

**County of Santa Clara**  
**Board of Supervisors**  
Supervisorial District Five  
Supervisor Liz Kniss



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BOSD5-022409-01

DATE: February 24, 2009

TO: Board of Supervisors

FROM: *Liz Kniss*

Liz Kniss  
Supervisor, District 5

SUBJECT: Modification to 2009 Board Assignments

**RECOMMENDED ACTION**

Possible Action:

- a. Remove Arts Council of Santa Clara County from the list of Board assignments.
- b. Appoint Supervisor Dave Cortese to join Supervisor Gage on the Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan Liaison Group.

**REASONS FOR RECOMMENDATION**

Bylaws of the Arts Council Silicon Valley detail categories of membership to their Board of Trustees. The Santa Clara County Board of Supervisors may designate up to 5 representatives, 1 person nominated by each Supervisor from within their District. While the Supervisors are able to nominate themselves, there is no delegation of a Supervisor required.

The Santa Clara Valley Habitat Conservation Plan/Natural Community Conservation Plan Liaison Group has traditionally had two representatives from the Board of Supervisors. This Group is comprised of representatives from several agencies including the City of Gilroy, City of Morgan Hill, Santa Clara Valley Water District, Valley Transportation Agency, and the City of San Jose.