CEO
Current Term Expiration Date:
Qualify: Director, Office of Cultural Competency for Children's Services
(Alternate).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/25/2016)

LAKE CANYON COMMUNITY SERVICES DISTRICT

The purpose of the Lake Canyon Community Services District is to provide for the collection, treatment, and disposal of wastewater within the Lexington Basin watershed. The petition to LAFCo was signed by 80 percent of the registered voters residing in the area and pursuant to government code section 61111, the Board of Supervisors may dispense with an election.

The Lake Canyon Community Services District was formed via resolution adopted by the Board of Supervisors on April 27, 1993. Lake Canyon Community Services District rates and fees for wastewater regulation are set by Ordinance No. NS-97.1 and NS-97.2 adopted September 20, 1997. LAFCo Resolution No. 93-01 adopted February 10, 1993 created the Lake Canyon Community Services District.

The petition filed with LAFCo stated that the district will be managed by the Board of Directors, consisting of five (5) residents of the proposed district to be appointed by the Board of Supervisors of Santa Clara County (Govt. code sect. 61111 & 61121).

Appointees must be a resident of the Lake Canyon Community Services District, Board of Supervisors District 1.

Members of the Lake Canyon Community Services District serve an indefinite term and vacancies are to be filled by the Board of Supervisors.

LAKE CANYON COMMUNITY SERVICES DISTRICT

- Seat 01** Name: Bryan Louis Cameron
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Appointee must be a resident of Lake Canyon Community Services District.
Seat Type: Permanent
Date Appointed: 12/6/2011
- Seat 02** Name: Stefaniya Becking
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Appointee must be a resident of Lake Canyon Community Services District.
Seat Type: Permanent
Date Appointed: 3/10/2015
- Seat 03** Name: Philip Abel
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Appointee must be a resident of Lake Canyon Community Services District.
Seat Type: Permanent
Date Appointed: 1/1/1999
- Seat 04** Name: Wilfred Eugene Everts
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Appointee must be a resident of Lake Canyon Community Services District.
Seat Type: Permanent
Date Appointed: 2/24/2015

Seat 05

Name: Kirk Epperly

Current Appointing District: District 1

Current Term Expiration Date:

Qualify: Appointee must be a resident of Lake Canyon Community Services District.

Seat Type: Permanent

Date Appointed: 1/1/1999

LOS ALTOS HILLS COUNTY FIRE DISTRICT

The Los Altos Hills County Fire District is empowered to establish, equip, and maintain a fire department. It may enter into contracts for the purpose of fire protection and may perform any or all activities necessary for the prevention of fires.

The Los Altos Hills County Fire District was originally formed on October 23, 1939 by Resolution of the Board of Supervisors after an election was held of the qualified electors in the district approving the formation of the Fire Protection District. The Fire Protection District Law is contained within Section 13800 of the State Health and Safety Code and contains enabling legislation.

The District provides fire protection to the unincorporated area adjacent to the City of Los Altos and approximately 12.1 square miles in the Town of Los Altos Hills bounded by Arastradero Road, Permanent Creek and the City of Palo Alto and the Mid-Peninsula Regional Park District and Permanent properties. The District serves approximately 12,000 people.

The Board of Supervisors appoints a seven (7) member Board of Directors. Appointments are to provide for equal representation to the extent possible on the basis of population of incorporated and unincorporated territories.

All Board members must live within the boundaries of the Fire District and be registered voters as provided in the 1980 Resolution adopted by the Board of Directors.

Each Director shall serve a term of four (4) years. Pursuant to Resolution No. BOS-2012-418, approved on 9/11/12, no person appointed as a member of the Los Altos Hills County Fire District may serve as such for more than three successive four-year terms in addition to any portion of any prior terms or partial terms served. Effective upon expiration of the 2012 term, the term of Seat 1 shall be two years, with subsequent terms being four years. The term of all other seat shall remain four years. The term limit does not apply retroactively to prior terms served; i.e., members who have already served one or more terms to date will still be eligible to serve three more successive terms following the adoption of the aforementioned resolution.

LOS ALTOS HILLS COUNTY FIRE DISTRICT

- Seat 01** Name: Melvin Vaughn
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2018
Qualify: Nominee must be a resident of the Los Altos Hills County Fire District and shall represent the unincorporated areas of the Los Altos Hills County Fire District.
Seat Type: Allocated
Date Appointed: 4/15/2014, 1/27/2015
- Seat 02** Name: Dorothy Price
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2016
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 5/4/2004, 1/11/2005, 1/27/2009, 11/20/2012
- Seat 03** Name: Deborah Mary Dexter
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2016
Qualify: Nominee must be a resident of the Los Altos Hills County Fire District and shall represent the unincorporated areas of the Los Altos Hills District.
Seat Type: Allocated
Date Appointed: 9/24/2013
- Seat 04** Name: George Kohler Tyson
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2018
Qualify: Nominee must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 4/7/2015

Seat 05 Name: Roger B Spreen
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2019
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 2/9/2016

Seat 06 Name: Robert Johnson
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2016
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 2/9/2016

Seat 07 Name: Gary Waldeck
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2017
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 2/4/2014

MEASURE B CITIZENS WATCHDOG COMMITTEE

Measure B was passed by the voters of the County in 1996 and authorized the collection of a 1/2 cent sales tax from April 1, 1997 through March 30, 2006, to fund transportation improvement projects.

Pursuant to the ballot measure, the Citizens Watchdog Committee was established.

The duties of the Citizens Watchdog Committee are to review all reports on at least an annual basis to inform Santa Clara County residents how the funds are being spent. The Committee must contract with an Independent Auditor on an annual basis for independent audits to ensure tax dollars are being spent wisely. The Committee must publish the results of the Independent Audit and Annual Report in local newspapers. In addition, copies of these documents must be made available to the public at-large.

The Committee shall consist of seventeen (17) members.

Members are divided into 2 categories. Ten members serve as District Representatives, two from each of the supervisorial districts. Seven members serve as Organization Representatives, one from each of the seven different organizations specified by the Measure. Those organizations are: the California's Taxpayers Association, the San Jose Silicon Valley Chamber of Commerce, the Sierra Club, the South Bay Labor Council, the Silicon Valley Manufacturing Group, the Greenbelt Alliance, and the Building and Construction Trades Council. To be eligible to serve on the Committee, an individual must be a resident of Santa Clara County who is not serving as an elected official. District Representatives additionally must reside in the districts that they represent. Appointments are made by the County Executive or his/her designee.

District Representatives are limited to single two-year terms, with all ten terms expiring simultaneously. Organization representatives are not term-limited, and serve at the pleasure of their nominating organizations.

MEASURE B CITIZENS WATCHDOG COMMITTEE

Seat 01 Name: Kevin Maitiski
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 1.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 02 Name: Melissa Erickson
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 1.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 03 Name: Betty Duong
Current Appointing District: Other
Current Term Expiration Date: 07/01/2016
Qualify: Nominated resident of District 2.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 04 Name: Hope Allen Cahan
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 2.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 05 Name: Dolores Morales
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 3.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 06 Name:
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 3.
Seat Type: Allocated
Date Appointed:

Seat 07 Name: Mary Cheryl Gloner
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 4.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 08 Name: Andrew Nussbaum
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 4.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 09 Name: Sharlene Carlson
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 5.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 10 Name: Esther Peralez-Dieckmann
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Nominated resident of District 5.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 11 Name: Bena Chang
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the Silicon Valley Leadership Group.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 12 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the San Jose Silicon Valley Chamber of Commerce.
Seat Type: Permanent
Date Appointed:

Seat 13 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the Sierra Club.
Seat Type: Permanent
Date Appointed:

Seat 14 Name: Marty Michaels
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the South Bay Labor Council.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/14/2016)

Seat 15 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the California Tax Payers Association.
Seat Type: Permanent
Date Appointed:

Seat 16

Name:
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the Greenbelt Alliance.
Seat Type: Permanent
Date Appointed:

VACANT

Seat 17

Name: Dave Cameron
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the Building and Construction Trades Council.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/14/2016)

NATIONAL GUARD AND VETERANS AFFAIRS COMMISSION

The National Guard and Veterans Affairs Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.426, adopted January 12, 1988.

The Commission shall act in an advisory capacity to the Board of Supervisors by: 1) promoting, aiding, and encouraging public support to and recruitment for the National Guard. 2) Promoting, aiding and encouraging public support for veterans affairs. 3) Reviewing policies and programs affecting veterans. 4) Providing appropriate and timely information and recommendations concerning the National Guard and veterans affairs.

The Commission is composed of ten members. Seven members are appointed by the Board of Supervisors: five of whom shall be representatives of the five County Supervisory Districts appointed by each Supervisor, two of whom shall be representatives of the County at large and three nonvoting, ex-officio members shall be the commanding officers or designees of the principal Air National Guard and the Army National Guard units represented in the County, and the senior representative of the United States Veterans Administration based in Santa Clara County or designee.

Members appointed by the Board of Supervisors shall be selected as follows:

- a) Five members shall be representatives of the County Supervisorial Districts appointed by each supervisor (one seat allocated to each district).
- b) Two shall be representatives of the County at large.

Each commissioner shall serve a four (4) year term. No commissioner may serve for more than three (3) full, consecutive terms in addition to any portion of any unexpired terms that may have been served.

NATIONAL GUARD AND VETERANS AFFAIRS COMMISSION

Seat 01 Name: Michael Frangadakis
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a resident of Supervisorial District 1.
Seat Type: Allocated
Date Appointed: 3/20/2012, 8/11/2015

Seat 02 Name: Joseph David La Jeunesse
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 2.
Seat Type: Allocated
Date Appointed: 1/26/2016

Seat 03 Name: William Denny Weisgerber
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of Supervisorial District 3.
Seat Type: Allocated
Date Appointed: 2/28/2012, 6/10/2014

Seat 04 Name: Tony Gutierrez
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of Supervisorial District 4.
Seat Type: Allocated
Date Appointed: 11/23/2010, 6/24/2014

Seat 05 Name: Marcel Pajuelo-Schwartz
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of Supervisorial District 5.
Seat Type: Allocated
Date Appointed: 12/7/2004, 8/12/2008, 6/5/2012

Seat 06 Name: Evangeline Pickell Sangalang
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represents the County at large.
Seat Type: Rotating
Date Appointed: 3/10/2015

Seat 07 Name: Francis Bain McVey
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee represents the County at large.
Seat Type: Rotating
Date Appointed: 3/1/2016

NATIONAL HERITAGE AREA TASK FORCE

The National Heritage Area Task Force to guide the preparation of a feasibility study and the development of the documentation necessary to support a National Heritage Area application, which must be reviewed and approved by the National Park Service and the United States Congress.

The National Heritage Area Task Force shall meet monthly and present progress reports to the Housing, Land Use, Environment and Transportation Committee.

The National Heritage Area Task Force shall be composed of 15 members of the public who shall each be a resident of the County.

There shall be no alternates appointed to the Task Force.

Board of Supervisors of the County of Santa Clara hereby authorizes Supervisor Dave Cortese to appoint the members of the National Heritage Area Task Force.

Persons appointed shall have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.

Members shall serve for the one-year term of the Task Force, subject to reappointment or replacement if the Task Force is extended.

NATIONAL HERITAGE AREA TASK FORCE

- Seat 01** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 02** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 03** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 04** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:

- Seat 05** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 06** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 07** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 08** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:

- Seat 09** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 10** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 11** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 12** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:

- Seat 13** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 14** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:
- Seat 15** Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 03/21/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have a demonstrated interest, competence or knowledge in the history and culture of Santa Clara County, or designation of Santa Clara County as a National Heritage Area.
Seat Type: Allocated
Date Appointed:

PARKS AND RECREATION COMMISSION

The Parks and Recreation Commission shall study and make recommendations to the Board of Supervisors on the acquisition and development of recreation areas and facilities such as playgrounds, parks, beaches, pools, campsites, and other recreational facilities.

The Parks and Recreation Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.10, adopted March 14, 1955, and last amended on April 27, 1993 by Santa Clara County Ordinance No. NS-300.518. The Commission shall act in an advisory capacity to the Board of Supervisors.

The duties of the Parks and Recreation Commission are: 1) to promote, aid, and encourage public recreation, including the development of recreation and park facilities and programs. 2) The Commission shall act in an advisory capacity to the Board of Supervisors in the planning, maintenance, development, and operation of all recreational areas and facilities owned, controlled, or leased by the County.

The Commission is composed of seven (7) members appointed by the Board of Supervisors.

Members shall be selected as follows:

- a) Five members shall be appointed by a County Supervisor and represent the five County Supervisorial Districts.
- b) Two members shall be representatives of the County at large.

The term for each member shall be four (4) years and until his or her respective successor is appointed and qualified. No commissioner may serve for more than three (3) full consecutive terms.

PARKS AND RECREATION COMMISSION

- Seat 01** Name: Jan Hintermeister
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/23/2005, 8/11/2009, 8/27/2013
- Seat 02** Name: Steve Munzel
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/26/2008, 6/19/2012
- Seat 03** Name: Ann Waltonsmith
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 1/25/2011, 6/7/2011, 6/23/2015
- Seat 04** Name: Greg West
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 9/28/2004, 8/15/2006, 8/10/2010, 8/5/2014
- Seat 05** Name: Dan McCorquodale
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/7/2012, 8/11/2015

Seat 06 Name: John Gibbs
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 3/1/2011, 6/24/2014

Seat 07 Name: Caitlin Elizabeth Robinett
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 6/7/2011, 6/10/2014

PERSONNEL BOARD

The Personnel Board was established pursuant to section 702 of the County Charter and in accordance with Santa Clara County Ordinance No. NS-300.44, adopted May 5, 1960.

The duties of the Personnel Board are: 1) Recommend to the Board of Supervisors merit system rules. 2) Advise the Board of Supervisors or the County Executive on matters concerning the administration of the personnel system which are outside the scope of representation with recognized employee organization. 3) Hear appeals of any person in the classified service relative to any suspension, demotion, or dismissal unless an alternative hearing procedure is available to the person pursuant to an agreement between the Board of Supervisors and a recognized employee organization. 4) Exercise such functions consistent with the Charter and as may be prescribed by ordinance.

The Board is composed of five (5) members appointed by the Board of Supervisors from the voters of the County, none of whom shall hold any salaried County office or employment. No member of the Board, during membership or for one year thereafter, shall be eligible for appointment to any salaried County office or employment.

The members of the Board shall be nominated and appointed in the following manner:

- a) Two members appointed by the Board of Supervisors directly
- b) Two members appointed by the Board of Supervisors from lists of persons nominated by the employees in the classified service of the County, such lists to contain three nominations for each position to be filled
- c) One member shall be appointed by the Board of Supervisors from a list of three persons nominated by the four thus appointed.

The successor of any member of the Board shall be nominated and appointed in the same manner as such member was nominated and appointed.

Terms for each member of the Board shall be four (4) years. No board member may serve for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

PERSONNEL BOARD

- Seat 01** Name: Steven Cushing
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be a registered voter and non-employee of the County.
Seat Type: Rotating
Date Appointed: 8/12/2008, 6/19/2012
- Seat 02** Name: Denis O'Neal
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be a registered voter and non-employee of the County nominated by the employees in the classified service.
Seat Type: Rotating
Date Appointed: 6/20/2006, 8/10/2010, 8/5/2014
- Seat 03** Name: Linda Castaldi
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a registered voter, a non-employee of the County, and be nominated by employees in the classified service.
Seat Type: Rotating
Date Appointed: 8/11/2015
- Seat 04** Name: Martin Alvarez
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Nominee must be a registered voter and a non-employee of the County nominated by members of the Personnel Board.
Seat Type: Rotating
Date Appointed: 11/4/2008, 6/19/2012

Seat 05

Name: William Anderson (term expired on 06/30/2013)

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Nominee shall be a registered voter and non-employee of the County.

Seat Type: Rotating

Date Appointed: 11/15/2005, 6/24/2009

PLANNING COMMISSION

The Planning Commission works in conjunction with the Department of Planning and Development as the County planning agency. The Planning Commission advises and makes recommendations to the Board of Supervisors on all ordinance amendments dealing with land development and on all subdivision matters. It may also deny zoning change applications or may recommend zoning changes to the Board of Supervisors. It has the power to grant or deny use permits and administers the County's planning laws for land use and development in unincorporated areas. It also recommends to the Board of Supervisors policies, programs, and courses of action for the orderly physical development of the County.

The Planning Commission was established by the Board of Supervisors in accordance with an Ordinance adopted December 2, 1929, and updated by Santa Clara County Ordinance No. NS-300.5, adopted November 15, 1954 and amended by Ordinance No. NS-300.357 on May 25, 1982, by section 508 of the County Charter, and last amended by NS-300.768 on December 12, 2006.

Per Santa Clara County Ordinance Section A33-26. The Planning Office, in combination with the Planning Commission provides the following functions: 1) To develop such specific plans as may be necessary or desirable. It may or, if so directed by the Board of Supervisors, shall prepare specific plans based on the General Plan and drafts of such regulations, programs and legislation as may in its judgment be required for the systematic execution of the General Plan. It may recommend such plans and measures to the Board of Supervisors for adoption. 2) To investigate and make recommendations to the Board of Supervisors upon reasonable and practical means for putting into effect the General Plan or part thereof, in order that it will serve as a pattern and guide for the orderly physical growth and development of the County and as a basis for the efficient expenditure of its funds relating to the subject of the General Plan. The measures recommended may include plans, regulations, financial reports and capital budgets. 3) To endeavor to promote public interest in and understanding of the General Plan and regulations relating to it. 4) To consult and advise with public officials and agencies, public utility companies, civic, educational, professional and other organizations and citizens generally with relation to carrying out the General Plan.

The Planning Commission shall consist of seven (7) members. Non-voting advisory members include the Director of Planning and Development, County Counsel, and one member of the Board of Supervisors. Secretarial services shall be provided by the Department of Planning and Development. The Department of Planning and Development also provides staff and technical assistance.

All Commission members represent the public at large.

Each Commissioner shall have a term of four (4) years and until his or her respective successor is appointed and qualified. No member shall be eligible to serve on such Commission for more than three consecutive terms in addition to any portion of any unexpired term which may have been served.

PLANNING COMMISSION

- Seat 01** Name: Marc Rauser
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represents the public at large.
Seat Type: Allocated
Date Appointed: 8/5/2014
- Seat 02** Name: Aimee Escobar
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represents the public at large.
Seat Type: Allocated
Date Appointed: 12/15/2015
- Seat 03** Name: Scott Lefaver
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represents the public at large.
Seat Type: Allocated
Date Appointed: 4/24/2007, 6/22/2010, 6/24/2014
- Seat 04** Name: Kathryn Schmidt
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee represents the public at large.
Seat Type: Allocated
Date Appointed: 11/18/2008, 6/19/2012
- Seat 05** Name: Aaron Ruelas Resendez
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represent the public at large.
Seat Type: Allocated
Date Appointed: 2/24/2015

Seat 06 Name: Dorsey Moore
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee represents the public at large.
Seat Type: Rotating
Date Appointed: 6/25/2013

Seat 07 Name: Debra L Cauble
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee represents the public at large.
Seat Type: Rotating
Date Appointed: 6/24/2014

PROVINCE OF FLORENCE, ITALY SISTER-COUNTY COMMISSION

The purpose of the Province of Florence, Italy Sister-County Commission is to foster an exchange of art, culture, education, trade and technology by and between the people and governments of the County of Santa Clara, USA and the Province of Florence, Italy.

The Province of Florence, Italy Sister-County Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.433, adopted April 26, 1988, last amended by Ordinance No. NS-300.702 adopted on January 28, 2003.

The Commission shall act in an advisory capacity to the Board of Supervisors in promoting, aiding and encouraging a diverse cultural, educational and technological exchange with the Province of Florence, Italy.

The Commission is composed of twenty-five (25) members, five (5) members appointed by each member of the Board of Supervisors.

Persons appointed will have previously demonstrated their interest or participation in matters pertaining to the relationship between Italy and the United States.

The term of each member of the Commission shall be three (3) years. The number of terms limited to three (3) full consecutive terms except that a partial term does not count toward the three- term limit.

To facilitate the change in the length of each term, the term of the initial members will be staggered so that the term of eight (8) members expire on July 1, 2004, the term of eight (8) members expire on July 1, 2005 and the term of nine (9) members expire on July 1, 2006.

PROVINCE OF FLORENCE, ITALY SISTER-COUNTY COMMISSION

Seat 01

Name: Jean Lu

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2016

Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 3/11/2008, 8/10/2010, 9/10/2013

Seat 02

Name: Renee Lynn Monroe

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2018

Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 8/11/2015

Seat 03

Name: Linda Clara Gaudio Binkley (term expired on 06/30/2015)

EXPIRED

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2018

Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 3/15/2011, 6/19/2012

Seat 04

Name: Delia Schizzano

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2017

Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 8/8/2006, 8/15/2006, 8/12/2008, 6/21/2011, 8/5/2014

Seat 05 Name: Pamela Ann Oliver-Lyons
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 11/26/2013, 8/5/2014

Seat 06 Name: Peter Gelfand
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 4/3/2012, 6/4/2013

Seat 07 Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Fabio Elia Marino (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 6/22/2010, 6/19/2012

Seat 09 Name: Mary Ann Brunetto Sanidad
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 9/13/2011, 1/27/2015

Seat 10 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed:

Seat 11 Name: John Sorci
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 4/24/2007, 8/11/2009, 6/5/2012, 6/23/2015

Seat 12 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed:

- Seat 13** Name: **VACANT**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed:
- Seat 14** Name: Suzanne W Barnes
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 9/9/2014
- Seat 15** Name: Albert Michael Moore
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 3/10/2015, 6/9/2015
- Seat 16** Name: Susan Geraldine Monahan
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 2/9/2010, 8/10/2010, 8/13/2013

Seat 17 Name: Nancy Ann Crowley
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 5/5/2015

Seat 18 Name: Joanne La Torre Anderson
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 4/8/2008, 6/8/2010, 6/4/2013

Seat 19 Name: Chrystina Antonietta Maria DelMonaco-French
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 8/11/2015

Seat 20 Name: Marie Bertola (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
Seat Type: Allocated
Date Appointed: 10/18/2011

- Seat 21** Name: Constance LoBue Scarpelli
 Current Appointing District: District 1
 Current Term Expiration Date: 06/30/2016
 Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
 Seat Type: Allocated
 Date Appointed: 10/3/1995, 6/27/2000, 8/3/2004, 8/7/2007, 8/10/2010, 5/21/2013
- Seat 22** Name: **VACANT**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2018
 Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
 Seat Type: Allocated
 Date Appointed:
- Seat 23** Name: **VACANT**
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2018
 Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
 Seat Type: Allocated
 Date Appointed:
- Seat 24** Name: Wendy Teague (term expired on 06/30/2012) **EXPIRED**
 Current Appointing District: District 4
 Current Term Expiration Date: 06/30/2018
 Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.
 Seat Type: Allocated
 Date Appointed: 8/18/1998, 8/15/2006, 6/24/2009

Seat 25

Name: Evelyn Longo (term expired on 06/30/2014)

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Appointee shall be a resident of the County of Santa Clara and have previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 5/1/2012

PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD

The Public Authority for In-Home Supportive Services Advisory Board studies, reviews, evaluates, and makes recommendations to the Public Authority Governing Body and the Public Authority Executive Director relative to matters affecting persons receiving In-Home Supportive Services in the County, including but not limited to advocating on behalf of all County residents not receiving In-Home Supportive Services who require in-home attendant services to live independently in the community.

In 1992 California State Budget trailer bill SB485 was passed and allowed counties to create Public Authorities for IHSS. Complying with the statute requirements (the Welfare and Institutions Code 12300), the Santa Clara County Board of Supervisors adopted an enabling ordinance in December 1996 that requires the appointment of an advisory board of not more than 11 individuals and states that no fewer than 50 percent of the membership of the advisory board shall be individuals who are current or past users of personal assistance services paid for through public or private funds. Since the contract mode of service ended in June 30, 2003, the bylaw was revised to state that the position be filled by a consumer of IHSS services within the County. A parent or family member of IHSS consumer now fills the position previously held by a registry staff. The revised bylaw was adopted on March 1, 2005.

The Public Authority for In-Home Supportive Services Advisory Board consists of eleven (11) members appointed by the Public Authority Governing Body.

Members shall be selected as follows:

- a) Six (6) are to be consumers
- b) Two (2) members are seniors
- c) Four (4) members are to be disabled persons of whom one is a senior advocate and one is an advocate for the disabled. Both senior and disabled advocates should have served or be currently serving on senior or disability advisory committee, board, or commission within the County of Santa Clara. No less than four (4) of the consumers must be current or recent consumers of County In-Home Supportive Services.
- d) The remaining five (5) advisory board members must represent the following:
 - 1) One is a parent or family member of a consumer of IHSS
 - 2) One is a consumer
 - 3) One is a union representative independent provider
 - 4) One is a representative from the Board of Supervisors
 - 5) One is a public health representative who has knowledge of both geriatrics and disability.

Representative from the Social Services Agency's IHSS program will serve as a liaison between the Advisory Board and County IHSS and will be an "ex-officio" non-voting member of the Advisory Board.

The term for members shall be four (4) years. No member shall be eligible to serve on such committees for more than three (3) consecutive terms in addition to any portion of any unexpired term which may have been served. A member may, after a two-year absence from the advisory board, be reappointed after reaching the term limits.

PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES ADVISORY BOARD

- Seat 01** Name: Robert Stroughter (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a consumer and a senior.
Seat Type: Rotating
Date Appointed: 5/14/2013
- Seat 02** Name: Dennis Schneider
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a current consumer or recent consumer of County In-Home Supportive Services.
Seat Type: Rotating
Date Appointed: 3/20/2012, 5/21/2013
- Seat 03** Name: Deane Foster Denney (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Nominee must be a consumer and a senior - current or recent consumer of County In-Home Supportive Services.
Seat Type: Rotating
Date Appointed: 10/19/2010
- Seat 04** Name: Judy Pipkin
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Nominee must be a consumer and an advocate for seniors who has served or is currently serving on a senior or disability advisory committee, board, or commission within Santa Clara County.
Seat Type: Rotating
Date Appointed: 4/12/2016

- Seat 05** Name: Senon Savino Hernandez (term expired on 06/30/2013) **EXPIRED**
 Current Appointing District: District 5
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee shall be a current consumer or recent consumer of County In-Home Supportive Services.
 Seat Type: Rotating
 Date Appointed: 5/22/2012
- Seat 06** Name: **VACANT**
 Current Appointing District: District 2
 Current Term Expiration Date: 06/30/2018
 Qualify: Nominee must be a consumer and an advocate for the disabled who has served or is currently serving on a senior or disability advisory committee, board, or commission within Santa Clara County.
 Seat Type: Rotating
 Date Appointed:
- Seat 07** Name: Theresa Anne Wright
 Current Appointing District: District 4
 Current Term Expiration Date: 06/30/2018
 Qualify: Nominee must be a parent, family member or advocate of a consumer of IHSS.
 Seat Type: Rotating
 Date Appointed: 2/9/2010, 6/8/2010, 6/24/2014
- Seat 08** Name: **VACANT**
 Current Appointing District: District 3
 Current Term Expiration Date: 06/30/2017
 Qualify: Nominee must be a consumer and disabled - current or recent consumer of County In-Home Supportive Services.
 Seat Type: Rotating
 Date Appointed:

- Seat 09** Name: Ellen Ann Rollins (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Nominee must be a union representative independent provider.
Seat Type: Rotating
Date Appointed: 6/8/2010, 9/14/2010
- Seat 10** Name: JoAnn Ramsdell Disbrow (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Nominee must be a public health representative who has knowledge of both geriatrics and disability.
Seat Type: Rotating
Date Appointed: 9/27/2005, 8/15/2006, 6/22/2010
- Seat 11** Name: Mary Jane Whiteford
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Nominee must be a representative of the Board of Supervisors.
Seat Type: Allocated to President
Date Appointed: 1/27/1998, 11/19/2002, 8/15/2006, 6/22/2010, 8/5/2014

RECYCLING AND WASTE REDUCTION COMMISSION

The general purpose of the Recycling and Waste Reduction Commission shall be to serve as the principal advisory body to city councils and the Board of Supervisors on countywide solid waste planning issues and the County Solid Waste Management Plan/County Integrated Waste Management Plan and to serve as the local task force pursuant to 40950 of the Public Utilities Code.

The Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.495 created February 11, 1992, established the Solid Waste Commission later amended by Ordinance No. NS-300.580, on November 7, 1995, and by Ordinance No. NS-300.658 on December 4, 2001, and by Ordinance No. NS-300.769, on December 12, 2006.

The Commission shall consist of ten (10) members. However, the Board of Supervisors only makes one appointment. That appointee also designates one alternate.

The members and their designated alternates shall be elected officials, except in the case of the Santa Clara Valley Water District, where the member may be either an elected or appointed member of the Board of Directors. The members shall be appointed by the following public agencies or organizations:

- a) One county supervisor appointed by the Board of Supervisors of Santa Clara County
- b) One city councilmember appointed by the City Council of the City of San Jose.
- c) One city councilmember from one of the following cities: Cupertino, Los Altos, or Los Altos Hills to represent North County Cities.
- d) One city councilmember from one of the following cities: Milpitas or Santa Clara to represent Central County Cities.
- e) One city councilmember from one of the following cities: Campbell, Los Gatos, Monte Sereno, or Saratoga to represent West Valley Cities.
- f) One city councilmember from one of the following cities: Mountain View, Palo Alto, or Sunnyvale to represent Smart Station Cities.
- g) One city councilmember from one of the following cities: Gilroy or Morgan Hill to represent South County Cities.
- h) Two city council members shall serve as members-at-large. The members-at large shall be drawn from any city which does not already have a representative on the Commission.
- i) One director appointed by the Board of Directors of the Santa Clara Valley Water District.

Each commission member may designate from among the elected officials of its council, board, or eligible cities an alternate representative to serve in the absence of the regular member.

The term for each Commissioner is six (6) years.

RECYCLING AND WASTE REDUCTION COMMISSION

Seat 01 Name: Mike Wasserman
Current Appointing District: District 3
Current Term Expiration Date: 01/31/2017
Qualify: County Supervisor appointed by the Board of Supervisors of Santa Clara County.
Seat Type: Allocated to President
Date Appointed: 1/11/2011

Seat 01A Name: Cindy Chavez
Current Appointing District: District 3
Current Term Expiration Date: 01/31/2017
Qualify: Alternate to County Supervisor appointed by the Board of Supervisors of Santa Clara County.
Seat Type: Allocated to President
Date Appointed: 8/13/2013

RE-ENTRY NETWORK

The Re-Entry Network was established to reduce recidivism and promote public safety by linking inmates and ex-offenders to effective services in order to transition inmates into society and assist them in being self-sufficient.

The Re-Entry Network was established on June 21, 2011 by Board of Supervisors' Resolution No. 2011-368.

The Re-Entry Network shall have the following duties:

- a) Identify existing re-entry efforts;
- b) Prepare for grant funding by prioritizing efforts and inmate populations;
- c) Conduct proper assessment to link inmates to effective in-custody and community-based programming and develop useful reentry plans;
- d) Establish an integrated method to effectively transition inmates into the community;
- e) Leverage existing efforts in adult settings;
- f) Prepare the organization and its partners for State realignment of prisoners and parolees;
- g) Review and make recommendations to the Board of Supervisors; and
- h) Maintain consistent attendance by Re-Entry Network members.

The Re-Entry Network shall have a Governance Team with voting authority.

Membership of the Governance Team shall consist of the following (20) officials or their named alternates:.

1. Chair, Public Safety and Justice Committee
2. Sheriff, or named alternate, to serve as Co-Chair
3. Community Leader, or named alternate, to serve as Co-Chair
4. Presiding Judge of the Superior Court, or named alternate
5. Chief of Correction, or named alternate
6. Chief Probation Officer, or named alternate to serve as Co-Chair
7. Director, Public Health Department, or named alternate
8. City of San Jose Mayor's Gang Prevention Task Force Member Representative, or named alternate
9. Public Defender, or named alternate
10. District Attorney, or named alternate
11. Chief of Police, or named alternate
12. Director, Social Services Agency, or named alternate
13. Director, Mental Health Department, or named alternate

14. Director of Employee Services, or named alternate
15. Director of Drug and Alcohol Services, or named alternate
16. Head of County Office of Education, or named alternate
17. Individual representing interests of victims, or named alternate
18. Director of Pre-Trial Services, or named alternate
19. Chief Operating Officer for the County of Santa Clara, or named alternate
20. Representative from Community Based Organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense.

Each Re-Entry Network Governance Team member shall serve a term of four years. Each Governance Team member may serve additional terms of service.

RE-ENTRY NETWORK

- Seat 01** Name: Cindy Chavez (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Member of the County Board of Supervisors appointed by the President of the Board of Supervisors, to serve as Chair.
Seat Type: Allocated to President
Date Appointed: 12/1/2013
- Seat 02** Name: Laurie Smith (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be the Sheriff, or named alternate (to serve as Co-Chair).
Seat Type: Allocated
Date Appointed: 6/21/2011
- Seat 02A** Name: Martha Wapenski (term expired on 06/30/2017) **EXPIRED**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Named Alternate for Seat #2.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (1/21/2015)
- Seat 03** Name: Corazon Tomalinas
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be a Community Leader, or named Alternate (to serve as Co-Chair).
Seat Type: Allocated
Date Appointed: 8/9/2011, 2/23/2016

Seat 03A	Name: Current Appointing District: Other Current Term Expiration Date: 06/30/2019 Qualify: Named Alternate for Seat #3. Seat Type: Alternate Date Appointed:	VACANT
Seat 04	Name: Brian Walsh (term expired on 06/30/2015) Current Appointing District: Other Current Term Expiration Date: 06/30/2019 Qualify: Appointee must be the Presiding Judge of the Superior Court, or named alternate. Seat Type: Allocated Date Appointed: 3/26/2013	EXPIRED
Seat 04A	Name: Rise Pichon (term expired on 06/30/2017) Current Appointing District: Other Current Term Expiration Date: 06/30/2019 Qualify: Named Alternate for Seat #4. Seat Type: Alternate Date Appointed: Non-BOS Appt (12/2/2013)	EXPIRED
Seat 05	Name: John Hirokawa (term expired on 06/30/2015) Current Appointing District: Other Current Term Expiration Date: 06/30/2019 Qualify: Appointee must be the Chief of Correction, or named alternate. Seat Type: Allocated Date Appointed: 6/21/2011	EXPIRED
Seat 05A	Name: Troy Beliveau Current Appointing District: Other Current Term Expiration Date: 06/30/2019 Qualify: Named Alternate for Seat #5. Seat Type: Alternate Date Appointed: Non-BOS Appt (1/21/2015)	

Seat 06 Name: Laura Garnette (term expired on 06/30/2015)
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be the Chief Probation Office, or named alternate (to serve as Co-Chair).
Seat Type: Allocated
Date Appointed: Non-BOS Appt (6/2/2014)

Seat 06A Name: Diana Teves
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Named Alternate for Seat #6.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (9/15/2015)

Seat 07 Name: Sara Cody
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be the Director of Public Health Department, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/3/2015)

Seat 07A Name: Aimee Reedy
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Named Alternate for Seat #7.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (12/2/2013)

Seat 08 Name: Raul Peralez
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Appointee must be the City of San Jose Mayor's Gang Prevention Task Force Member Representative, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/7/2016)

- Seat 08A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Named Alternate for Seat #8.
Seat Type: Alternate
Date Appointed:
- Seat 09** Name: Molly O'Neal
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Public Defender, or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013
- Seat 09A** Name: J.J. Kapp
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #9.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (10/1/2014)
- Seat 10** Name: Jeffrey F. Rosen
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: District Attorney, or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013
- Seat 10A** Name: David Angel
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #10.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (10/1/2014)

Seat 11 Name: Michael Sellers
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Chief of Police nominated by the Santa Clara County Police Chief's Association or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013

Seat 11A Name: Phil Cooke
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #11.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (12/2/2013)

Seat 12 Name: Robert Menicocci
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Director, Social Services Agency, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (9/15/2015)

Seat 12A Name: Denise Boland
Current Appointing District: Other
Current Term Expiration Date: 06/30/2019
Qualify: Named Alternate for Seat #12.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (9/15/2015)

EXPIRED

Seat 13 Name: Toni Tullys
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Director, Behavioral Health Department, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (12/1/2014)

Seat 13A Name: Alexandra Weight
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #13.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (12/1/2014)

Seat 14 Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Director of Employee Services, or named alternate.
Seat Type: Allocated
Date Appointed:

Seat 14A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #14.
Seat Type: Alternate
Date Appointed:

Seat 15 Name: Mary Ann Dewan
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Superintendent of County Office of Education, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (6/1/2014)

Seat 15A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #16.
Seat Type: Alternate
Date Appointed:

Seat 16 Name: Pablo Gaxiola
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Individual formerly involved in the criminal justice system, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2015)

Seat 16A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #17.
Seat Type: Alternate
Date Appointed:

Seat 17 Name: Garry Herceg
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Director of Pre-Trial Services, or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013

Seat 17A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #18.
Seat Type: Alternate
Date Appointed:

Seat 18 Name: Gary Graves
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Chief Operating Officer for the County of Santa Clara, or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013

Seat 18A Name: John Mills
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named Alternate for Seat #19.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (6/24/2015)

Seat 19 Name: Erin O'Brien
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Representative from Community Based Organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, or named alternate.
Seat Type: Allocated
Date Appointed: 3/26/2013

Seat 19A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named alternate to seat #20.
Seat Type: Alternate
Date Appointed:

Seat 20 Name: Rose Amador-LeBeau
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a representative from a Community Based Organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense, or named alternate.
Seat Type: Allocated
Date Appointed: 9/10/2013

Seat 20A Name: Lori Ramos Ehrlich
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Named alternate to seat #21.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (12/2/2013)

Seat 21 Name: Anthony Williamns
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Chair of the Faith-Based Reentry Collaborative, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/28/2015)

Seat 21A Name: David Robinson
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Chair of the Faith-Based Reentry Collaborative, or named alternate.
Seat Type: Alternate
Date Appointed: Non-BOS Appt (10/28/2015)

Seat 22 Name: Christine Clifford
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Community Member, or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (9/15/2015)

Seat 22A Name:
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Community Member, or named alternate.
Seat Type: Alternate
Date Appointed:

VACANT

ROADS COMMISSION

The purpose of the Roads Commission is to give advice and make recommendations to the Board of Supervisors on matters generally relating to the planning, design, construction, maintenance and operation of the County's expressways, highways and roads and such other matters as directed by the Board.

The Santa Clara County Roads Commission was established by Ordinance No. NS-300.567 on April 18, 1995, and amended by Ordinance No. NS-300.722 on October 7, 2003.

From the Commission membership and based on interest and expertise, the Roads Commission Chairperson shall on an annual basis nominate the County representative to the Valley Transportation Authority Bicycle Pedestrian Advisory Committee (VTA BPAC) to the Board of Supervisors for appointment to the VTA BPAC by the Board of Supervisors. The VTA BPAC representative shall keep the Commission apprised of activities and actions of the BPAC and shall represent the County at the VTA BPAC. The Roads Commission bylaws were amended on August 28, 2007 (item No. 51) to provide for commission representatives to the Countywide Bicycle & Pedestrian Advisory Committee (BPAC). On September 11, 2007 (item No. 59), the County Board of Supervisors and Valley Transportation District re-established the Comprehensive County Expressway Planning Study Policy Advisory Board (PAB) authorizing the Chair of the County Roads Commission to the appoint two non-voting members to the PAB.

The Commission is composed of seven (7) members, one member (1) to be allocated to each supervisorial district and appointed by the respective supervisor. The remaining two (2) members shall be appointed one (1) each by two (2) supervisors on a rotational basis. The rotational sequence for these two (2) appointments shall be established among the supervisorial districts, by lot, upon the establishment of the commission.

A Commissioner may serve a term of four (4) years, with the term expiring on July 1st of the fourth year. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served. At the discretion of the Board of Supervisors, a commissioner may be appointed to serve a term or terms beyond the limitation imposed in the Rules of the Board of Supervisors.

ROADS COMMISSION

- Seat 01** Name: Steven Levin
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/5/2003, 8/2/2005, 8/11/2009, 11/26/2013
- Seat 02** Name: James Harper
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 12/12/2000, 8/17/2004, 8/12/2008, 12/18/2012
- Seat 03** Name: Mila Natalie Zelkha
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 9/15/2015
- Seat 04** Name: Stewart Gilbert
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/9/2011, 6/23/2015
- Seat 05** Name: Lorena Cholula
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 12/15/2015

Seat 06 Name: Lee Dooley Taubeneck
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 4/29/2014

Seat 07 Name: Peter Escobedo (term expired on 06/30/2015)
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 1/13/2015

EXPIRED

SAN MARTIN PLANNING ADVISORY COMMITTEE

The general purpose of the San Martin Planning Advisory Committee is to oversee further planning of the San Martin area of Santa Clara County.

The San Martin Planning Advisory Committee was created by the Board of Supervisors on January 12, 1981, as amended August 20, 1991, and further amended December 12, 2006.

The San Martin Planning Advisory Committee shall: 1) Review the San Martin Water Quality Study and staff analysis of the planning implications. 2) Review interim land use policies established in the General Plan for San Martin. 3) Make recommendations to the Board of Supervisors on the need for and scope of detailed planning for the San Martin area. 4) Act as the citizen planning committee for the development of the detailed San Martin Plan as recommended in the General Plan.

The Committee is composed of nine (9) members appointed by the Board of Supervisors in addition, one (1) member of the Planning Commission from South County who serves as the Chair. Committee members are to be from the San Martin "community".

The term for each member of the Committee shall be four (4) years. Committee members may serve a total of two terms.

SAN MARTIN PLANNING ADVISORY COMMITTEE

- Seat 01** Name: Trina Hineser
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.
Seat Type: Allocated
Date Appointed: 9/15/2015
- Seat 02** Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups; and shall be appointed in consultation with the District 1 Supervisor.
Seat Type: Allocated
Date Appointed:
- Seat 03** Name: Drake Fenn (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.
Seat Type: Allocated
Date Appointed: 8/6/2002, 8/15/2006, 9/13/2011
- Seat 04** Name: Edgar John English
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.
Seat Type: Allocated
Date Appointed: 11/17/2015

Seat 05 Name: Ed Stricker
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups; and shall be appointed in consultation with the District 1 Supervisor.
Seat Type: Allocated
Date Appointed: 4/15/2014

Seat 06 Name: Monica D Winders
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.
Seat Type: Allocated
Date Appointed: 8/26/2014

Seat 07 Name: Robert Cerruti (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.
Seat Type: Allocated
Date Appointed: 5/12/1998, 8/6/2002, 5/6/2008, 8/24/2010

Seat 08 Name: James Poore
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups; and shall be appointed in consultation with the District 1 Supervisor.
Seat Type: Allocated
Date Appointed: 12/8/2015

Seat 09

Name: Diane Dean (term expired on 06/30/2014)

EXPIRED

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2018

Qualify: Nominee shall be a representative of one of the four quadrants of the San Martin area and the Community's various interest groups.

Seat Type: Allocated

Date Appointed: 5/10/2011

Seat 10

Name: Marc Rauser

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2018

Qualify: Nominee shall be a member of the Planning Commission and serves as Chair. The Chair of the San Martin Planning Advisory Committee has no vote.

Seat Type: Allocated

Date Appointed: Non-BOS Appt (8/5/2014)

SANTA CLARA COUNTY EMERGENCY OPERATIONAL AREA COUNCIL

The Santa Clara County Emergency Operational Area Council is charged with the purpose to enhance planning and preparedness for large-scale emergencies; to create effective partnerships in emergency planning, preparedness, training, and exercise within the Operational Area; to consolidate activities of cities and special districts to participate more efficiently in planning for future emergencies and disasters; to provide access to public-private partners to participate in emergency planning and preparedness; and to develop broad-based emergency preparedness and planning funding priorities and recommendations.

The Board of Supervisors established the Santa Clara County Emergency Operational Area Council via Ordinance No. NS-300.863 on June 25, 2013.

The role and responsibilities of the Santa Clara County Emergency Operational Area Council shall include:

- a) Electing a chair and vice-chair annually.
- b) Meeting at least quarterly or upon the call of the chair, or in the chair's absence from the County or inability to call a meeting, upon call of the vice-chair.
- c) Recommending for adoption by the Board of Supervisors by-laws concerning the administration and operations of the Santa Clara County Emergency Operational Area Council.
- d) Coordinating, reviewing, and recommending for approval for adoption by the Board of Supervisors emergency and mutual aid plans and such ordinances and resolutions and rules and regulations as are necessary to implement such plans and agreements, as well as reviewing and recommending and disaster response policies, procedures, and funding priorities.
- e) Ensuring a unity of purpose in emergency plans, policies, and procedures.
- f) Fostering an effective flow of disaster information and emergency preparedness through training, uniformity in planning, and response plans and policies.
- g) Establishing subcommittees for specific detailed work that requires the focus of technical experts to develop plans, policies, and procedures for the Santa Clara Operational Area consisting of at least the following: 1) Infrastructure Committee; 2) Mass Care and Shelter Committee; 3) Communications Committee; 4) Public Information and Preparedness Committee; and 5) Business and Private Sector Committee.
- h) Providing technical review of all disaster plans by any public entity or special district for approval to form and compliance with: 1) Incident Command System; 2) Standardized Emergency Management System; 3) National Incident Management System.

The role of the Santa Clara County Emergency Operational Area Council does not include:

- a) Operational powers during emergencies or disasters.
- b) Final adoption of emergency plans, policies, and procedures.
- c) Enforcement functions of emergency plans, policies, and procedures.

Santa Clara County Emergency Operational Area Council shall consist of the following (13) voting and (1) non-voting members:

- a) A designated member of the Board of Supervisors
- b) A designated member of the Santa Clara Valley Water District
- c) Five designated council members from cities in Santa Clara County
- d) The County Executive or his/her designee

- e) A designated member of the Santa Clara County City Managers Association
- f) A designated member of the Santa Clara County Police Chiefs Association
- g) A designated member of the Santa Clara County Fire Chiefs Association
- h) The Santa Clara County Public Health Officer
- i) The Valley Transportation Authority Chief Operating Officer
- j) A designated representative of the Santa Clara County emergency management community who shall serve without a vote.

There are no terms of office, all seats are appointed on a permanent basis by virtue of each persons position.

SANTA CLARA COUNTY EMERGENCY OPERATIONAL AREA COUNCIL

Seat 01A Name: Ken Yeager
Current Appointing District: Other
Current Term Expiration Date: 06/30/2017
Qualify: Appointee must be an alternate to the member of the Santa Clara County Board of Supervisors.
Seat Type: Alternate
Date Appointed: 1/12/2016

Seat 08A Name: James Williams
Current Appointing District: Other
Current Term Expiration Date: 06/30/2016
Qualify: Appointee must an alternate to the County Executive or his/her designee.
Seat Type: Alternate
Date Appointed: Non-BOS Appt

Seat 14A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee is a designated Alternate to the representative of the Santa Clara County emergency management community who shall serve without a vote.
Seat Type: Permanent
Date Appointed:

SANTA CLARA COUNTY HEALTH AUTHORITY GOVERNING BOARD OF DIRECTORS

The purposes of the Health Authority Governing Board are to meet the problems of delivery of publicly assisted medical care in Santa Clara County; to demonstrate ways of promoting quality care and cost efficiency, and to further such other purposes as are contemplated by section 14087.38 and described in the ordinance. Bylaws were amended on November 18, 2004. On August 9, 2005 the Ordinance was amended (NS-300.738) to extend the term limits of initial Board Members to five consecutive terms and other Members to four consecutive terms. The membership, qualifications, term of office, and nomination and appointment process were amended by adoption of Santa Clara County Ordinance No. NS-300.823 on June 22, 2010. Approval of NS-300.852 on April 3, 2012 changed the nominating process, authorizing the Board of Supervisors to nominate and appoint all members.

The Santa Clara County Health Authority was established in 1995 by Ordinance NS-300.576, pursuant to Section 14087.38 of the California State Welfare and Institutions Code.

The status and powers of the Health Authority are: 1) The Health Authority shall be an entity separate from the County of Santa Clara. Obligations of the Health Authority shall not, directly or indirectly, be obligations of the county or any officials, employees, or agents of the County. The County (including all officials, employees, and agents) shall not be liable for any act or omission of the Health Authority. 2) The Health Authority shall have the power to negotiate and enter into contracts with the State Department of Health Services and to arrange for the provision of health care services for Medi-Cal beneficiaries as authorized by Sections 14087.38. 3) To the extent authorized by Section 14087.38, the Health Authority may also enter into contracts to arrange for the provision of health care services to individuals including but not limited to, those covered under Subchapter XVIII (commencing with Section 1395) or Chapter 7 of Title 42 of the United States Code, those entitled to coverage under other publicly supported programs, those employed by public agencies or private businesses, and uninsured or indigent individuals. 4) The Health Authority shall have all the rights, powers and duties, privileges and immunities expressed, either directly or implicitly, in Section 14087.38 of the Welfare and Institutions Code. Chapter 1 of Division A6 of the Santa Clara County Ordinance Code containing general rules and procedural requirements shall not apply to the Health Authority.

The governing board of the Health Authority shall consist of thirteen (13) members. Each member shall have a fiduciary duty to act in the best interest of the Health Authority.

All board members are appointed by the county Board of Supervisors and shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

The terms for all Board members shall be two years. No Board member may serve more than four consecutive terms.

SANTA CLARA COUNTY HEALTH AUTHORITY GOVERNING BOARD OF DIRECTORS

Seat 01

Name: Dolores Alvarado

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2017

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 8/13/2013, 6/23/2015

Seat 02

Name: Brian Darrow

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 12/15/2015

Seat 03

Name: Christopher G Dawes

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Nominee shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 5/20/2014, 6/23/2015

Seat 04

Name: Robert Brownstein

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 10/7/2014

Seat 05

Name: Paul Murphy

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 10/7/2014

Seat 06

Name: Darrell Evora

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2016

Qualify: Nominees shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 4/21/2015

Seat 07

Name: Wally Wenner

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 3/29/2011, 6/5/2012, 8/5/2014

Seat 08

Name: Kathleen King

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2017

Qualify: Nominee shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 12/17/2013, 6/23/2015

Seat 09

Name: Michele Lew

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 8/11/2009, 6/19/2012, 6/10/2014

Seat 10

Name: Brenda Taussig

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated to Vice-President

Date Appointed: 8/25/2015

Seat 11

Name: Jolene Smith

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2017

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated to President

Date Appointed: 6/4/2013, 8/11/2015

Seat 12

Name: Linda Williams

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2016

Qualify: Board members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Rotating

Date Appointed: 9/25/2012, 6/24/2014

Seat 13

Name: Elizabeth Kniss

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2017

Qualify: Nominee shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Health Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Health Authority, and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent and uninsured populations of Santa Clara County. Board members shall either reside, be employed, or provide services in Santa Clara County, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in Santa Clara County.

Seat Type: Allocated

Date Appointed: 1/29/2013, 11/26/2013, 6/23/2015

SANTA CLARA COUNTY INTIMATE PARTNER VIOLENCE BLUE RIBBON TASK FORCE

Disbanded as of 04/12/2016 by Minut Traq # 80653

The IPV Task Force will bring together the Santa Clara County IPV Community, nontraditional organizations, and individuals for an exploration and evaluation of the current service models and identification of additional research into best practices, treatment approaches, and integration of efforts to prevent and address Intimate Partner Violence (IPV).

The objectives are:

1. To analyze need, capacity and gaps in current prevention, crisis intervention and long term, sustainable safety efforts that include solutions for the diverse communities of Santa Clara County,
2. To engage multiple sectors where everyone identifies opportunities to contribute based on their respective roles,
3. To create an actionable plan and identify funding streams to increase opportunities for success, and
4. To develop an evaluation system for continued analysis of implemented plan.

The Task Force shall consist of the following 27 voting members.

The Task Force Chair will appoint members for seats 6-23 in consultation with the Vice-Chairs.

1. Supervisor Cindy Chavez, Chair
2. Supervisor Ken Yeager, Vice-Chair
3. Esther Peralez-Dieckmann, Director of the Office of Women's Policy, 2nd Vice-Chair
4. Tanis Crosby, Chief Executive Officer, YWCA Silicon Valley, 3rd Vice-Chair
5. County Public Health Officer, or named alternate
6. Chairperson of the Domestic Violence Council, or named alternate
7. Person who has experienced intimate partner violence, or named alternate
8. Person who has experienced intimate partner violence, or named alternate
9. Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate
10. Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate
11. Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate
12. Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate
13. LGBTQ Community Representative, or named alternate
14. Legal Services Representative, or named alternate
15. Batterer Intervention Representative, or named alternate
16. Faith Community Representative, or named alternate
17. Immigrant Community Representative, or named alternate
18. Homeless Community Representative, or named alternate
19. Mental Health and Substance Use Representative, or named alternate
20. Superior Court Representative, or named alternate

21. Children-and-Youth Representative, or named alternate
22. Labor Representative, or named alternate
23. Silicon Valley Employers Representative, or named alternate

B. Alternates

All member positions other than the Chair and Vice-Chairs shall have a named alternate, appointed in the same manner and by the same authority as the primary member. The County Public Health Officer will designate her alternate and inform the Chair, Vice-Chairs, and Clerk of the Board at least 10 days before the first Task Force meeting at which the individual may serve. Each alternate is responsible for being informed sufficiently to represent the primary member at meetings and to vote should the primary member be unable to attend a meeting.

Each Task Force member will serve for the duration of the Task Force.

SANTA CLARA COUNTY INTIMATE PARTNER VIOLENCE BLUE RIBBON TASK FORCE

- Seat 01** Name: Cindy Chavez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor Cindy Chavez, Chair.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 02** Name: Ken Yeager
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor Ken Yeager, Vice-Chair.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 03** Name: Esther Peralez-Dieckmann
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Esther Peralez-Dieckmann, Director of the Office of Women's Policy,
2nd Vice-Chair.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 04** Name: Tanis Crosby
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Tanis Crosby, Chief Executive Officer, YWCA Silicon Valley, 3rd
Vice-Chair.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 05** Name: Sara Cody
Current Appointing District: Other
Current Term Expiration Date:
Qualify: County Public Health Officer or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 05A Name: Aimee Reedy
Current Appointing District: Other
Current Term Expiration Date:
Qualify: County Public Health Officer or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/10/2016)

Seat 06 Name: Julie Saffren
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chairperson of the Domestic Violence Council, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 06A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chairperson of the Domestic Violence Council, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 07 Name: Andrew Mitchell Cain
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chairperson of the Child Abuse Council, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 07A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Chairperson of the Child Abuse Council, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 08 Name: Yolanda Janet Franco-Clausen
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Person who has experienced intimate partner violence, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 08A Name: Shanta Ebonie Franco-Clausen
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Person who has experienced intimate partner violence, or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/10/2016)

Seat 09 Name: Iris Dinh
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Person who has experienced intimate partner violence, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 09A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Person who has experienced intimate partner violence, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 10 Name: Michele Lew
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 10A Name: Sarita U. Kohli
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/10/2016)

Seat 11 Name: Kathleen Krenek
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 11A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 12 Name: Erin O'Brien
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 12A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Domestic-Violence Community-Based Organization Chief Executive Officer, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 13 Name: Wiggys Sivertsen
Current Appointing District: Other
Current Term Expiration Date:
Qualify: LGBTQ Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 13A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: LGBTQ Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 14 Name: Karen Schulz
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Legal Services Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

- Seat 14A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Legal Services Representative, or named alternate.
Seat Type: Permanent
Date Appointed:
- Seat 15** Name: Frank Del Fiugo
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Batterer Intervention Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 15A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Batterer Intervention Representative, or named alternate.
Seat Type: Permanent
Date Appointed:
- Seat 16** Name: Cassie Blume
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Batterer Intervention Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 16A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Batterer Intervention Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 17 Name: Dana Magat
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Faith Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 17A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Faith Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 18 Name: Poncho Guevera
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Immigrant Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 18A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Immigrant Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 19 Name: Camille Llanes-Fontanilla
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Immigrant Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 19A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Immigrant Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 20 Name: Jennifer Loving
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Homeless Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 20A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Homeless Community Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 21 Name: Charles Preston
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Mental Health and Substance Use Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 21A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Mental Health and Substance Use Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 22 Name: Sharon Chatman
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Superior Court Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 22A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Superior Court Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 23 Name: Tasneem Ismailji
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Children-and-Youth Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 23A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Children-and-Youth Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 24 Name: Steve Preminger
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Labor Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

- Seat 24A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Labor Representative, or named alternate..
Seat Type: Permanent
Date Appointed:
- Seat 25** Name: Irene Chavez
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Silicon Valley Employers Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 25A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Silicon Valley Employers Representative, or named alternate.
Seat Type: Permanent
Date Appointed:
- Seat 26** Name: Erica Wood
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Charitable Foundation Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016
- Seat 26A** Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Charitable Foundation Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 27 Name: Marissa Tirona
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Charitable Foundation Representative, or named alternate.
Seat Type: Permanent
Date Appointed: 1/12/2016

Seat 27A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Charitable Foundation Representative, or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 28 Name: Jessica Nowaski
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a Representative of the Police Chief's Association,
or named alternate.
Seat Type: Permanent
Date Appointed: 3/22/2016

Seat 28A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a Representative of the Police Chief's Association,
or named alternate.
Seat Type: Permanent
Date Appointed:

Seat 29 Name: Jeffrey F. Rosen
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a representative of the Office of the District
Attorney, or named alternate.
Seat Type: Permanent
Date Appointed: 3/22/2016

Seat 29A Name: Cindy Hendrickson
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a representative of the Office of the District Attorney, or named alternate.
Seat Type: Permanent
Date Appointed: 3/22/2016

Seat 30 Name: John Lindner
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a representative of the School Board, or named alternate.
Seat Type: Permanent
Date Appointed: 3/22/2016

Seat 30A Name: **VACANT**
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Appointee shall be a representative of the School Board, or named alternate.
Seat Type: Permanent
Date Appointed:

SANTA CLARA COUNTY LAW LIBRARY BOARD OF TRUSTEES

There is in each County of this State a board of Law Library Trustees, which governs the Law Library established for the County under the provisions of the Business and Professions Code Sections 6300.

The duties of the Law Library Trustees are: 1) Establish and maintain a law library. 2) Establish and maintain branches of the law library. 3) Order the drawing and payments of money for liability or expenditure. 4) Make and enforce all rules, regulations, and by-laws necessary for the administration, government, and protection of the law library. 5) A board may purchase books, journals, other publications, and other personal property. 6) It may dispose of obsolete or duplicate books, and other unneeded or unusable property. 7) A board may appoint a librarian and define the powers and prescribe the duties of any officers, determine the number, and elect all necessary subordinate officers and assistants, and at its pleasure remove any officer or assistant.

There are a total of seven (7) members of the Law Library Board of Trustees.

Two (2) of the members of the Law Library are appointed by the Board of Supervisors and the other five (5) members are appointed by the Superior Court. The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.

SANTA CLARA COUNTY LAW LIBRARY BOARD OF TRUSTEES

- Seat 01** Name: Steven Hallgrimson (term expired on 01/01/2015) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 01/01/2017
Qualify: Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.
Seat Type: Allocated to President
Date Appointed: 4/27/2010, 1/11/2011, 3/12/2013, 3/25/2014
- Seat 02** Name: Susanne Wilson (term expired on 01/01/2015) **EXPIRED**
Current Appointing District: District 4
Current Term Expiration Date: 01/01/2017
Qualify: Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.
Seat Type: Allocated to President
Date Appointed: 4/27/2010, 1/11/2011, 3/12/2013, 11/26/2013

SANTA CLARA COUNTY TREASURY OVERSIGHT COMMITTEE

A County Treasury Oversight Committee shall be established to advise on the management and investment of the Santa Clara County Treasury. The Oversight Committee shall be comprised of six members representing the County, school districts and other local governments agencies whose funds are deposited in the County's commingled pool and other segregated investments.

It is the responsibility of the County Treasury Oversight Committee to approve the investment policy prepared annually by the County Treasurer, to review and monitor the quarterly investment reports prepared by the County Treasurer, to review depositories for County funds

and broker/dealers and banks as approved by the County Treasurer, and to cause an annual audit to be conducted to determine the County Treasury's compliance with all relevant investment statutes and ordinances, and this investment policy. Any receipt of honoraria, gifts, and gratuities from advisors, brokers, and dealers, bankers or other persons with whom the County Treasury conducts business by any member of the County Treasury Oversight Committee is limited to the amount set by the Fair Political Practices Commission. These limits be in addition to the limits set by a committee member's own agency or by state law.

Nothing in this article shall be construed to allow the County Treasury Oversight Committee to direct individual investment decisions, select individual brokers, or dealers, or impinge on the day-to-day operations of the County Treasury.

Members of the Oversight Committee will be nominated by the Treasurer and confirmed by the Board of Supervisors.

1. County Director of Finance
2. County Executive appointed by the Board of Supervisors
3. Representative appointed by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury.
4. County Superintendent of Schools or his or her designee.
5. Representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the County.
6. One member of the public that has expertise in and or an academic background in public finance.

SANTA CLARA COUNTY TREASURY OVERSIGHT COMMITTEE

- Seat 01** Name: Emily Harrison
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently the County Director of Finance).
Seat Type: Permanent
Date Appointed: 12/17/2013
- Seat 02** Name: Jeff Smith
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (currently The County Executive).
Seat Type: Permanent
Date Appointed: 12/17/2013
- Seat 02A** Name: Gary Graves
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Alternate to the seat Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (currently The County Executive).
Seat Type: Permanent
Date Appointed: Non-BOS Appt (1/1/2015)
- Seat 03** Name: Michael Foster
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently a Representative appointed by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury.).
Seat Type: Permanent
Date Appointed: 12/17/2013

Seat 04 Name: Ted O
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently the Superintendent of Schools or his or her designee/alternate).
Seat Type: Permanent
Date Appointed: 12/17/2013

Seat 05 Name: Marcus Battle
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently a Representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the County.).
Seat Type: Permanent
Date Appointed: 12/17/2013

Seat 06 Name: Marshall Burak
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently One member of the public that has expertise in and or an academic background in public finance).
Seat Type: Permanent
Date Appointed: 12/17/2013

SENIOR CARE COMMISSION

The general purposes of the Senior Care Commission shall be to assess issues, concerns, and needs of persons over age sixty with restricted self care capabilities who are in need of institutional and/or community-based, long-term care, and to make recommendations to the Board of Supervisors regarding legislation, education, and services affecting this population.

The Board of Supervisors established the Senior Care Commission in accordance with Santa Clara County Ordinance No NS-300.418, adopted September 15, 1987, and amended by Ordinance No. NS-300.450 on October 3, 1989, and last amended by Santa Clara County Ordinance No. NS-300.667 on August 6, 2002.

The purposes of the Senior Care Commission are to research, assess, and evaluate issues, legislation, services, and programs that promote independence, good health and quality of life for persons 60 and over, and make recommendations to the Board of Supervisors through the Children, Seniors and Families committee regarding said issues.

The Commission consists of sixteen county residents appointed by the Board of Supervisors. Members serve without pay but may claim the costs of transportation on Commission business in accordance with County policy.

Members shall have the following qualifications:

- a) Three providers shall represent nursing homes, residential care facilities and support services such as adult day care or home health care
- b) Three advocates shall be from such groups as Ombudsman services or City Senior Commissions
- c) One representative from the Council on Aging
- d) Nine members shall be at large. At-large membership shall include at least one senior citizen age 60 or over from each supervisory district and shall not duplicate representation provided in (a), (b), and (c) above.

The term for each member of the Commission shall be three (3) years. No member shall be eligible to serve on such Commission for more than three (3) consecutive terms in addition to any portion of any unexpired term, which may have been served.

SENIOR CARE COMMISSION

Seat 01 Name: Gail Anne Osmer
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a senior citizen representing the public at large within District 2.
Seat Type: Allocated
Date Appointed: 9/9/2014, 6/23/2015

Seat 02 Name: Claude C Fletcher
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/26/2016

Seat 03 Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed:

Seat 04 Name: Ellen Ann Rollins
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 6/4/2013, 6/25/2013

Seat 05 Name: Laura Anne Palazzolo
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a senior citizen age 60 or over representing the public at large.
Seat Type: Allocated
Date Appointed: 4/12/2016

- Seat 06** Name: Tylor Taylor
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a senior advocate.
Seat Type: Allocated
Date Appointed: 3/22/2016
- Seat 07** Name: Colleen Hudgen
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee must be an advocate for seniors issues.
Seat Type: Allocated
Date Appointed: 9/9/2014
- Seat 08** Name: Ellenetta Booth Longworth
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a provider of services to seniors.
Seat Type: Allocated
Date Appointed: 5/1/2012, 8/5/2014
- Seat 09** Name: Elna Tymes (term expired on 06/30/2013) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a senior citizen age 60 or more representing the public at large.
Seat Type: Allocated
Date Appointed: 12/18/2012
- Seat 10** Name: Joyce Dee Rabourn
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a senior citizen representing the public at large within District 4.
Seat Type: Allocated
Date Appointed: 6/23/2015

- Seat 11** Name: Erlinda Fortes Reyes
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/25/2015
- Seat 12** Name: QueenAnn Cannon
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a senior citizen representing the public at large within District 3.
Seat Type: Allocated
Date Appointed: 8/21/2012, 8/11/2015
- Seat 13** Name: Pamela Bancroft
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a provider of services to seniors.
Seat Type: Allocated
Date Appointed: 11/8/2011, 8/5/2014
- Seat 14** Name: Caravita Sansonia
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/10/2012, 6/19/2012, 10/6/2015
- Seat 15** Name: Susan Fowle (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be an advocate for senior issues.
Seat Type: Allocated
Date Appointed: 3/24/2009, 6/7/2011

Seat 16

Name: Katherine Schuda

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2018

Qualify: Appointee shall be a representative from the Council on Aging.

Seat Type: Rotating

Date Appointed: 4/26/2016

SOCIAL SERVICES ADVISORY COMMISSION

The purpose of the Social Services Advisory Commission shall be to assess community social service needs; to provide policy guidance to the Board of Supervisors and Department of Social Services; and, to establish effective working relationships with the various community organizations concerned with Social Services in Santa Clara County.

Santa Clara County Ordinance No. NS-300.267, adopted October 24, 1978, established the Commission.

The powers and duties of the Social Services Advisory Commission shall be: 1) Encourage communication among recipients and providers of services and the commission. 2) Assist in identification of unmet and potential service needs. 3) Make recommendations on the development of a long-range plan for the delivery of services to senior residents in need of long-term care. 4) Identify problems in coordination of services offered by the county and other agencies to senior residents in need of long term care and make recommendations for the resolutions of such problems, and for improved coordination of services. 5) Encourage the elimination of redundant or unnecessary programs, and seek economical and efficient delivery of services. 6) Evaluate the policies and administration of such policies affecting the delivery of services. 7) Form committees to assist the work of the commission. Membership of committees shall provide for the broadest possible community representation within the specific area of the commission, and shall include at least one commission member. 8) Gather, review, analyze and make recommendations from/to the Board of Supervisors on proposed or pertinent legislation and county policy. 9) Identify target groups, including: professionals, consumers, and the general public. 10) Encourage the development of informational channels for reaching identified target groups. 11) Advise the Board of Supervisors on matters relating to all of the above.

The membership of the Social Services Advisory Commission shall consist of 15 members subject to appointment by the Board of Supervisors. Composition of the Commission shall be in strict compliance with the affirmative action policies and programs of the County.

The Commission shall be broadly representative of potential, current and former consumers of social services. All members must have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Department and Board of Supervisors. Community and public agencies may submit nominations of members in writing to the Chairperson of the Board of Supervisors.

The term of office for each member shall be three (3) years, (except that five of the initial members shall have served two-year terms, and five of the initial members shall have served one-year terms to provide staggering of terms). No member shall be eligible to serve on such commission for more than three (3) consecutive terms in addition to any portion of any unexpired terms, which may have been served. The Commission may recommend to the Board of Supervisors that the seat of any member missing three consecutive meetings or one-fourth of all meetings in a one-year period, be declared vacant.

SOCIAL SERVICES ADVISORY COMMISSION

- Seat 01** Name: Steven Baron (term expired on 06/30/2015) **EXPIRED**
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 6/24/2009, 6/19/2012
- Seat 02** Name: Angela Tirado
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have previously demonstrated an interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 2/7/2012, 6/5/2012, 6/23/2015
- Seat 03** Name: Yolanda Janet Franco-Clausen
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 4/21/2015

Seat 04 Name: Leslie Marie Rodriguez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 1/25/2011, 6/21/2011, 8/5/2014

Seat 05 Name: Tina Digant Dave
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 1/26/2016

Seat 06 Name: David Lovato
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 1/26/2016

Seat 07 Name: Betty Siemer
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 12/14/2004, 8/7/2007, 6/22/2010, 6/4/2013

Seat 08 Name: Carolina Marie Amato
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 10/21/2014

Seat 09 Name: Betty A Barajas
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 1/29/2013, 6/4/2013

Seat 10 Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed:

Seat 11 Name: Maria Bernadette Cooper (term expired on 06/30/2012) **EXPIRED**
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 5/22/2012,

Seat 12 Name: Russell C. Sosa
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall have demonstrated an interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors.
Seat Type: Allocated
Date Appointed: 10/21/2014

Seat 13 Name: Joan Baran
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 8/25/2015

Seat 14 Name: Andre Chapman (term expired on 06/30/2014) **EXPIRED**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed: 8/6/2002, 8/2/2005, 4/7/2009, 5/24/2011

Seat 15 Name: **VACANT**
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors; shall be representative of consumers, providers and specialists in social services needs and delivery.
Seat Type: Allocated
Date Appointed:

SOUTH COUNTY JOINT PLANNING ADVISORY COMMITTEE

The South County Joint Planning Advisory Committee was created to provide a framework for review of County policy, concurrent with City policies, to jointly meet expected growth in population and employment in the South County area.

On December 11, 1984, the Board of Supervisors approved the creation of the South County Joint Planning Advisory Committee that would consist of representatives of Santa Clara County and the Cities of Morgan Hill and Gilroy. Phase II of the Joint Planning Advisory Committee was approved by the Board of Supervisors in November 1987 which continued the joint planning process created by the three jurisdictions.

The general charge of the Committee is to serve as a forum where the local government, the districts and the residents can work together to solve common problems and to recommend agreement on community objectives and actions required to accomplish them.

The composition of the Committee consists of fourteen (14) members:

- a) 4 members from Santa Clara County
- b) 4 members from Gilroy
- c) 4 members from Morgan Hill
- d) 2 members from San Martin

The Board of Supervisors is tasked with designating the County's members to the committee.

The Board of Supervisors only appoints to four (4) seats.

SOUTH COUNTY JOINT PLANNING ADVISORY COMMITTEE

Seat 01 Name: Mike Wasserman
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Representative of the County of Santa Clara, District One Supervisor.
Seat Type: Permanent
Date Appointed: 1/11/2011

Seat 02 Name: Jack Bohan
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Representative of the County of Santa Clara, Planning Commissioner.
Seat Type: Permanent
Date Appointed: 5/6/2008

Seat 03 Name: Georgine Scott-Codiga
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Nominee shall be a representative of the County of Santa Clara -
Public at large.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (6/17/2015)

Seat 04 Name: Alisha Lemmon
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Nominee shall represent the public at large.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (6/16/2015)

SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS

The District provides fire protection to the unincorporated area south of Bernal Road and serves approximately 30,000 County residents.

The South Santa Clara County Fire District was originally formed on April 14, 1980 by Resolution of the Board of Supervisors with the consolidation of the former Gilroy Rural Fire Protection District and the Morgan Hill Rural Fire Protection District. The Fire Protection District Law is contained within Section 13800 of the California State Health and Safety Code and contains enabling legislation.

The District is empowered to establish, equip, and maintain a fire department. It may enter into contracts for the purpose of fire protection and may perform any or all activities necessary for the prevention of fires.

The Board of Supervisors appoints seven (7) members to the Board of Commissioners.

All District Commissioners must live within the boundaries of the Fire District and be registered voters.

District Commissioners serve a term of four (4) years, and have no term limits.

SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS

Seat 01 Name: Roland Velasco
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Nominee shall be a representative of the Redwood Retreat area of the Fire District.
Seat Type: Allocated
Date Appointed: 3/13/2012, 6/5/2012

Seat 02 Name: Tache Brian Ludewig
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2016
Qualify: Appointee shall be a resident of east of Highway 101, Gilroy-San Martin area of the Fire District.
Seat Type: Allocated
Date Appointed: 8/21/2012

Seat 03 Name: **VACANT**
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2017
Qualify: Appointee shall be a resident of the Pacheco Pass area of the Fire District.
Seat Type: Allocated
Date Appointed:

Seat 04 Name: John Monaco
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a resident of the Morgan Hill area of the Fire District.
Seat Type: Allocated
Date Appointed: 8/31/1993, 7/18/1995, 6/29/1999, 8/5/2003, 1/15/2008, 5/24/2011, 6/23/2015

Seat 05 Name: Joan Lewis
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the Gilroy area of the Fire District.
Seat Type: Allocated
Date Appointed: 1/6/1987, 6/26/1990, 7/12/1994, 1/12/1999, 8/6/2002, 8/29/2006, 8/10/2010, 8/26/2014

Seat 06 Name: Charles Jackson
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2018
Qualify: Appointee shall be a resident of the San Martin area of the Fire District.
Seat Type: Allocated
Date Appointed: 8/6/2002, 8/15/2006, 8/10/2010, 8/5/2014

Seat 07 Name: Janet Burback
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a resident of the Coyote area of the Fire District.
Seat Type: Allocated
Date Appointed: 5/6/2003, 8/5/2003, 8/7/2007, 5/24/2011, 8/11/2015

VTA BICYCLE PEDESTRIAN ADVISORY COMMITTEE

The Valley Transportation Authority Bicycle and Pedestrian Advisory Committee (VTA BPAC) was transferred to the Congestion Management Program (CM) of Valley Transportation Authority (VTA) on August 4, 1998, Item No. 87.

The VTA BPAC is an advisory committee to the Board of Directors. The duties of the Committee shall be as follows: 1) Review and provide comments to Congestion Management Program staff regarding plans and designs for an effective countywide bikeway system, updates of the Countywide Bicycle Plan, and bicycle-related issues affecting the transit system. 2. Coordinate with bicycle and pedestrian advisory committees of other agencies on multi-jurisdictional bicycle and pedestrian issues. 3. Make recommendations to the Board of Directors regarding the Countywide annual priority list of bicycle and pedestrian projects for the TDA Article 3 program. 4. Serve as the Countywide bicycle and pedestrian advisory committee for the County of Santa Clara.

The Board of Supervisors appoints to only one seat.

The Roads Commission Chairperson nominates a commission member, based on interest and expertise, who is appointed by the Board of Supervisors and to serve on the VTA BPAC (see Roads Commission Bylaws).

The term of membership of each Committee member shall be two (2) years, commencing on July 1 of even-numbered years and ending on the second successive June 30. Members may be appointed to successive terms.

VTA BICYCLE PEDESTRIAN ADVISORY COMMITTEE

Seat 01

Name:

VACANT

Current Appointing District: Allocated to Board President

Current Term Expiration Date: 06/30/2016

Qualify: Nominee shall be a representative of local bicycle advisory committees, or, shall be an individual interested in bicycle or pedestrian issues.

Seat Type: Allocated

Date Appointed:

YOUTH TASK FORCE

The Santa Clara County Youth Task Force is composed of young people, from the ages of 12 to 18, that strive to make a difference. The Task Forces serves as an advisory body to the Santa Clara County Board of Supervisors and the Human Relations Commission.

The Taskforce addresses the issues that teens face on a regular basis. They work to educate teens about the harms that affect their community and strive to find solutions and policies that will make improve the lives of young people today. In doing so, they promote youth activism and advocacy, establishing a firm belief in the importance of youth speaking to youth. They seek to inspire teens to embrace the culture and diversity around them, to work together and contribute in making positive change for youth.

In 2011, the Santa Clara County Youth Task Force was revitalized by the Board of Supervisors, to serve as an official advisory board to the Board of Supervisors and other policymakers and decision-makers in Santa Clara County to address issues that face young people in the County.

The "new" Youth Task Force created an official advisory committee with direct input to the Board of Supervisors. This action, in effect, eliminated the Human Relations Commission's advisory role in this capacity and brought forth the "new" body in its place as the advisory committee. The "new" Youth Task Force has been granted advisory authority previously granted to the Commission, and will assume the same powers and duties as designated in the Ordinance Code § A6-54(i). This assumption of the powers and duties in the Ordinance Code created a new legislative body.

The purposes which guide the direction of the YTF are:

- A. Work in an advisory capacity to the Board of Supervisors on matters pertaining to youth.
- B. Identify current and emerging issues that impact youth and propose actions that address these issues.
- C. Analyze policies and programs that impact children and youth in Santa Clara County.
- D. Provide informed advice to local policy-makers.
- E. Creating positive policy changes that make Santa Clara County a better place for youth to grow up.
- F. Serving as a voice for youth of Santa Clara County, but also striving to bring the voices of all community youth to the table through collecting data on youth issues and opinions.
- G. Bringing youth and adults from the county together and improving youth adult partnerships through training, support and technical assistance.
- H. Support community service activities throughout the county.

The YTF is composed of sixteen members. Each Board of Supervisor district will have two representatives and there will be six at large members.

Nominees shall be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment will be eligible for membership.

Appointments for the YTF shall be made in September of each year, with all members holding a one (1) year term. A YTF term will start in September and end in August. YTF members may be appointed for up to three (3) consecutive terms.

YOUTH TASK FORCE

- Seat 01** Name: Anish Seshadri
Current Appointing District: District 1
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 3/24/2015, 8/25/2015
- Seat 02** Name: Sean Patrick Kelker
Current Appointing District: District 1
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 6/9/2015, 8/25/2015
- Seat 03** Name: Skyler Shane Lu
Current Appointing District: District 2
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 1/12/2016
- Seat 04** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed:

Seat 05 Name: Eva Rian
Current Appointing District: District 3
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 6/9/2015, 11/17/2015

Seat 06 Name: Hrayr Gevorgyan
Current Appointing District: District 3
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 6/9/2015, 11/17/2015

Seat 07 Name: **VACANT**
Current Appointing District: District 4
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed:

Seat 08 Name: Isabel Truong
Current Appointing District: District 4
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 6/9/2015, 9/15/2015

Seat 09 Name: Krishna T Ammini
Current Appointing District: District 5
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 10/20/2015

Seat 10 Name: Joshua Y Lee
Current Appointing District: District 5
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Allocated
Date Appointed: 10/20/2015

Seat 11 Name: Amanda Chan
Current Appointing District: District 5
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment..
Seat Type: Rotating
Date Appointed: 10/20/2015

Seat 12 Name: Katelyn M Mora
Current Appointing District: District 1
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Rotating
Date Appointed: 9/29/2015

- Seat 13** Name: **VACANT**
Current Appointing District: District 2
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Rotating
Date Appointed:
- Seat 14** Name: Joshua Jesus Serrano
Current Appointing District: District 3
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Rotating
Date Appointed: 11/17/2015
- Seat 15** Name: Elliot Kyunghun Ryu
Current Appointing District: District 4
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Rotating
Date Appointed: 6/9/2015, 9/15/2015
- Seat 16** Name: Evan Baldonado
Current Appointing District: District 5
Current Term Expiration Date: 08/31/2016
Qualify: Appointee must be a resident of Santa Clara County who will be in grades 8 through 12 during the next Youth Task Force term following his/her appointment.
Seat Type: Rotating
Date Appointed: 1/26/2016