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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: Heidi Owens
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: 6/18/2019,

Seat 02  Name: Todd Jarvis
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: 8/9/2011, 8/16/2016

Seat 03  Name: VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 

Seat 04  Name: Andrea Amaraggi
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 9/11/2018

Seat 05  Name: Elizabeth Ambra
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 8/7/2012, 10/7/2014, 6/20/2017
Seat 06  Name: Emily Lo
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 12/4/2018, 6/18/2019

Seat 07  Name: Adaeze Nduaguba
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 6/18/2019

Seat 08  Name: Nathan D Svoboda
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 2/25/2014, 6/10/2014, 12/5/2017

Seat 09  Name: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
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.
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<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify:</th>
<th>Seat Type:</th>
<th>Date Appointed</th>
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<td>01</td>
<td>Maureen A Heath</td>
<td>District 1</td>
<td>06/30/2019</td>
<td>Appointee must be over 60 years of age and reside within District 1.</td>
<td>Allocated</td>
<td>6/21/2016, 8/30/2016</td>
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<tr>
<td>02</td>
<td>Robert Gesinske</td>
<td>District 2</td>
<td>06/30/2019</td>
<td>Appointee must be over 60 years of age and reside within District 2.</td>
<td>Allocated</td>
<td>2/23/2016, 6/21/2016, 6/4/2019</td>
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<tr>
<td>03</td>
<td>Kenneth Hengst</td>
<td>District 3</td>
<td>06/30/2019</td>
<td>Appointee must be over 60 years of age and reside within District 3.</td>
<td>Allocated</td>
<td>2/7/2012, 6/25/2013</td>
</tr>
<tr>
<td>04</td>
<td>Ellen Ann Rollins</td>
<td>District 4</td>
<td>06/30/2019</td>
<td>Appointee must be over 60 years of age and reside within District 4.</td>
<td>Allocated</td>
<td>2/6/2018</td>
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<tr>
<td>05</td>
<td>Boo Bullis</td>
<td>District 5</td>
<td>06/30/2019</td>
<td>Appointee must be over 60 years of age and reside within District 5.</td>
<td>Allocated</td>
<td>11/4/2008, 6/8/2010</td>
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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.


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; at least one, and preferably both, of these members 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 4
Current Term Expiration Date: 05/03/2021
Qualify: Nominee represents the County and is appointed by the Board of
Supervisors.
Seat Type: Rotating

Seat 01A  Name: Carl Honaker
Current Appointing District: Other
Current Term Expiration Date: 05/03/2021
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 (6/23/2017)

Seat 02  Name: Diego Barragan (term expired on 05/06/2019)  EXPIRED
Current Appointing District: District 3
Current Term Expiration Date: 05/01/2023
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: 05/01/2023
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: Directors of Aviation for the County Airports and San Jose International Airport  
Current Term Expiration Date: 05/02/2022  
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: Julie Riera Matsushima  
Current Appointing District: Other  
Current Term Expiration Date: 05/02/2022  
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 (8/22/2018)

Seat 04  Name: Paul Donahue (term expired on 05/07/2018)  
Current Appointing District: The other 6 members of the Commission  
Current Term Expiration Date: 05/02/2022  
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: Jamil Shaikh (term expired on 05/07/2018)  
Current Appointing District: Other  
Current Term Expiration Date: 05/02/2022  
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: Non-BOS Appt (5/5/2016)
**Seat 05**  
Name: 
Current Appointing District: Directors of Aviation for the County Airports and San Jose International Airport  
Current Term Expiration Date: 05/01/2023  
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:

**Seat 05A**  
Name: 
Current Appointing District: Other  
Current Term Expiration Date: 05/01/2023  
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:

**Seat 06**  
Name: Lisa Matichak  
Current Appointing District: Santa Clara County Cities Association, City Selection Committee  
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 (11/26/2018)

**Seat 06A**  
Name: Robert Holbrook  
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 (12/4/2018)
Seat 07  Name: Glenn Hendricks  
Current Appointing District: Santa Clara County Cities Association, City Selection Committee  
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: Russ Melton  
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 (1/19/2017)
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: 06/30/2020
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, 6/7/2016

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: John Barry Carr
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
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: 8/29/2017

Seat 04
Name: Mike Kasperzak
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2022
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: 5/21/2019
Seat 05  
Name: Keith Ian Graham  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
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, 6/7/2016

Seat 06  
Name: Gregory Hobbs  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
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, 6/7/2016

Seat 07  
Name: E. Ronald Blake  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
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  
ALDERCROFT HEIGHTS COUNTY WATER DISTRICT

The Aldercroft Heights County Water District provides retail water services to residents of a rural unincorporated area within the Santa Cruz Mountains. The District was established on June 27, 1958 by Water Code § 30000 et seq. A map showing the district boundaries is available at http://www.santaclaralafco.org/maps.

The five members of the Board of Directors are elected at large to four-year terms. Directors must be residents of the district and registered voters.

The district is subject to the provisions of the Uniform District Election Law (UDEL), pursuant to section 30068 of the Water Code. Under UDEL, on the 125th day prior to the day fixed for the general district election, the district secretary shall deliver a notice to the county elections official that contains the elective offices of the district to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term. (Elec. Code, § 10509(a)).

If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election: only one person has filed a declaration of candidacy for any elective office to be filled at that election, no one has filed a declaration of candidacy for such an office, or the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election, and a qualifying voter petition has not been submitted to the Registrar of Voters requesting that the general district election be held, the Registrar of Voters shall submit a certificate of these facts to the Board of Supervisors and request that they, at a regular or special meeting held prior to the Monday before the first Friday in December in the year in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The Board of Supervisors shall make these appointments. (Elec. Code, § 10515(a)).

If no person has filed a declaration of candidacy for any office, the Board of Supervisors shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office. (Elec. Code, § 10515(b)).
Seal 01  Name: Brian Douglass  
Current Appointing District: Elected or Appointed per Uniform District  
Election Law (Elec. Code §§ 10500 – 10556); and Water Code Section 30068  
Current Term Expiration Date: 12/06/2019  
Qualify: Candidates and Nominees must be a resident of the district and a  
registered voter.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (12/15/2015)

Seal 02  Name: VACANT  
Current Appointing District: Elected or Appointed per Uniform District  
Election Law (Elec. Code §§ 10500 – 10556); and Water Code Section 30068  
Current Term Expiration Date: 12/06/2019  
Qualify: Candidates and Nominees must be a resident of the district and a  
registered voter.  
Seat Type: Allocated  
Date Appointed:

Seal 03  Name: Melissa Murray Zender  
Current Appointing District: Elected or Appointed per Uniform District  
Election Law (Elec. Code §§ 10500 – 10556); and Water Code Section 30068  
Current Term Expiration Date: 12/06/2019  
Qualify: Candidates and Nominees must be a resident of the district and a  
registered voter.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/1/2012)

Seal 04  Name: Roger D. Wintle  
Current Appointing District: Elected or Appointed per Uniform District  
Election Law (Elec. Code §§ 10500 – 10556); and Water Code Section 30068  
Current Term Expiration Date: 12/03/2021  
Qualify: Candidates and Nominees must be a resident of the district and a  
registered voter.  
Seat Type: Allocated  
Date Appointed: 8/14/2018
Seat 05

Name: Richard Francis

Current Appointing District: Elected or Appointed per Uniform District Election Law (Elec. Code §§ 10500 – 10556); and Water Code Section 30068

Current Term Expiration Date: 12/03/2021

Qualify: Candidates and Nominees must be a resident of the district and a registered voter.

Seat Type: Allocated

Date Appointed: Non-BOS Appt
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 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: 06/30/2019  
Qualify: Appointee shall represent the Public At Large.  
Seat Type: Allocated  
Date Appointed: 9/14/2010, 6/25/2013, 6/7/2016, 6/18/2019

Seat 02  Name: Chris Vigil  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the Public At Large.  
Seat Type: Allocated  
Date Appointed: 12/1/2009, 9/11/2012, 12/8/2015, 8/14/2018

Seat 03  Name: Jerry G Burge  
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: 3/11/2014, 6/7/2016

Seat 04  Name: Sharon Clute  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the Public At Large.  
Seat Type: Allocated  
Date Appointed: 9/10/2013, 6/23/2015, 6/19/2018

Seat 05  Name: Julia Lewis (term expired on 06/30/2018)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the Public At Large.  
Seat Type: Allocated  
Date Appointed: 2/27/2018
**Seat 06**
Name: Cristie Kamiya  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee will be an official representative nominated by the Santa Clara Valley Veterinary Medical Association.  
Seat Type: Rotating  
Date Appointed: 8/14/2018

**Seat 07**
Name: Katherine Dettmer (term expired on 06/30/2017)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be an official representative nominated by a nonprofit, public benefit humane organization in Santa Clara County.  
Seat Type: Rotating  
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, and Ordinance No. NS-300.889, adopted November 11, 2015. 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.
Seat 01
Name: VACANT
Current Appointing District: District 1
Current Term Expiration Date: 09/07/2020
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:

Seat 02
Name: Wayne Francis Prescott
Current Appointing District: District 5
Current Term Expiration Date: 09/02/2019
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, 2/7/2017

Seat 03
Name: William Anderson
Current Appointing District: District 5
Current Term Expiration Date: 09/07/2020
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, 9/12/2017
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: 09/07/2020  
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, 8/29/2017

Seat 02  Name: John Howe  
Current Appointing District: District 2  
Current Term Expiration Date: 09/06/2021  
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  

Seat 03  Name: David Tonna  
Current Appointing District: District 3  
Current Term Expiration Date: 09/02/2019  
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: 11/20/2018
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, and Ordinance No. NS-300.889, adopted November 11, 2015. 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 4  
Current Term Expiration Date: 09/07/2020  
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, 8/29/2017

Seat 02  
Name: Sharon L Kreider  
Current Appointing District: District 1  
Current Term Expiration Date: 09/06/2021  
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, 2/7/2017, 4/9/2019

Seat 03  
Name: Richard Labagh  
Current Appointing District: District 2  
Current Term Expiration Date: 09/02/2019  
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  
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.
| Seat 01 | Name: Samuel A Chuck  
Current Appointing District: District 1  
Current Term Expiration Date: 09/06/2021  
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  
| --- | --- |
| Seat 02 | Name: Paul Hogan  
Current Appointing District: District 4  
Current Term Expiration Date: 09/07/2020  
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  
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 5
Current Term Expiration Date: 09/06/2021
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, 5/21/2019

Seat 02
Name: Dana L. Grover
Current Appointing District: District 1
Current Term Expiration Date: 09/02/2019
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, 8/16/2016
BAY AREA AIR QUALITY MANAGEMENT DISTRICT

The California Legislature created the Air District in 1955 (California Health and Safety Code 39000 - 40276) as the first regional air pollution control agency in the country. The Air District is tasked with regulating stationary sources of air pollution in the nine counties that surround San Francisco Bay: Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, southwestern Solano, and southern Sonoma counties. It is governed by a 24-member Board of Directors composed of locally elected officials from each of the nine Bay Area counties, with the number of board members from each county being proportionate to its population.

The Board oversees policies and adopts regulations for the control of air pollution within the district. The Board also appoints the Air District’s Executive Officer/Air Pollution Control Officer, who implements these policies and gives direction to staff, as well as the District Counsel, who manages the legal affairs of the agency. The Air District consists of over 340 dedicated staff members, including engineers, inspectors, planners, scientists, and other professionals.

The Air District is assisted by an Advisory Council that provides input to the Board and the Executive Officer on air quality matters and a Hearing Board. The Hearing Board is an independent, five-member body that serves to adjudicate regulatory compliance issues that may arise between the Air District and local industries, and also hears appeals of permitting decisions made by the Executive Officer.

The County of Santa Clara nominates 2 members on the BAAQMD who shall be a member of the Board of Supervisors or persons on the list submitted to the Board of Supervisors by the City Selection Committee.

The term of office for appointed members to the BAAQMD is 4 years.
Seat 01  Name: Cindy Chavez
Current Appointing District: Allocated to President
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a member of the Board of Supervisors, a person on
the list submitted to the Board of Supervisors by the City Selection
Committee, or a mayor or a city councilperson of a city within the County.
Seat Type: Allocated
Date Appointed: 1/12/2016, 1/1/2017

Seat 02  Name: Margaret Abe-Koga
Current Appointing District: Allocated to President
Current Term Expiration Date: 02/11/2021
Qualify: Nominee must be a member of the Board of Supervisors, a person on
the list submitted to the Board of Supervisors by the City Selection
Committee, or a mayor or a city councilperson of a city within the County.
Seat Type: Allocated
Date Appointed: 2/7/2017
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.

The 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.

The 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.

The 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.

The 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.
Seat 01  Name: Tom Zigterman
Current Appointing District: Allocated to President
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
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 Substance Use Disorder and at least one of the three members appointed by each Supervisor shall have experience (personal, family member or professional) with a Substance Use Disorder.
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.
Seat 01  Name: Cindy Chavez  
Current Appointing District: Allocated to 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: 06/30/2020  
Qualify: Appointee shall have experience and knowledge of the mental health system.  
Seat Type: Allocated  
Date Appointed: 8/26/2014, 5/23/2017

Seat 03  Name: Sigrid K. Pinsky  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall have experience and knowledge of the mental health system.  
Seat Type: Allocated  
Date Appointed: 5/7/2019

Seat 04  Name: Robert Gill  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
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, 6/7/2016
Seat 05  Name: Evelyn Irene Vigil  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall have experience and knowledge of the mental health system.  
Seat Type: Allocated  
Date Appointed: 6/24/2014, 6/6/2017

Seat 06  Name: June Rumiko Klein  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.  
Seat Type: Allocated  
Date Appointed: 5/23/2017, 6/19/2018

Seat 07  Name:  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a consumer of mental health services.  
Seat Type: Allocated  
Date Appointed:

Seat 08  Name: Gary Terrell Miles  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
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, 6/19/2018,

Seat 09  Name: Thomas Jurgensen  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a consumer of mental health services.  
Seat Type: Allocated  
Date Appointed: 12/8/2015, 6/19/2018
Seat 10
Name: Marsali Hancock
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
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, 6/6/2017

Seat 11
Name: Patrick Fitzgerald
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall have experience and knowledge of the mental health system.
Seat Type: Allocated
Date Appointed: 2/27/2018

Seat 12
Name: VACANT
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.
Seat Type: Allocated
Date Appointed:

Seat 13
Name: Larry Alan Blitz
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 6/25/2013, 6/21/2016

Seat 14
Name: Mary Elizabeth Crocker Cook
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a consumer of mental health services.
Seat Type: Allocated
Date Appointed: 2/23/2016, 6/19/2018
**Seat 15**  
Name: Joel Wolfberg  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall have experience and knowledge of the mental health system.  
Seat Type: Allocated  
Date Appointed: 4/7/2015, 8/30/2016

**Seat 16**  
Name: Charles Pontious  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a consumer of mental health services.  
Seat Type: Allocated  
Date Appointed: 6/24/2014, 6/6/2017
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 and 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. 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.
BOARD OF PLUMBING EXAMINERS

Seat 01
Name: James McCabe
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business.
Seat Type: Rotating
Date Appointed: 1/23/2018

Seat 02
Name: Edward J. Castro
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a journeyman plumber.
Seat Type: Rotating

Seat 03
Name: Martin Salberg (term expired on 06/30/2014)
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2022
Qualify: Appointee shall be a journeyman plumber.
Seat Type: Rotating

Seat 04
Name: Phillip Ribbs (term expired on 06/30/2012)
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a building inspector.
Seat Type: Rotating
Seat 05  Name: Navin Sahni (term expired on 06/30/2015)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a journeyman plumber.  
Seat Type: Rotating  

Seat 06  Name: Sarah Aguilar  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business.  
Seat Type: Rotating  

Seat 07  Name: Carl Cimino (term expired on 06/30/2012)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business.  
Seat Type: Rotating  
The Burbank Sanitary District was established on May 20, 1940 by Health and Safety Code, § 6400 et seq.

Members must be residents of the district and registered voters.

The district is subject to the provisions of the Uniform District Election Law (UDEL), pursuant to section 6560 of the Health and Safety Code. According to the provisions of the UDEL, on the 125th day prior to the day fixed for the general district election, the district secretary shall deliver a notice to the county elections official that contains the elective offices of the district to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term. (Elec. Code, § 10509(a)).

If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election: only one person has filed a declaration of candidacy for any elective office to be filled at that election, no one has filed a declaration of candidacy for such an office, or the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election, and the District has not submitted a petition to the Registrar of Voters requesting that the general district election be held, the Registrar of Voters shall submit a certificate of these facts to the Board of Supervisors and request that they, at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The Board of Supervisors shall make these appointments. (Elec. Code, § 10515(a)).

If no person has filed a declaration of candidacy for any office, the Board of Supervisors shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office. (Elec. Code, § 10515(a)).

The five members of the Board of Directors are elected at large to four-year terms.
Seat 01  
Name: Ken Colson  
Current Appointing District: Elected or appointed per CA Gov. Code Sections 30500-30516 and 1780  
Current Term Expiration Date: 12/31/2019  
Qualify: Member must be residents of the district and registered voters.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt

Seat 02  
Name: Michelle Kaelker-Boor  
Current Appointing District: Elected or appointed per CA Gov. Code Sections 30500-30516 and 1780  
Current Term Expiration Date: 12/31/2021  
Qualify: Member must be residents of the district and registered voters.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt

Seat 03  
Name: Rene Prupes  
Current Appointing District: Elected or appointed per CA Gov. Code Sections 30500-30516 and 1780  
Current Term Expiration Date: 12/31/2019  
Qualify: Member must be residents of the district and registered voters.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/1/2016)

Seat 04  
Name: Procopio Scladani  
Current Appointing District: Elected or appointed per CA Gov. Code Sections 30500-30516 and 1780  
Current Term Expiration Date: 12/31/2021  
Qualify: Member must be residents of the district and registered voters.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/30/2017)
Seat 05
Name: Rebecca Yoder
Current Appointing District: Elected or appointed per CA Gov. Code Sections 30500-30516 and 1780
Current Term Expiration Date: 12/31/2021
Qualify: Member must be residents of the district and registered voters.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/1/2014)

Seat 1
Name: VACANT
Current Appointing District:
Current Term Expiration Date: 12/04/2020
Qualify:
Seat Type:
Date Appointed:

Seat 2
Name: VACANT
Current Appointing District:
Current Term Expiration Date: 12/04/2020
Qualify:
Seat Type:
Date Appointed:

Seat 3
Name: VACANT
Current Appointing District:
Current Term Expiration Date: 12/04/2020
Qualify:
Seat Type:
Date Appointed:

Seat 4
Name: VACANT
Current Appointing District:
Current Term Expiration Date: 12/04/2020
Qualify:
Seat Type:
Date Appointed:
Seat 5

Name: VACANT
Current Appointing District:
Current Term Expiration Date: 12/04/2020
Qualify:
Seat Type:
Date Appointed:
CERTIFICATION APPEALS BOARD

Certification Appeals Board 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  Name:  VACANT
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
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.
Seat Type: Rotating
Date Appointed:

Seat 02  Name:  VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed:

Seat 03  Name:  VACANT
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a current or retired deputy probation officer or parole agent.
Seat Type: Rotating
Date Appointed:

Seat 04  Name:  VACANT
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a current member of the Santa Clara County Bar Association.
Seat Type: Rotating
Date Appointed:
Seat 05

Name: VACANT

Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a member of a community neighborhood association or coalition member at large.
Seat Type: Rotating
Date Appointed:
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 detention, 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 Council is committed to maintaining a balance of Voting Members that are representative of a cross-section of the community with varied professional experience. In accordance with Welfare and Institutions Code § 18982.1, the Council shall encourage representatives from the following:

Public child welfare services, such as, the County welfare or children's services department, County Probation Department, and Licensing agencies.

The criminal justice system, such as, Law enforcement, the Office of the District Attorney, the courts, and the County Medical Examiner-Coroner.

Prevention and treatment services communities, such as, the Medical and mental health services. Community-based social services, and Public and private schools.

Community representatives, such as, Community volunteers, Civic organizations, and the religious community.

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 PREVENTION COUNCIL

Seat 01  Name: Alicia Newton
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2022
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed: 11/18/2008, 6/22/2010, 6/24/2014, 6/19/2018

Seat 02  Name: Jane Odell
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed: 8/7/2012, 6/9/2015, 6/18/2019

Seat 03  Name: Johanna Thai Van Dat
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2022
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed: 2/25/2014, 6/24/2014, 7/3/2018

Seat 04  Name: L. Michael Clark
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Seat 05  Name: Steven Dick
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated

Seat 06  Name: VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed:

Seat 07  Name: Marlene Sturm
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed: 6/20/2017

Seat 08  Name: VACANT
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2022
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.
Seat Type: Allocated
Date Appointed:
Seat 09  Name: Crystal Nava  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  
Date Appointed: 4/3/2018, 6/19/2018

Seat 10  Name: Daniel Acosta Rodriguez  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  
Date Appointed: 8/26/2014, 6/7/2016

Seat 11  Name: Preeti Mishra  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  
Date Appointed: 6/20/2017

Seat 12  Name: Annie Liu  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  
Date Appointed: 10/20/2009, 6/25/2013, 6/6/2017
Seat 13  
Name: Gregory Zieman  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  

Seat 14  
Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Allocated  
Date Appointed:  

Seat 15  
Name: Peggy Cathcart (term expired on 06/30/2013)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
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 be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 8/12/2008, 5/24/2011, 8/11/2015
Seat 17  
Name: Michelle Jorden  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 12/8/2015, 6/7/2016

Seat 18  
Name:  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed:

Seat 19  
Name: Steven Baron  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 8/25/2015, 6/19/2018

Seat 20  
Name:  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed:
Seat 21  
Name: Melody Kinney  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 8/13/2013, 6/20/2017

Seat 22  
Name: Cindy Hendrickson  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 2/27/2018

Seat 23  
Name: Andrew Cain  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee shall be a resident of the County of Santa Clara and have experience and background in the child abuse field and be actively involved in the community.  
Seat Type: Rotating  
Date Appointed: 9/11/2018
CITIES ASSOCIATION OF SANTA CLARA COUNTY

The purpose and functions of this Association shall be as follows:

a. To review, study, develop consensus positions, and recommend on issues of interest to Santa Clara County cities;

b. To develop a common agenda for Santa Clara County cities;

c. To serve as a unified voice for Santa Clara County cities in relationship to other agencies, organizations, and levels of government, including the Peninsula Division of the League of California Cities;

d. To serve as the City Selection Committee pursuant to Government Code section 50270 et seq. and make appointments to regional and local bodies as provided by law;

e. To assist in development of state-wide legislative policy through the structure of the League of California Cities;

f. To serve as a source of education, information and networking for officials from all cities in Santa Clara County;

g. To provide a forum for non-city individuals, groups and organizations and the private sector to address items of interest to Santa Clara County cities.

BOARD OF DIRECTORS

Section 1. Selection and Tenure. The Board of Directors of this Association shall be composed of a representative from each member city, selected by and from the legislative body thereof. Each Board member shall hold office at the pleasure of his or her City's legislative body, and selection shall be made in such manner as the respective legislative bodies of member Cities may themselves determine.

Section 2. Alternates. The legislative body of a member City may, in its discretion, select from among its members an alternate to represent that City on the Board of Directors and vote in the absence of the member from that City.

Section 3. Notice of Appointment. The legislative body of each member City shall, immediately upon the selection of one of its members as a member of Board of Directors, or as alternate, advise the Association Secretary/Treasurer of such appointment.

Section 4. Ex Officio Members. The Santa Clara County/ Cities Managers’ Association, an advisory committee to the Association according to the provisions of Article VI, Section 1(d), and the Santa Clara County Board of Supervisors may each appoint one of its members to serve as an ex officio member of the Board of Directors. The ex officio member may participate in deliberations but shall not participate in voting or in any of the privileges of membership, and shall not be counted for the purpose of determining whether a quorum of the Board is present.

Section 5. Compensation. No member of the Board of Directors, including officers, shall receive any compensation from the Association for his or her services as a member of the Board. No member of the Board, including officers, shall be entitled to reimbursement from the Association for expenses incurred on Association business unless such reimbursement shall be authorized in advance by the Board of Directors, or unless such reimbursement is authorized and distributed by the member’s respective city.
Section 6. Duties. It is the responsibility of the members of the Board to report to and solicit comments from their fellow City Council members on major issues and to keep their City Councils informed on the business of the Section.

The Cities Association of Santa Clara County was formed in 1990 to represent the mutual interests of the diverse fifteen cities of Santa Clara County. The Cities Association presents a unified voice in relationship to other agencies, organizations, and levels of government. On 10/21/10, the Association amended its by-laws to create an ex officio seat on its Board of Directors for a member of the Santa Clara Board of Supervisors.

It is the responsibility of the members of the Board to report to and solicit comments from their fellow City Council members on major issues and to keep their City Councils informed on the business of the Section.

Section 1. Membership. Each City in Santa Clara County which is a member of the League of California Cities and which has paid in full the Section dues required under Article VII of these Bylaws shall be a member of the Association.

Section 2. Suspension. Any City which is delinquent in payment of its dues shall automatically be deemed suspended from membership sixty (60) days after the date on which payment is due if the full payment has not been received, and it shall be the duty of the Secretary/Treasurer to promptly notify the City of its delinquency. A suspended member City shall not be permitted to participate in any Association proceedings. A suspended member City shall be restored to full membership upon its payment of the total dues assessment then due and payable in accordance with Article VII, Section 2.

Ex Officio Members. The Santa Clara County/Cities Managers’ Association, an advisory committee to the Association according to the provisions of Article VI, Section 1(d), and the Santa Clara County Board of Supervisors may each appoint one of its members to serve as an ex officio member of the Board of Directors. The ex officio member may participate in deliberations but shall not participate in voting or in any of the privileges of membership, and shall not be counted for the purpose of determining a quorum.

The regular term of office for all officers shall commence upon election and shall be for a period of one (1) year. No person shall hold the same office for more than two (2) consecutive full terms.

Election of officers shall take place at the first meeting of the Board of Directors and annually thereafter at the regular meeting of the Board of Directors in November.

Term of Office.

The regular term of office for all officers shall commence upon election and shall be for a period of one (1) year. No person shall hold the same office for more than two (2) consecutive full terms.

Election of officers shall take place at the first meeting of the Board of Directors and annually thereafter at the regular meeting of the Board of Directors in November.

In the event a vacancy occurs during any officer's term of office, the Board of Directors shall determine whether to fill the unexpired portion of the term at a regular or a special meeting. If such a determination is made, the then presiding officer shall appoint a nominating committee consisting of three (3) Board members which shall present its recommendations for filling the vacancy to the Board of Directors at the earliest practicable time and in accordance with the notice provisions set forth in Article V, Section 2. A person who is appointed to fill the unexpired portion of the term is not rendered ineligible to hold the same office in accordance with the provisions of Article IV, Section 2(a).
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name: Glenn Hendricks (term expired on 12/31/2015)</th>
<th>EXPIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Allocated to President</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 12/31/2019</td>
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<tr>
<td></td>
<td>Qualify: The Santa Clara County Board of Supervisors may appoint one of its members to serve as an ex officio member of the Board of Directors.</td>
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<tr>
<td></td>
<td>Seat Type:</td>
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</tr>
<tr>
<td></td>
<td>Date Appointed: 1/28/2015</td>
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</tbody>
</table>
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.
| Seat 01 | Name: Peter Laurence Hertan  
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: 4/9/2019 |
| --- | --- |
| Seat 02 | Name: Mullissa Willette  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a resident of Supervisorial District 2.  
Seat Type: Allocated  
Date Appointed: 12/15/2015, 6/19/2018 |
| Seat 03 | Name: VACANT  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a resident of Supervisorial District 3.  
Seat Type: Allocated  
Date Appointed: |
| Seat 04 | Name: Michael Anthony Lomio  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a resident of Supervisorial District 4.  
Seat Type: Allocated  
Date Appointed: 12/5/2017 |
| Seat 05 | Name: Stephen Chessin  
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: 9/15/2015, 6/7/2016 |
Seat 06
Name: Swanee Edwards
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 1/9/2018

Seat 07
Name: Craig Dunkerley
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 11/3/2015, 8/30/2016
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 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be representative of a fire prevention bureau; cannot be a county employee.  
Seat Type: Rotating  

**Seat 02**
Name: Robert Baldini (term expired on 06/30/2016)  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall represent the building or construction trades; cannot be a county employee.  
Seat Type: Rotating  

**Seat 03**
Name: Daniel Rodriguez (term expired on 06/30/2014)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
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 1  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall represent the electrical trades; cannot be a county employee.  
Seat Type: Rotating  
Date Appointed:
Seat 05

Name: Sarah Aguilar (term expired on 06/30/2017)
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a representative of plumbing or mechanical trades; cannot be a county employee.
Seat Type: Rotating
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:

a) 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.

b) Conduct public presentations on equal employment opportunity and disability matters affecting the Santa Clara County community and employees in County agencies and departments.

c) Invite department heads, officials and others to appear before the Commission for the purpose of providing information, clarification and/or assistance.

d) Prepare and submit to the Board of Supervisors written reports as necessary.

e) Request the Equal Opportunity Department of the Employee Services Agency to provide information on equal employment opportunity and disability issues as needed.

f) Provide outreach to the community in terms of advancing equal employment opportunities within the County and providing information and education on disability rights.

g) Review the workforce profile of County agencies and departments with respect to equal employment opportunity and disability matters.

h) 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. 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).

Appointees 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.
COMMISSION ON EQUAL ACCESS AND EMPLOYMENT OPPORTUNITY

Seat 01  
Name: VACANT  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee 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 (term expired on 06/30/2018)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2022  
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: 06/30/2022  
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: 

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Seat 04
Name: Michael John Vargas (term expired on 06/30/2018)  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
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: 11/1/2016

Seat 05
Name:  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2022  
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:  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2022  
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:  

73
Name: VACANT

Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2022

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:
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 additional 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: 06/30/2020  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 4/7/2015, 6/20/2017

Seat 02  Name: Lena Athena  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 2/12/2019, 6/18/2019

Seat 03  Name: Anamaria Bejarano  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 8/16/2016

Seat 04  Name: Abigail Palomares Guillen  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 3/12/2019

Seat 05  Name: Benaifer Dastoor  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 5/7/2019
Seat 06  
Name: Meredith Diana Curry  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 5/21/2019

Seat 07  
Name: Nancy Ellen Bremeau  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 5/7/2019

Seat 08  
Name: Teresa Fiss  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 6/20/2017

Seat 09  
Name: Lisset Nevarez  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 8/29/2017

Seat 10  
Name: Jennifer G Briscoe  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 3/10/2015, 6/7/2016, 6/18/2019
Seat 11  
Name: Lisa Karen Liddle  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 5/7/2019

Seat 12  
Name: Alissa Eve Crispin  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 2/26/2019

Seat 13  
Name: Marlene Lorraine Zapata  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 5/21/2019

Seat 14  
Name: Jacklyn Mallari Joanino  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 6/14/2017

Seat 15  
Name: Stephanie Valenzuela  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 11/20/2018
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 501(c)(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: Jerry Strangis  
Current Appointing District: District 1  
Current Term Expiration Date:  
Qualify: Nominee shall be appointed by the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 12/4/2018

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: Pamela Courtney  
Current Appointing District: District 4  
Current Term Expiration Date:  
Qualify: Nominee shall be appointed by the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 9/12/2017

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: Cordevalle Golf Club
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: Board As-a-Whole
Current Term Expiration Date:
Qualify: Appointee shall be appointed from the Planning Commission.
Seat Type: Permanent
Date Appointed: Non-BOS Appt
On November 25, 1980 the Board of Supervisors approved the creation of a Deferred Compensation Plan and an oversight Committee. The plan provides County employees the opportunity to save for retirement through pre-tax payroll deductions. On September 29, 2009 the Board of Supervisors expanded the Committee’s oversight responsibility to include both the IRC 457(b) Deferred Compensation Plan and the IRC 401(a) Supplemental Benefit Plan and renamed the committee as the County of Santa Clara Defined Contribution Plans 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 a nine-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.

Members shall be selected as follows:

a) County Director of Finance
b) Three (3) Members at-large
c) Two (2) retirees of the County of Santa Clara
d) Two (2) Union Representatives
e) Employee Benefits Director.

There are no term limits, these are permanent seats.
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District:</th>
<th>Current Term Expiration Date:</th>
<th>Qualify:</th>
<th>Seat Type:</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>VACANT</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a Retiree of the County of Santa Clara County.</td>
<td>Permanent</td>
<td>6/10/2014</td>
</tr>
<tr>
<td>02</td>
<td>Rey Guillen</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be the County Employee Benefits Director.</td>
<td>Permanent</td>
<td>6/10/2014</td>
</tr>
<tr>
<td>03</td>
<td>David Phillips</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a Member at Large.</td>
<td>Permanent</td>
<td>6/10/2014</td>
</tr>
<tr>
<td>04</td>
<td>Peggy Tomasso</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a Member at Large.</td>
<td>Permanent</td>
<td>6/10/2014</td>
</tr>
<tr>
<td>05</td>
<td>Kristina Vinson</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a union representative.</td>
<td>Permanent</td>
<td>6/10/2014</td>
</tr>
<tr>
<td>Seat</td>
<td>Name</td>
<td>Current Appointing District</td>
<td>Current Term Expiration Date</td>
<td>Qualify:</td>
<td>Seat Type</td>
<td>Date Appointed</td>
</tr>
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</tr>
<tr>
<td>06</td>
<td>Emily Harrison</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be the County Finance Director.</td>
<td>Permanent</td>
<td>Non-BOS Appt (1/1/2014)</td>
</tr>
<tr>
<td>07</td>
<td>Connie Chew</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a union representative.</td>
<td>Permanent</td>
<td>9/28/2010,</td>
</tr>
<tr>
<td>08</td>
<td>Jennifer Arias</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a Member at Large.</td>
<td>Permanent</td>
<td>Non-BOS Appt (6/10/2014)</td>
</tr>
<tr>
<td>09</td>
<td>Linda Castaldi</td>
<td>Board As-a-Whole</td>
<td></td>
<td>Appointee shall be a retiree of the County.</td>
<td>Permanent</td>
<td>Non-BOS Appt (4/7/2009)</td>
</tr>
</tbody>
</table>
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: 06/30/2019 
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, 8/16/2016

Seat 02  Name: VACANT  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
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: Elena Supryadkina  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
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: 12/13/2016, 8/15/2017

Seat 04  Name: VACANT  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2019  
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: 

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Seat 05
Name: Forrest Williams
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
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

Seat 06
Name: Anne Garvey
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
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: 6/5/2018

Seat 07
Name: Margaret Bdzil
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
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: 10/16/2018

Seat 08
Name: Natalya Venzon
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
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, 8/16/2016
Seat 09  
Name: Rowan Pike  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
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: 2/6/2018

Seat 10  
Name: Larissa Chiriaeva  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
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, 8/16/2016

Seat 11  
Name: VACANT  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
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 12  
Name: Galia Tchvikhovskaia  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
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: 6/21/2017
**Seat 13**

Name: Adrianna Stankovich  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
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, 8/28/2018

**Seat 14**

Name: Lorance Carl Wilson (term expired on 06/30/2016)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
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:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
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: Daniel Little (term expired on 06/30/2018)  EXPIRED
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative from the Social Services Agency.
Seat Type: Rotating
Date Appointed: 3/20/2018

Seat 02  Name: Patricia Nanez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative from a battered women's shelter.
Seat Type: Rotating
Date Appointed: 5/21/2019

Seat 03  Name: Natalia Cacdac
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a former victim of domestic violence.
Seat Type: Rotating
Date Appointed: 4/3/2018

Seat 04  Name:  VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a representative from the Santa Clara County Bar Association.
Seat Type: Rotating
Date Appointed: 

Seat 05  Name: Aaron Johnson (term expired on 06/30/2018)  EXPIRED
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative at the policy-making level from Pretrial Services.
Seat Type: Rotating
Date Appointed: 5/23/2017
Seat 06  
Name: Kasey Nicole Halcon (term expired on 06/30/2017)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative from Victim-Witness Assistance.  
Seat Type: Rotating  
Date Appointed: 6/24/2013, 6/24/2014

Seat 07  
Name: VACANT  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative at the policy-making level from the District Attorney's Office.  
Seat Type: Rotating  
Date Appointed:

Seat 08  
Name: Cindy Hendrickson  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a representative from Superior Court (Family Court).  
Seat Type: Rotating  
Date Appointed: 6/4/2019

Seat 09  
Name: Laura Brunetto  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative from the medical community.  
Seat Type: Rotating  
Date Appointed: 2/25/2014, 6/21/2016

Seat 10  
Name: Daniel Acosta Rodriguez  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
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, 8/14/2018
Seat 11  Name:  VACANT
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative at the policy-making level from the Probation Department.
Seat Type: Rotating
Date Appointed:

Seat 12  Name:  VACANT
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a representative from the Gay/Lesbian Community.
Seat Type: Rotating
Date Appointed:

Seat 13  Name: Nicole Ford
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a representative from the Family Law Bar.
Seat Type: Rotating
Date Appointed: 12/13/2016

Seat 14  Name: Perla Flores (term expired on 06/30/2016)  EXPIRED
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a representative from a battered women's shelter.
Seat Type: Rotating

Seat 15  Name: Andrew Cain
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a representative of Children's Issues.
Seat Type: Rotating
Date Appointed: 11/4/2014, 7/3/2018
Seat 16  Name: Adriana Maria Caldera (term expired on 06/30/2017)  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative from Immigrant Voices.  
Seat Type: Rotating  
Date Appointed: 8/27/2013, 8/5/2014

Seat 17  Name: Henry Kwong  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative from The Santa Clara County Police Chiefs' Association.  
Seat Type: Rotating  
Date Appointed: 3/20/2018

Seat 18  Name: Frank Del Fiugo  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a representative from a Batterer's Treatment Program.  
Seat Type: Rotating  

Seat 19  Name: Melissa Chi-Yan Luke  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a representative from a Battered Women's Shelter.  
Seat Type: Rotating  
Date Appointed: 3/10/2015, 6/7/2016

Seat 20  Name: Jake Rhodes  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
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, 8/14/2018
Seat 21
Name: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative from Superior Court (Criminal Court).
Seat Type: Rotating
Date Appointed:

Seat 22
Name: VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall be a representative from the San Jose Police Department.
Seat Type: Rotating
Date Appointed:
ETHICS COMMISSION

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


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:
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>VACANT</td>
<td>District 5</td>
<td>12/31/2019</td>
<td>Nominee shall be appointed by District 5, final appointement 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.</td>
<td>Allocated</td>
<td></td>
</tr>
<tr>
<td>06</td>
<td>VACANT</td>
<td>Other</td>
<td>12/31/2019</td>
<td>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.</td>
<td>Allocated</td>
<td></td>
</tr>
<tr>
<td>07</td>
<td>VACANT</td>
<td>Other</td>
<td>12/31/2019</td>
<td>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.</td>
<td>Allocated</td>
<td></td>
</tr>
</tbody>
</table>
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.
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seat 01</td>
<td>Victoria Bosworth (term expired on 12/31/2018)</td>
<td>District 1</td>
<td>12/31/2019</td>
<td>Appointee shall represent the public at large.</td>
<td>Allocated</td>
<td>1/9/2018</td>
</tr>
<tr>
<td>Seat 02</td>
<td>Charles Wasser (term expired on 12/31/2018)</td>
<td>District 2</td>
<td>12/31/2019</td>
<td>Appointee shall represent the public at large.</td>
<td>Allocated</td>
<td>12/15/2015, 6/19/2018</td>
</tr>
<tr>
<td>Seat 03</td>
<td>Tyson Redford Greaves (term expired on 12/31/2017)</td>
<td>District 3</td>
<td>12/31/2019</td>
<td>Appointee shall represent the public at large.</td>
<td>Allocated</td>
<td>12/6/2016,</td>
</tr>
<tr>
<td>Seat 04</td>
<td>Michael Melillo</td>
<td>District 4</td>
<td>12/31/2019</td>
<td>Appointee shall represent the public at large.</td>
<td>Allocated</td>
<td>4/9/2019</td>
</tr>
<tr>
<td>Seat 05</td>
<td>Jason Baker (term expired on 12/31/2017)</td>
<td>District 5</td>
<td>12/31/2019</td>
<td>Appointee shall represent the public at large.</td>
<td>Allocated</td>
<td>6/20/2017</td>
</tr>
</tbody>
</table>
The Federal Affairs Advocacy Task Force was established by the Board of Supervisors on December 13, 2016 by Resolution No. BOS-2016-195 with the intent to be proactive in gathering, evaluating, and responding to information relating to changes at the federal government level that will impact Santa Clara County.

The Federal Affairs Advocacy Task Force shall evaluate, analyze, and inform the Board of Supervisors and the County on changes in Federal policies, legislation, and rule-making having significant impact on the County and recommend specific actions to counter and/or mitigate such impacts.

That the Federal Affairs Advocacy Task Force shall be composed of the following voting members, designated as follows:

a. Supervisor S. Joseph Simitian (Chair)
b. Supervisor Dave Cortese (Vice-Chair)

The Federal Affairs Advocacy Task Force shall also have the following non-voting, advisory members:

1. Representative Zoe Lofgren or alternate
2. Representative Anna Eshoo or alternate
3. Representative-elect Ro Khanna or alternate
4. Representative-elect Jimmy Panetta or alternate.

The term of office for the Task Force shall be for the duration of the Task force.
FEDERAL AFFAIRS ADVOCACY TASKFORCE

Seat 01  Name: S. Joseph Simitian
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor S. Joseph Simitian (Chair).
Seat Type: Permanent
Date Appointed: 12/13/2016

Seat 02  Name: Dave Cortese
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Supervisor Dave Cortese (Vice-Chair).
Seat Type: Permanent
Date Appointed: 12/13/2016
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.

On August 30, 2016, Ord. No. NS-300.899 was passed amending the membership of the commission.

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 Executive Director of the Santa Clara Valley Health and Hospital System or his or her designee who shall be knowledgeable about children’s health and medical issues, the Director of the Social Services Agency or his or her designee.

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.
Seat 02  Name: Antonia Charles  
Current Appointing District: Other  
Current Term Expiration Date: 
Qualify: The Director of the Santa Clara Valley Health and Hospital System or his or her designee who shall be knowledgeable about children’s health and medical issues.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt

Seat 03  Name: Robert Menicocci  
Current Appointing District: Santa Clara County Social Services Agency  
Current Term Expiration Date: 
Qualify: 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: VACANT  
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:

Seat 04  Name: Leticia Pelayo (term expired on 10/31/2018)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 10/31/2020  
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: 11/14/2017
Seat 05  
Name: Corazon Tomalinas (term expired on 10/31/2017)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 10/31/2019  
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  

Seat 06  
Name: Carmen Montano (term expired on 10/31/2018)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 10/31/2020  
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  

Seat 07  
Name: Anne Souza  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 10/31/2019  
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: 6/4/2019
Seat 08  
Name: Rachel Samoff (term expired on 10/31/2014)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 10/31/2020  
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: Kathy Wahl (term expired on 10/31/2017)  
Current Appointing District: District 4  
Current Term Expiration Date: 10/31/2019  
Qualify: Nominee shall be both nominated by and a member of the Local Child Care Planning Council.  
Seat Type: Rotating  
Date Appointed: Non-BOS Appt (8/17/2017)
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: Claire M 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: Daniel L. Little
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2022
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 2/26/2019,

Seat 03  Name: Mark Grisedale
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 11/3/2015, 6/7/2016

Seat 04  Name: Vincent Falcone
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2022
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/26/2010, 6/10/2014, 8/28/2018

Seat 05  Name: Joseph John Chavez
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 5/20/2014, 6/20/2017
GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT

The Guadalupe-Coyote Resource Conservation District provides for soil and water conservation.

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. The District covers over 362,000 acres in the northern area of Santa Clara County, including most of the hilly or mountainous land surrounding the Santa Clara Valley north of Morgan Hill. A map showing the District boundaries is available on the District’s website, http://www.gcrcd.org/index.php.

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 and for erosion stabilization.

The Board of Directors shall consist of five (5) Directors. The number of Directors may be changed to seven (7) or nine (9) Directors by resolution adopted by a majority of the members of the Board of Directors after publication of notice of the intended change at least once in a newspaper of general circulation published in each county in which the district is located.

Directors must be a landowner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. They must also be registered to vote in the District. 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.

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 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 signed by five (5) percent of the voters of the district is received by the elections official not later than 120 days prior to the election.

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. The Board of Directors has not acted to rescind the resolution.

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 Board of Supervisors shall appoint Directors from those candidates who have filed an application with the Board of Supervisors, as prescribed by the Board of Supervisors. 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 themselves.

The appointment of Directors by the Board of Supervisors does not affect the status of a district as an independent special district.

Pursuant to Public Resources Code Section 9314, the term of office of the Directors, except those first elected, 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 been qualified. If a vacancy occurs, a notice of unscheduled vacancy shall be posted pursuant to Government Code Section 54974.
Seat 01  Name: John Vidovich  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 11/27/2020  
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: Allocated  
Date Appointed: 1/23/2017

Seat 02  Name: Gary Chalres Jahns  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 11/25/2022  
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: Allocated  
Date Appointed: 12/18/2018

Seat 03  Name: VACANT  
Current Appointing District: Allocated to President  
Current Term Expiration Date: 11/27/2020  
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: Allocated  
Date Appointed: 

Seat 04  Name: Bill Leikam  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 11/27/2020  
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: Allocated  
Date Appointed: Non-BOS Appt (6/1/2013)
Seat 05
Name: Richard Lanman
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 11/25/2022
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: Allocated
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: 06/30/2021
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 11/26/2013, 5/23/2017

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

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: Bren Veziroglu
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall represent the community at large.
Seat Type: Allocated
Date Appointed: 5/23/2017, 7/3/2017

Seat 05  Name: Elinor Stetson
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a Registered Nurse.
Seat Type: Rotating
Date Appointed: 1/26/2016, 6/6/2017
Seat 06  Name: Michelle Kiang (term expired on 06/30/2017)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a Pediatrician.  
Seat Type: Rotating  
Date Appointed: 1/12/2016  

Seat 07  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a Physician.  
Seat Type: Rotating  
Date Appointed:  

Seat 08  Name: Kenneth Horowitz (term expired on 06/30/2017)  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a health educator.  
Seat Type: Rotating  
Date Appointed: 5/24/2016  

Seat 09  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the community at large.  
Seat Type: Allocated  
Date Appointed:  

Seat 10  Name: Michael Fischetti  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent a health-based community organization.  
Seat Type: Rotating  
Seat 11  Name: Manuel Bettencourt  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a Dentist.  
Seat Type: Rotating  
Date Appointed: 3/22/2016, 5/23/2017
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 additional 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: 06/30/2022
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, 6/19/2018

Seat 02
Name: Christopher Manning
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
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, 5/23/2017

Seat 03
Name: VACANT
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:
Seat 04  
Name: Deborah Fenton Shepherd  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2022  
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: 12/4/2018

Seat 05  
Name: Sue L McAllister  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
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: 6/6/2017, 8/15/2017

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 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  
Seat 07

Name: Susan Walsh
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020

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: 8/14/2018
HIV COMMISSION

The Human Immunodeficiency Virus Commission, known as the HIV Commission was established pursuant to and in accordance with Sections 500 and 506 of the County Charter.

The HIV Commission serves as a designated alternative to an HIV health services planning council pursuant to the Public Health Services Act for the receipt of Ryan White HIV/AIDS Program grant funds and as such, establishes priorities for the allocation of HIV service funds received or designated by the County based on the epidemiology of the epidemic, including how best to meet each priority and amounts to be allocated and reallocated to each priority, obtains community input from persons living with or affected by HIV and others on needs of, and priorities for, services to persons living with or affected by HIV; and assess the prevention, care and support needs of people living with or at risk for HIV in the County.

The HIV Commission further serves to conduct public presentations on HIV-related issues affecting the County, invites County department heads, officials and others to appear before the HIV Commission for the purpose of providing information, clarification and/or assistance necessary or desirable for the performance of the HIV Commission's powers and duties, participates in comprehensive planning and development of the Statewide Coordinated Statement of Need (SCSN), which concerns the provision of prevention, health and support services to individuals with or at risk for HIV disease and which is required by the Centers for Disease Control and Prevention and Health Resources and Services Administration (HRSA).

Additionally, the Commission establishes standards of care for core and support services consistent with HRSA guidance for federally-funded HIV programs, assess and reports on the efficiency and effectiveness of the local HIV prevention, care and support system, advises the Board, Public Health Department, and other County agencies on HIV related matters, and recommend positions on public policy or legislative issues to the Board consistent with the Board Policy Manual and any other applicable local, state or federal policy, rule or law.

Last, the Commission provides, for the Board's approval, an annual work plan no later than June of each year detailing the HIV Commission's activities for the following year, provides other reports on HIV prevention and care related priorities, needs, services, and allocation of funding as may be requested by the Board or generated in the course of conducting the HIV Commission's business.

The HIV Commission shall consist of seventeen (17) members.

Two (2) shall be persons living with HIV who are not agents, employees or representatives of any County-funded HIV service providers, and who are also beneficiaries of federally-funded HIV service programs, including the Ryan White HIV/AIDS Program.

Five (5) shall be a person living with or affected by HIV, such as a spouse/partner, parent, sibling, child, or caregiver of a person living with HIV, and not an agent, employee or representative of any County-funded HIV service provider.

Three (3) shall be persons representing disproportionately affected and historically underserved groups and subpopulations.

Two (2) shall be persons with expertise in essential HIV health and medical services, at least one of whom must be a physician, physician's assistant, nurse practitioner or nurse actively caring for individuals living with HIV.

Two (2) shall be persons with expertise in supportive services for persons living with HIV.

Two (2) shall be persons with expertise in HIV prevention.
One (1) shall be a member of the general public having an interest or expertise in supporting persons living with HIV and not an agent, employee or representative of any County-funded HIV service provider.

No member shall be eligible to server more than three consecutive terms of three years each.
## HIV COMMISSION

### Seat 01
Name: Christopher Baldwin  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee shall be a person living with HIV who is not an agent, employee or representative of any County funded HIV service provider, and is a beneficiary of a federally-funded HIV service program, including the Ryan White HIV/AIDS Program.  
Seat Type: Allocated  
Date Appointed: 6/6/2017

### Seat 02
Name: Claire Nartker (term expired on 06/30/2018)  
EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee shall be a person living with or affected by HIV, such as spouses/partners, parents, siblings, children, or caregivers of persons living with HIV, and who are not agents, employees or representatives of any County-funded HIV service provider.  
Seat Type: Allocated  
Date Appointed: 6/6/2017

### Seat 03
Name: Lavella Benton  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2020  
Qualify: Nominee shall be a person living with or affected by HIV, such as spouses/partners, parents, siblings, children, or caregivers of persons living with HIV, and who are not agents, employees or representatives of any County-funded HIV service provider.  
Seat Type: Allocated  
Date Appointed: 8/15/2017

### Seat 04
Name: Karim G Kahwaji  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee shall be a person living with or affected by HIV, such as spouses/partners, parents, siblings, children, or caregivers of persons living with HIV, and who are not agents, employees or representatives of any County-funded HIV service provider.  
Seat Type: Allocated  
Date Appointed: 6/6/2017
Seat 05
Name: Robert Reed
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a person living with or affected by HIV, such as spouses/partners, parents, siblings, children, or caregivers of persons living with HIV, and who are not agents, employees or representatives of any County-funded HIV service provider.
Seat Type: Allocated
Date Appointed: 6/6/2017

Seat 06
Name: Karl Vidt
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a person living with HIV who is not an agent, employee or representative of any County funded HIV service provider, and is a beneficiary of a federally-funded HIV service program, including the Ryan White HIV/AIDS Program.
Seat Type: Allocated
Date Appointed: 6/6/2017

Seat 07
Name: Robert Barrett
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a person living with or affected by HIV, such as spouses/partners, parents, siblings, children, or caregivers of persons living with HIV, and who are not agents, employees or representatives of any County-funded HIV service provider.
Seat Type: Allocated
Date Appointed: 2/26/2019

Seat 08
Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations.
Seat Type: Allocated
Date Appointed:
Seat 09  Name: Candelario Franco (term expired on 06/30/2018)  EXPIRED
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations.
Seat Type: Allocated
Date Appointed: 6/6/2017

Seat 10  Name: Robert Smart
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations.
Seat Type: Allocated
Date Appointed: 6/6/2017

Seat 11  Name:
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee shall be a person with expertise in essential HIV health and medical services.
Seat Type: Allocated
Date Appointed:

Seat 12  Name: Lori Osorio
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be a person with expertise in essential HIV health and medical services.
Seat Type: Allocated
Date Appointed: 6/6/2017
| Seat 13 | Name: Marlene Bennett  
|         | Current Appointing District: Board As-a-Whole  
|         | Current Term Expiration Date: 06/30/2020  
|         | Qualify: Nominee shall be persons with expertise in supportive services for persons living with HIV.  
|         | Seat Type: Allocated  
|         | Date Appointed: 5/8/2018 |
| Seat 14 | Name: VACANT  
|         | Current Appointing District: Board As-a-Whole  
|         | Current Term Expiration Date: 06/30/2021  
|         | Qualify: Nominee shall be persons with expertise in supportive services for persons living with HIV.  
|         | Seat Type: Allocated  
|         | Date Appointed: |
| Seat 15 | Name: Gabrielle Antolovich (term expired on 06/30/2018)  
|         | Current Appointing District: Board As-a-Whole  
|         | Current Term Expiration Date: 06/30/2021  
|         | Qualify: Nominee shall be a person with expertise in HIV prevention.  
|         | Seat Type: Allocated  
|         | Date Appointed: 6/6/2017 |
| Seat 16 | Name: Edward Daligga  
|         | Current Appointing District: Board As-a-Whole  
|         | Current Term Expiration Date: 06/30/2019  
|         | Qualify: Nominee shall be a person with expertise in HIV prevention.  
|         | Seat Type: Allocated  
|         | Date Appointed: 6/6/2017 |
Seat 17
Name: Soma Sen
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be a member of the general public having an interest or expertise in supporting persons living with HIV and not an agent, employee or representative of any County-funded HIV service provider.
Seat Type: Allocated
Date Appointed: 6/6/2017
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 additional to any portion of any unexpired terms, which may have been served.
Seat 01  Name: Dana Andrew Hutchings  Current Appointing District: Board As-a-Whole  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 (term expired on 10/31/2017)  Current Appointing District: Board As-a-Whole  Current Term Expiration Date: 10/31/2021  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:  Current Appointing District: Board As-a-Whole  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: Board As-a-Whole  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: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 10/31/2021
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:

Seat 06 Name: Adam Walker Richardson (term expired on 10/31/2017) EXPIRED
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 10/31/2021
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 (term expired on 10/31/2016) EXPIRED
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 10/31/2020
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: Board As-a-Whole
Current Term Expiration Date: 10/31/2020
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: Board As-a-Whole
Current Term Expiration Date: 10/31/2021
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 (term expired on 10/31/2017)
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 10/31/2021
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: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 10/31/2021
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:

Seat 12
Name: Sharla Lynn Coleman (term expired on 10/31/2016)
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 10/31/2020
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
The Housing and Community Development Advisory Committee (HCDAC) for the Urban County is a result of the merger of the Housing and Community Development (HCD) Citizen’s Advisory Committee (CAC), and the HCD Council Committee (CC) for the Urban County Community Development Block Grant (CDBG) Program and HOME Consortia.

The HCDAC is the policy recommending body to the Board of Supervisors on planning, monitoring, and implementation of the HCD Program and the development of a comprehensive, coordinated Housing and Community Development Program. The body, consisting of representatives of the Urban County jurisdictions 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 Investment Partnerships (HOME) Programs, will review program materials and develop recommendations: from an urban county perspective.

The Committee consists of nine (9) members.

One member of the County of Santa Clara Board of Supervisors, who will serve as Chairperson of the HCDAC, to be appointed by the President of the Board of Supervisors. One member of the City Council from each of the non-entitlement cities participating in the Urban County CDBG and HOME programs, consisting of five members from the cities of Campbell, Los Altos, Town of Los Gatos, Morgan Hill, and Saratoga, appointed by the City Council of that city. One member of the City Council from each of the jurisdictions participating in the HOME Consortia, consisting of three members from the cities of Cupertino, Gilroy, and Palo Alto appointed by the City Council of that city.

The Term of membership is effective from the day of appointment to the HCDAC. Each member shall have a term of one year and until his or her successor is appointed.
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Cindy Chavez</td>
<td>District 3</td>
<td>06/30/2019</td>
<td>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 President of the Board of Supervisors.</td>
<td>Allocated</td>
<td>Non-BOS Appt (1/1/2019)</td>
</tr>
<tr>
<td>01A</td>
<td>VACANT</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>02</td>
<td>Liz Gibbons</td>
<td>Campbell City Council</td>
<td>06/30/2019</td>
<td>Appointee shall be a member of the City Council from one of the non-entitlement cities participating in the Urban County CDBG and HOME program (Campbell), appointed by the City Council of the city.</td>
<td>Allocated</td>
<td>Non-BOS Appt (1/1/2019)</td>
</tr>
<tr>
<td>02A</td>
<td>Susan Landry</td>
<td>Campbell City Council</td>
<td>06/30/2019</td>
<td>Appointee shall be a member of the City Council from one of the non-entitlement cities participating in the Urban County CDBG and HOME program (Campbell, Alternate), appointed by the City Council of the city.</td>
<td>Allocated</td>
<td>Non-BOS Appt (1/1/2019)</td>
</tr>
</tbody>
</table>
Seat 03  Name: Neysa Fligor
Current Appointing District: Los Altos City Council
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a member of the City Council from one 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 (2/15/2019)

Seat 03A Name: VACANT
Current Appointing District: Los Altos City Council
Current Term Expiration Date: 06/30/2019
Qualify: Appointee shall be a member of the City Council from one 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 04  Name: John McKay
Current Appointing District: Morgan Hill City Council
Current Term Expiration Date: 06/30/2019
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 (1/1/2019)

Seat 04A Name: Yvonne Martinez Beltran
Current Appointing District: Morgan Hill City Council
Current Term Expiration Date: 06/30/2019
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: Non-BOS Appt (2/1/2019)
Seat 05  Name: Rob Rennie  
Current Appointing District: Los Gatos City Council  
Current Term Expiration Date: 06/30/2019  
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 (1/1/2019)

Seat 05A  Name: Marcia Jensen  
Current Appointing District: Los Gatos City Council  
Current Term Expiration Date: 06/30/2019  
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: Non-BOS Appt (1/1/2019)

Seat 06  Name: Mary-Lynne Bernald  
Current Appointing District: Saratoga City Council  
Current Term Expiration Date: 06/30/2019  
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 (1/22/2019)

Seat 06A  Name: Yan Zhao  
Current Appointing District: Saratoga City Council  
Current Term Expiration Date: 06/30/2019  
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: Non-BOS Appt (1/22/2019)
Seat 07
Name: VACANT
Current Appointing District: Cupertino City Council
Current Term Expiration Date: 06/30/2019
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 (Cupertino), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:

Seat 07A
Name: VACANT
Current Appointing District: Cupertino City Council
Current Term Expiration Date: 06/30/2019
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 (Cupertino, Alternate), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:

Seat 08
Name: VACANT
Current Appointing District: Gilroy City Council
Current Term Expiration Date: 06/30/2019
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 (Gilroy), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:

Seat 08A
Name: VACANT
Current Appointing District: Gilroy City Council
Current Term Expiration Date: 06/30/2019
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 (Gilroy, Alternate), appointed by the City Council of the city.
Seat Type: Allocated
Date Appointed:
Seat 09  
Name: VACANT  
Current Appointing District: Palo Alto City Council  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a resident from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Palo Alto), appointed by the City Council of the city.  
Seat Type: Allocated  
Date Appointed:  

Seat 09A  
Name: VACANT  
Current Appointing District: Palo Alto City Council  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a resident from each of the non-entitlement cities participating in the Urban County CDBG and HOME program (Palo Alto, Alternate), appointed by the City Council of the city.  
Seat Type: Allocated  
Date Appointed:
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: Yi Chang
          Current Appointing District: District 4
          Current Term Expiration Date: 06/30/2021
          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: 8/16/2016, 8/14/2018

Seat 02  Name: VACANT
          Current Appointing District: District 2
          Current Term Expiration Date: 06/30/2019
          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 03  Name: Sylvia Hsiang (term expired on 06/30/2013)
          Current Appointing District: District 5
          Current Term Expiration Date: 06/30/2019
          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: Kimberly Ann Faraday
          Current Appointing District: District 3
          Current Term Expiration Date: 06/30/2019
          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: 6/6/2017
Seat 05
Name: Jenglung Lin
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
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: 10/16/2018

Seat 06
Name: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
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 07
Name: Shu-Hua Liu
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2020
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: 8/28/2018

Seat 08
Name: Michael Tsai
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2021
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: 10/30/2018
Seat 09  Name: Vivian W Wang  (term expired on 06/30/2015)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
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: Jonathan I-Hsing Chang  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
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: 1/9/2018

Seat 11  Name: Catharina Henwen Lee Gill  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
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: 5/23/2017,

Seat 12  Name: Woody Yu  (term expired on 06/30/2017)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
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: 5/9/2017
Seat 13
Name: VACANT
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
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 14
Name: Jean Lu
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
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: 2/7/2017, 6/19/2018

Seat 15
Name: VACANT
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
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:
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 Rights 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 RIGHTS COMMISSION

Seat 01
Name: Marilyn Randolph
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 1/15/2019

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: 06/30/2021
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 10/23/2012, 8/13/2013, 6/6/2017

Seat 04
Name: Jinny R Herter
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2022
Qualify: Appointee shall represent the public at large.
Seat Type: Allocated
Date Appointed: 4/15/2014, 6/24/2014, 6/19/2018

Seat 05
Name: VACANT
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:
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: Greer Stone (term expired on 06/30/2017)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 3/14/2017

Seat 08  Name: Bryan Franzen  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 8/28/2018

Seat 09  Name: Miryam Castaneda (term expired on 06/30/2015)  
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: Justin P Boren  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 1/24/2017, 6/6/2017
Seat 11  Name: Narendra V. Pathak  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 8/24/2010, 6/4/2013, 6/20/2017

Seat 12  Name: Hyon Chu Yi-Baker  
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: 1/24/2017, 6/18/2019

Seat 13  Name: Shahnawaz Saigal  
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: 3/20/2018

Seat 14  Name: Clarissa L Moore  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 12/9/2014, 7/3/2018

Seat 15  Name: Mita Dey  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 4/9/2019
HUMAN TRAFFICKING COMMISSION

The Human Trafficking Commission was tasked to 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.

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

On March 22, 2016, resolution No. BOS-2016-28 was passed, extending the life of the commission until December 31, 2018.

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.

The membership of the Human Trafficking Commission shall consist of the following 19 members:

a) Supervisor Cindy Chavez, Co-Chair
b) District Attorney Jeff Rosen, Co-Chair
c) Sheriff Laurie Smith, Co-Chair
d) The Public Defender or her designee
e) The County Counselor his designee
f) The Chief of Probation or her designee
g) The Director of Social Services or his designee
h) The Mental Health Director or her designee
i) The Director of the Office of Women's Policy or her designee
j) A Representative of the California Highway Patrol
k) The San Jose Police Chief or his designee
l) The Santa Clara Police Chief or his designee
m) The Honorable Patrick Tondreau
n) The Honorable Patricia M. Lucas
o) Two Representatives Nominated by the South Bay Coalition to End Human Trafficking
p) A Labor Representative Nominated by the South Bay Labor Council
q) A Business Representative Nominated by the San Jose Silicon Valley Chamber of Commerce
r) The Mayor of the City of San Jose or his designee
s) A Representative of the City of San Jose designated by the Mayor of the City of San
Jose

t) The Mayor of the City of Santa Clara or her designee
u) The General Manager of the Valley Transportation Authority or her designee
v) Three Members of the Public with Lived Experience in Human Trafficking

Advisory Members:
a) Congressmember Zoe Lofgren
b) Congressmember Anna Eshoo
c) Congressmember Ro Khanna
d) Assemblymember Ash Karla
e) A representative of the U.S. Department of Justice
d) A representative from the California Attorney General's Office
f) A representative of the Federal Bureau of Investigation.
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 Younis  
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: Greta Hansen  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: County Counsel or named alternate.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 05A  Name: James Williams  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: County Counsel - Alternate.  
Seat Type: Permanent  
Date Appointed: 12/9/2016
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: Francesca LeRue  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Director, Social Services Agency - Alternate.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (3/7/2017)

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: Protima Pandey  
Current Appointing District: Office of Women's Policy  
Current Term Expiration Date:  
Qualify: Director, Office of Women's Policy or named alternate.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (11/6/2018)

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: Jason Reardon  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative of the California Highway Patrol.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (3/19/2019)

Seat 10A  Name: George Gori  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative of the California Highway Patrol - Alternate.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (1/26/2017)
Seat 11
Name: Shawny Williams
Current Appointing District: Other
Current Term Expiration Date:
Qualify: San Jose Police Chief or named alternate.
Seat Type: Permanent
Date Appointed: 3/14/2017

Seat 11A
Name: Dave Tindall
Current Appointing District: Other
Current Term Expiration Date:
Qualify: San Jose Police Chief - Alternate.
Seat Type: Permanent
Date Appointed: 3/14/2017

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: Patrick Tondreau
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Honorable Patrick Tonreau or named alternate.
Seat Type: Permanent
Date Appointed: 4/29/2014
Seat 13A  Name: Katherine Lucero  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: The Honorable Patrick Tonreau - Alternate.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (10/28/2014)

Seat 14  Name: Patricia Lucas  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: The Honorable Patricia M. Lucas or named alternate.  
Seat Type: Permanent  
Date Appointed: 12/20/2016

Seat 14A  Name: Stephen Manley  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: The Honorable Patricia M. Lucas - Alternate.  
Seat Type: Permanent  
Date Appointed: 9/12/2017

Seat 15  Name: Erin O'Brien  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking or named alternate.  
Seat Type: Permanent  
Date Appointed: 4/29/2014

Seat 15A  Name: Perla Flores  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking - Alternate.  
Seat Type: Permanent  
Date Appointed: 8/5/2014
Seat 16  Name: Lynette Parker  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking or named alternate.  
Seat Type: Permanent  
Date Appointed: 9/5/2014

Seat 16A Name: Ruth Silver Taube  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking - Alternate.  
Seat Type: Permanent  
Date Appointed: 9/5/2014

Seat 17  Name: Derecka Mehrens  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Labor Council or named alternate.  
Seat Type: Permanent  
Date Appointed: 8/5/2014

Seat 17A  Name: Maria Noel Fernandez  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Shall be a representative nominated by the South Bay Labor Council - Alternate.  
Seat Type: Permanent  
Date Appointed: 12/9/2016
Seat 18  Name: Victor Gomez
         Current Appointing District: Other
         Current Term Expiration Date:
         Qualify: Shall be a Business representative nominated by the San Jose Silicon
         Valley Chamber of Commerce or named alternate.
         Seat Type: Permanent
         Date Appointed: Non-BOS Appt (1/4/2016)

Seat 18A Name: Cynthia Guerrero
         Current Appointing District: Other
         Current Term Expiration Date:
         Qualify: Shall be a Business representative nominated by the San Jose Silicon
         Valley Chamber of Commerce - Alternate.
         Seat Type: Permanent
         Date Appointed: Non-BOS Appt (2/10/2016)

Seat 19  Name: Maya Esparza
         Current Appointing District: Mayor of San Jose
         Current Term Expiration Date:
         Qualify: The Mayor of the City of San Jose or his designee.
         Seat Type: Permanent
         Date Appointed: 3/26/2019

Seat 19A Name: VACANT
         Current Appointing District: Other
         Current Term Expiration Date:
         Qualify: The Mayor of the City of San Jose or designee - Alternate.
         Seat Type: Permanent
         Date Appointed:

Seat 20  Name: VACANT
         Current Appointing District: Mayor of San Jose
         Current Term Expiration Date:
         Qualify: A representative of the City of San Jose designated by the Mayor of
         the City of San Jose.
         Seat Type: Permanent
         Date Appointed:
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<thead>
<tr>
<th>Seat 20A</th>
<th>Name: VACANT</th>
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<td>Qualify: A representative of the City of San Jose designated by the Mayor of the City of San Jose - Alternate.</td>
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<tr>
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<td>Qualify: The Mayor of the City of Santa Clara or her designee.</td>
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<tr>
<th>Seat 21A</th>
<th>Name: Kathy Watanabe</th>
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<td>Qualify: The Mayor of the City of Santa Clara or her designee - Alternate.</td>
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<tr>
<th>Seat 22</th>
<th>Name: Nuria Fernandez</th>
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<td>Current Term Expiration Date:</td>
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<td>Qualify: The General Manager of the Valley Transportation Authority or designee.</td>
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<tr>
<th>Seat 22A</th>
<th>Name: Mitsuno Baurmeister</th>
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<td>Qualify: The General Manager of the Valley Transportation Authority or designee - Alternate.</td>
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<td>Date Appointed: Non-BOS Appt (5/1/2016)</td>
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</table>
Seat 23  
Name: Shanta Ebonie Franco-Clausen  
Current Appointing District: District 2  
Current Term Expiration Date: 
Qualify: Appointee shall be a member of the public with lived experience in human trafficking.  
Seat Type: Permanent  
Date Appointed: 1/10/2017

Seat 24  
Name: Tatyana Foltz  
Current Appointing District: District 2  
Current Term Expiration Date: 
Qualify: Appointee shall be a member of the public with lived experience in human trafficking.  
Seat Type: Permanent  
Date Appointed: 2/7/2017

Seat 25  
Name: 
Current Appointing District: District 2  
Current Term Expiration Date: 
Qualify: Appointee shall be a member of the public with lived experience in human trafficking.  
Seat Type: Permanent  
Date Appointed: 

Seat 26  
Name: Esther Peralez-Dieckmann  
Current Appointing District: District 2  
Current Term Expiration Date: 
Qualify: A Community Representative.  
Seat Type: Permanent  
Date Appointed: 5/9/2017
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

<table>
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<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District: District 2</th>
<th>Current Term Expiration Date:</th>
<th>Qualify:</th>
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<td>05</td>
<td>Jim Frank Zito (term expired on 06/30/2018)</td>
<td>District 3</td>
<td>06/30/2022</td>
<td>Appointee shall reside within County Supervisorial District 3.</td>
<td>Allocated</td>
<td>6/22/2010, 6/10/2014</td>
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</tbody>
</table>

**Seat 05**

- Name: Jim Frank Zito (term expired on 06/30/2018)
- Current Appointing District: District 3
- Current Term Expiration Date: 06/30/2022
- Qualify: Appointee shall reside 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)  
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:  
Current Appointing District: Reid-Hillview Airport Association 
Current Term Expiration Date: 06/30/2020 
Qualify: Member shall be appointed by the Reid-Hillview Airport Association. 
Seat Type: Allocated 
Date Appointed:  

Seat 08  Name: Mark Kadrich (term expired on 06/30/2004)  
Current Appointing District: the Santa Clara County Airmans Association 
Current Term Expiration Date: 06/30/2020 
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)  
Current Appointing District: Fixed Based Operators from an FBO operating a flight school 
Current Term Expiration Date: 06/30/2020 
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: Board As-a-Whole

Current Term Expiration Date: 06/30/2021

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: Allocated

Date Appointed:

**Seat 11**

Name: Gary Walker (term expired on 06/30/2005)

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 06/30/2020

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: Allocated

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 it 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: The Chief Probation Officer  
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 01A Name: Antonio (Jermaine) Hardy  
Current Appointing District: Designated Alternate  
Current Term Expiration Date:  
Qualify: Appointee shall be the Chief Probation Officer, Alternate, of Santa Clara County.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (2/1/2018)

Seat 02 Name: Susan Ellenberg  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Representative from the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 1/15/2019

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: Stacey Capps  
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 (8/10/2018)
**Seat 04A**  
Name: Carolyn Powell  
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: Non-BOS Appt (8/16/2018)

**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 Younis  
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: Francesca LeRue  
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: Non-BOS Appt (3/29/2017)
Seat 06A  Name: Daniel Little  
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 (2/1/2018)

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: Rick Sung  
Current Appointing District: Other  
Current Term Expiration Date:  
Qualify: Alternate shall be a representative from the Sheriff’s Department.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (9/7/2018)

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 08A  Name: Sherri Terao  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Alternate shall be a representative from the Mental Health Department.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (3/30/2017)
Seat 09
Name: Peter Decena
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: Non-BOS Appt (3/27/2015)

Seat 09A
Name: Michael D'Antonio
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 (3/30/2017)

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: Chris Tom Funk  
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: Non-BOS Appt (2/1/2018)

**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: Julianne Sylva  
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 (3/30/2017)  

**Seat 15**  Name: Jean Pennypacker  
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 (2/1/2018)  

**Seat 15A**  Name: Ronald Hansen  
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 (2/1/2018)
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, and has been extended several times by the Board of Supervisors. The current extension period is July 1, 2017 through June 30, 2020.

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-nine (29) members. Membership shall consist of the following officials or their designee:

1. Chair, County Executive's Representative or named alternate
2. Chief Probation Officer's Representative or named alternate
3. County Counsel's Representative or named alternate
4. Behavioral Health Services Department Director's Representative or named alternate
5. Social Services Agency Director's Representative or named alternate
6. District Attorney's Representative or named alternate
7. Parent Advocate or named alternate
8. Santa Clara County Police Chief's Association President's Representative or named alternate
9. Superior Court Juvenile Justice Division Supervising Judge's Representative or named alternate
10. Public Defender's Representative or named alternate
11. Representative, Faith Based Organization or named alternate
12. Sheriff’s Representative or named alternate
13. San Jose Police Dept. Mayor's Gang Prevention Task Force Representative or named alternate
14. San Jose City Manager's Representative or named alternate
15. County Office of Education Superintendent's Representative or named alternate
16. Superintendent, School District or named alternate
17. County Employees Management Association ("CEMA") Representative or named alternate
18. SEIU Local 52I Bargaining Unit Representative or named alternate
19. Local 1587, AFSCME, Probation Peace Officers Union Bargaining Unit Representative or named alternate
20. Victim Advocate or named alternate
21. Youth Advocacy Organization Representative or named alternate
22. Youth Advocacy Organization Representative or named alternate
23. Youth Advocate or named alternate
24. Youth or Youth Representative or named alternate
25. Youth Service Provider Representative or named alternate
26. Youth Service Provider Representative or named alternate as nominated by the Silicon Valley Council of Non-Profits
27. Juvenile Justice Commission Chairperson's Representative or named alternate
28. Office of Cultural Competency for Children's Services Director's Representative or named alternate
29. Public Health Officer's Representative or named alternate.

The County Executive will appoint all JJSC members with the exception of the seats for the County elected officials (seat 6 for the District Attorney's Representative and seat 12 for the Sheriff's Representative) and the County Board appointees (seat 3 for the County Counsel's Representative and seat 10 for the Public Defender's Representative).

For seats 1, 2, 4, 5, 8, 9, 14, 15, 27, 28, and 29, the individual in the identified position shall nominate a representative to serve on the JJSC; and for seat 13, the San Jose Police Chief shall nominate a representative to serve on the JJSC. For seats 3, 6, 10, and 12, the individual in the identified position shall send notice (instead of nomination) of his/her representative. The individual may choose himself/herself or another individual who represents the seat designation's department or entity and has the authority to vote on any matter that comes before the JJSC for decision. Following County Executive appointment of a nominated representative, the representative shall be the named member of the JJSC for quorum purposes. For seats 3, 6, 10, and 12, following County Executive confirmation of receipt of notice, the representative shall be the named member of the JJSC for quorum purposes.

The Superintendent of the County Office of Education shall make the nomination for seat 16. Each identified bargaining unit shall make the nomination for its respective seat (17-19). The Silicon Valley Council of Non-Profits shall make the nomination for seat 26.

For seats 7, 71, and 20-25, those who are interested in serving on the JJSC shall submit an application to the County Executive.

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 (term expired on 06/30/2011)
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Chair, County Executive's Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt

Seat 01A
Name: Martha Wapenski (term expired on 06/30/2017)
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Chair, County Executive's Representative seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (6/1/2016)

Seat 02
Name: Laura Garnette (term expired on 06/30/2017)
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Chief Probation Officer, Probation Department or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt

Seat 02A
Name: Antonio (Jermaine) Hardy
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Chief Probation Officer, Probation Department seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (5/15/2018)

Seat 03
Name: Robert Coelho
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: County Counsel's Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)
Seat 03A  Name: Marcelo Quinones  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the County Counsel's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (5/31/2019)

Seat 04  Name: Sherri Terao  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Behavioral Health Services Department Director's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 04A  Name: Sue Nelson (term expired on 06/30/2020)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Behavioral Health Services Department Director's Representative's seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 05  Name: Robert Menicocci (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Social Services Agency Director's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/1/2016)

Seat 05A  Name: Debra Porchia-Usher  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Social Services Agency Director's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/30/2018)
**Seat 06**  
Name: Stacey Capps  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: District Attorney's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (8/31/2018)

**Seat 06A**  
Name: Carolyn Powell  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the District Attorney's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (8/31/2018)

**Seat 07**  
Name: Dana Bunnett (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Parent Advocate or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/25/2015)

**Seat 07A**  
Name:  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Parent Advocate or named alternate seat.  
Seat Type: Allocated  
Date Appointed:

**Seat 08**  
Name:  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Santa Clara County Police Chief's Association President's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed:
Seat 08A  Name: Peter Decena  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Santa Clara County Police Chief's Association President's Representative or named alternate seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/1/2014)

Seat 09  Name: Katherine Lucero (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Superior Court Juvenile Justice Division Supervising Judge's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (5/26/2016)

Seat 09A  Name: Julia Alloggiamento  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Superior Court Juvenile Justice Division Supervising Judge's Representative or named alternate seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (3/25/2019)

Seat 10  Name: Molly O'Neal (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Public Defender, Office of the Public Defender or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/1/2014)
Seat 10A  Name: Nisreen Younis (term expired on 06/30/2017)  EXPIRED
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Public Defender's Representative or named alternate seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/21/2015)

Seat 11  Name: Danny R Sanchez
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Representative, Faith Based Organization or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 11A  Name:  VACANT
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Representative, Faith Based Organization seat.
Seat Type: Allocated
Date Appointed:

Seat 12  Name: Laurie Smith (term expired on 06/30/2011)  EXPIRED
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Sheriff's Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt

Seat 12A  Name: Jose Cardoza
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Sheriff's Representative seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)
Seat 13  Name: Shawny Williams
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: San Jose Police Dept. Mayor's Gang Prevention Task Force Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 13A Name: Anthony J Mata
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the San Jose Police Dept. Mayor's Gang Prevention Task Force Representative seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 14  Name: Julie Edmonds-Mares
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: San Jose City Manager's Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 14A Name: Angel Rios
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the San Jose City Manager's Representative seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/1/2017)

Seat 15  Name: Mary Ann Dewan
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: County Office of Education Superintendent's Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (12/26/2017)
**Seat 15A**  
Name: Jennifer Del Bono  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the County Office of Education Superintendent's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/26/2019)

**Seat 16**  
Name: Chris Tom Funk (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Superintendent, School District or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/1/2014)

**Seat 16A**  
Name: ShaKenya N Edison (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Superintendent, School District seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/18/2015)

**Seat 17**  
Name: Adam Cole  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: County Employees Management Association ("CEMA") Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (4/8/2019)

**Seat 17A**  
Name: Don Long  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the County Employees Management Association ("CEMA") Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (3/29/2019)
Seat 18  
Name: Mary H Hernandez  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: SEIU Local 52I Bargaining Unit Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/12/2019)

Seat 18A  
Name: Mullissa Willette  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the SEIU Local 52I Bargaining Unit Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/1/2019)

Seat 19  
Name: Mark Murray  
(term expired on 06/30/2011)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Local 1587, AFSCME, Probation Peace Officers Union Bargaining Unit Representative or named alternate.  
Seat Type: Allocated  
Date Appointed:  
EXPIRED

Seat 19A  
Name: Rashad Jones  
(term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Alternate seat to the Local 1587, AFSCME, Probation Peace Officers Union Bargaining Unit Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/19/2016)  
EXPIRED

Seat 20  
Name: Marc Buller  
(term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Victim Advocate or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/1/2015)  
EXPIRED
Seat 20A  Name:  VACANT
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Victim Advocate seat.
Seat Type: Allocated
Date Appointed:

Seat 21  Name: Craig Pasqua (term expired on 06/30/2017)  EXPIRED
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Youth Advocacy Organization Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/25/2016)

Seat 21A  Name:  VACANT
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Youth Advocacy Organization Representative seat.
Seat Type: Allocated
Date Appointed:

Seat 22  Name: Susie Rivera
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Youth Advocacy Organization Representative or named alternate.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/6/2018)

Seat 22A  Name: Vincent Cabada
Current Appointing District: Only_CEO
Current Term Expiration Date: 06/30/2020
Qualify: Named alternate to the Youth Advocacy Organization Representative seat.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (7/6/2018)
**Seat 23**
Name: Jethroe Moore II  
Current Appointing District: Only CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Youth Advocate or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (9/6/2018)

**Seat 23A**
Name: VACANT  
Current Appointing District: Only CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Youth Advocate seat.  
Seat Type: Allocated  
Date Appointed:

**Seat 24**
Name: Laura Champion (term expired on 06/30/2011)  
Current Appointing District: Only CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Youth or Youth Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt

**Seat 24A**
Name: VACANT  
Current Appointing District: Only CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Youth or Youth Representative seat.  
Seat Type: Allocated  
Date Appointed:

**Seat 25**
Name: Sparky Harlan (term expired on 06/30/2011)  
Current Appointing District: Only CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Youth Service Provider Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt

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Seat 25A  Name: Debbie Pell (term expired on 06/30/2014)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Youth Service Provider Representative seat.  
Seat Type: Allocated  
Date Appointed:  

Seat 26  Name: Andre Chapman (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Youth Service Provider Representative or named alternate as nominated by the Silicon Valley Council of Non-Profits.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/20/2014)  

Seat 26A  Name: Yvonne Maxwell (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Alternate to the Youth Service Provider Representative or named alternate as nominated by the Silicon Valley Council of Non-Profits seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (3/30/2015)  

Seat 27  Name: Jean Pennypacker (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Juvenile Justice Commission Chairperson's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (6/1/2017)
| Seat 27A | Name: Ronald Hansen  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Juvenile Justice Commission Chairperson's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (7/1/2017) |
| --- | --- |
| Seat 28 | Name: Arcel Blume (term expired on 06/30/2017)  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Office of Cultural Competency for Children's Services Director's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (2/1/2016) |
| Seat 28A | Name: Protima Pandey  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Office of Cultural Competency for Children's Services Director's Representative or named alternate seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/28/2019) |
| Seat 29 | Name: Analilia Garcia  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Public Health Officer's Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/10/2017) |
| Seat 29A | Name: Aimee Reedy  
Current Appointing District: Only_CEO  
Current Term Expiration Date: 06/30/2020  
Qualify: Named alternate to the Public Health Officer's Representative seat.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/10/2017) |
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: Board As-a-Whole
         Current Term Expiration Date: 
         Qualify: Nominee must be a resident of Lake Canyon Community Services District.
         Seat Type: Permanent
         Date Appointed: 12/6/2011

Seat 02  Name: Tri Huu Truong
         Current Appointing District: Board As-a-Whole
         Current Term Expiration Date: 
         Qualify: Nominee must be a resident of Lake Canyon Community Services District.
         Seat Type: Permanent
         Date Appointed: 8/14/2018

Seat 03  Name: James Andrew Freeman
         Current Appointing District: Board As-a-Whole
         Current Term Expiration Date: 
         Qualify: Nominee must be a resident of Lake Canyon Community Services District.
         Seat Type: Permanent
         Date Appointed: 2/12/2019

Seat 04  Name: Wilfred Eugene Everts
         Current Appointing District: Board As-a-Whole
         Current Term Expiration Date: 
         Qualify: Nominee 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: Board As-a-Whole
Current Term Expiration Date:
Qualify: Nominee must be a resident of Lake Canyon Community Services District.
Seat Type: Permanent
Date Appointed: 1/1/1999
The Loma Prieta Resource Conservation District provides for soil, water, and related conservation.

The District was created by Santa Clara County Board of Supervisors Resolution on July 13, 1942. The original name of the District was Loma Prieta Soil Conservation District. The District includes Morgan Hill, Gilroy, and surrounding areas. A map showing the specific boundaries is available on the District’s website, http://lomaprietercd.org.

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 and for erosion stabilization.

The Board of Directors shall consist of five (5) Directors. The number of Directors may be changed to seven (7) or nine (9) Directors by resolution adopted by a majority of the members of the Board of Directors after publication of notice of the intended change at least once in a newspaper of general circulation published in each county in which the district is located.

Directors must be a landowner or an agent of a landowner in the District or must have served at least two years as an Associate Director on the Board. They must also be registered to vote in the District. 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.

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 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 signed by five (5) percent of the voters of the district is received by the elections official not later than 120 days prior to the election.

On June 28, 2000, the Board of Directors passed Resolution 2aa which requested that the Board of Supervisors make appointments to the Board of Directors in lieu of an election.

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 Board of Supervisors shall appoint Directors from those candidates who have filed an application with the Board of Supervisors, as prescribed by the Board of Supervisors. 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 themselves.

The appointment of Directors by the Board of Supervisors does not affect the status of a district as an independent special district.

Pursuant to Public Resources Code Section 9314, the term of office of the Directors, except those first elected, 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 been qualified. If a vacancy occurs, a notice of unscheduled vacancy shall be posted pursuant to Government Code Section 54974.
Seat 01  
Name: George Fohner  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 11/27/2020  
Qualify: Appointee must be a landowner or an agency of a landowner in the District or must have served at least two years as an Associate Director on the Board of Directors; Must also be registered to vote in the District.  
Seat Type: Allocated  
Date Appointed: 12/5/2017

Seat 02  
Name: Peter Van Dyke  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 11/27/2020  
Qualify: Appointee must be a landowner or an agency of a landowner in the District or must have served at least two years as an Associate Director on the Board of Directors; Must also be registered to vote in the District.  
Seat Type: Allocated  
Date Appointed: 5/21/2019

Seat 03  
Name: Judy Lee Hess  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee must be a landowner or an agency of a landowner in the District or must have served at least two years as an Associate Director on the Board of Directors; Must also be registered to vote in the District.  
Seat Type: Allocated  
Date Appointed: 5/5/2015, 12/4/2018

Seat 04  
Name: Sandra L. Petersen  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee must be a landowner or an agency of a landowner in the District or must have served at least two years as an Associate Director on the Board of Directors; Must also be registered to vote in the District.  
Seat Type: Allocated  
Date Appointed: 8/20/2008, 11/26/2010, 2/10/2015, 12/4/2018
Seat 05
Name: David Robledo
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 11/27/2020
Qualify: Appointee must be a landowner or an agency of a landowner in the District or must have served at least two years as an Associate Director on the Board of Directors; Must also be registered to vote in the District.
Seat Type: Allocated
Date Appointed: Non-BOS Appt
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: 12/31/2022
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, 2/12/2019

Seat 02  Name: Dorothy Price
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2020
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated

Seat 03  Name: Janice Carr
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2020
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: 3/14/2017

Seat 04  Name: George Kohler Tyson
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2022
Qualify: Nominee must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 4/7/2015, 2/12/2019
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: Mark W Warren
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2020
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 3/14/2017

Seat 07
Name: Terry Kearney
Current Appointing District: District 5
Current Term Expiration Date: 12/31/2021
Qualify: Must be a resident of the Los Altos Hills Fire District.
Seat Type: Allocated
Date Appointed: 5/7/2019
The Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee was established on October 4, 2016 by Ordinance No. NS-300.902, after the Measure A Housing Bond was passed by two-thirds of voters voting in the November 8, 2016 election.

The purpose of the $950 million general obligation bond is to provide affordable local housing for vulnerable populations including veterans, seniors, the disabled, low and moderate income individuals or families, foster youth, victims of abuse, the homeless and individuals suffering from mental health or substance abuse illnesses, which housing may include supportive mental health and substance abuse services.

The Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee shall serve as an advisory body to the Board of Supervisors, and through the Board of Supervisors to the public, and shall have the following purposes: to advise on whether the County is spending the bond proceeds for the stated purpose approved by voters and not for any other purpose; to advise on whether the County has been spending bond proceeds efficiently, effectively and in a timely manner; to advise on whether the County's issuance of bonds and temporary investment of bond monies has been fiscally sound; to recommend any changes, to the County's implementation of the Housing Bond in order to ensure that bond proceeds are spent for the stated purpose approved by voters.

The Board of Supervisors shall respond to all such recommendations within 60 days of presentation to the Board and the Committee may comment on the Board's action on its recommendation; and, to conduct an annual review of the report issued by the County describing the amount of funds collected and expended, and the status of any project required or authorized to be funded.

In furtherance of its purpose, the Committee shall:

a) Send advisory reports, including any reviews or recommendations, to the Board of Supervisors and each city in the County of Santa Clara at least quarterly. The Committee reports shall be available for public inspection at least 14 days prior to a meeting of the Board of Supervisors;

b) Receive reports on Housing Bond implementation that are provided to the Board of Supervisors, including monthly "dashboard" reports summarizing critical metrics in graphic form, and the status of any project required or authorized to be funded;

c) Receive an annual financial audit and quarterly report from the independent and external auditor;

d) Receive financial reports displaying the original budget, current budget, approved commitments to date (across all fiscal years), actual expenditure, the amount of funds collected and expended, and budget balance;

e) Have direct access to the independent and external auditor and the ability to request "spot check" audits in addition to the comprehensive annual audit; and

f) Participate in and to make recommendations on the selection of the independent and external auditor.

g) Prepare a comprehensive annual report that is published on-line and made widely available to the Board, cities, the grand jury, the media and the general public.

The Committee shall consist of nine voting members and one non-voting member, each of whom shall be appointed by the Santa Clara County Board of Supervisors, as follows:

a) One member who is an active or inactive member of the State Bar of
California in good standing, or a retired attorney who was an active or inactive member of the State Bar of California in good standing. 
b) One member who is an auditor and/or certified public accountant.  
c) One member who is an investment professional.  
d) One member who is a housing advocate.  
e) One member who is a representative of a civic organization.  
f) One member who is a representative of organized labor.  
g) One member who is a representative of a business organization.  
h) One member who is a representative of the general public.  
i) One member who is a representative of the Santa Clara County Cities Association and nominated by the Cities Association.  
j) The Santa Clara County Assessor as an ex-officio, non-voting member.
Seat 01  Name: Christopher E. Platten  
Current Appointing District: District 2  
Current Term Expiration Date: 02/11/2020  
Qualify: An active or inactive member of the State Bar of California in good standing, or a retired attorney who was an active or inactive member of the State Bar of California in good standing.
Seat Type: Rotating  
Date Appointed: 4/25/2017

Seat 02  Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 02/11/2021  
Qualify: An auditor and/or certified public accountant.
Seat Type: Rotating  
Date Appointed:

Seat 03  Name: George Bettisworth (term expired on 02/11/2019)  
Current Appointing District: District 2  
Current Term Expiration Date: 02/11/2022  
Qualify: An investment professional.
Seat Type: Rotating  
Date Appointed: 3/28/2017

Seat 04  Name: Leonard Siegel  
Current Appointing District: District 5  
Current Term Expiration Date: 02/11/2020  
Qualify: A housing advocate.
Seat Type: Rotating  
Date Appointed: 3/14/2017
Seat 05  
Name: Tracey Edwards (term expired on 02/11/2018)  
Current Appointing District: District 3  
Current Term Expiration Date: 02/11/2021  
Qualify: A representative of a civic organization.  
Seat Type: Rotating  
Date Appointed: 4/25/2017

Seat 06  
Name: David L Bini (term expired on 02/11/2018)  
Current Appointing District: District 1  
Current Term Expiration Date: 02/11/2021  
Qualify: A representative of organized labor.  
Seat Type: Rotating  
Date Appointed: 4/11/2017

Seat 07  
Name: Carl Guardino  
Current Appointing District: District 4  
Current Term Expiration Date: 02/11/2020  
Qualify: A representative of a business organization.  
Seat Type: Rotating  
Date Appointed: 2/28/2017

Seat 08  
Name: Raj K Bhanot (term expired on 02/11/2019)  
Current Appointing District: District 4  
Current Term Expiration Date: 02/11/2022  
Qualify: A representative of the general public.  
Seat Type: Rotating  
Date Appointed: 2/28/2017

Seat 09  
Name: Glenn Hendricks (term expired on 02/11/2019)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 02/11/2022  
Qualify: A representative of the Santa Clara County Cities Association and nominated by the Cities Association.  
Seat Type: Allocated  
Date Appointed: 2/28/2017
Seat 10

Name: Larry Stone
Current Appointing District: Other
Current Term Expiration Date:
Qualify: The Santa Clara County Assessor as an ex-officio, non-voting member.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/28/2017)
MEASURE A CITIZENS’ OVERSIGHT COMMITTEE (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.
MEASURE A CITIZENS’ OVERSIGHT COMMITTEE (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, 6/18/2019

Seat 02  Name: VACANT
         Current Appointing District: District 2
         Current Term Expiration Date: 06/30/2020
         Qualify: Appointee shall be a resident of Supervisorial District 2.
         Seat Type: Allocated
         Date Appointed:

Seat 03  Name: Jim Frank Zito (term expired on 06/30/2016)
         Current Appointing District: District 3
         Current Term Expiration Date: 06/30/2020
         Qualify: Appointee shall be a resident of Supervisorial District 3.
         Seat Type: Allocated
         Date Appointed: 9/11/2012

Seat 04  Name: Anthony Joseph Becker
         Current Appointing District: District 4
         Current Term Expiration Date: 06/30/2021
         Qualify: Appointee shall be a resident of Supervisorial District 4.
         Seat Type: Allocated
         Date Appointed: 2/6/2018

Seat 05  Name: ChaiFen Jacqueline 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
Seat 06
Name: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2020
Qualify: Nominee shall be selected from the membership of the League of Women Voters.
Seat Type: Rotating
Date Appointed:

Seat 07
Name: VACANT
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be selected from the membership of the Health Advisory Commission.
Seat Type: Rotating
Date Appointed:

Seat 08
Name: VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be selected from a non-profit healthcare organization.
Seat Type: Rotating
Date Appointed:

Seat 09
Name: Sal Ventura
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall be selected from the membership of a labor or building trade organization.
Seat Type: Rotating
Date Appointed: 2/6/2018
<table>
<thead>
<tr>
<th>Seat 10</th>
<th>Name: Bob Leininger (term expired on 06/30/2015)</th>
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<tbody>
<tr>
<td></td>
<td>Current Appointing District: City of San Jose</td>
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<td>Current Term Expiration Date: 06/30/2019</td>
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<td>Qualify: Appointee is appointed by the City of San Jose and shall have a business law, accounting or financial services background.</td>
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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.
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<tr>
<th>Seat 01</th>
<th>Name: Isaac Contreras (term expired on 06/30/2018)</th>
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<td></td>
<td>Current Appointing District: Only_CEO</td>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Qualify: Nominated resident of District 1.</td>
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<td>Seat Type: Allocated</td>
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<td>Date Appointed: Non-BOS Appt (2/16/2017)</td>
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<tr>
<th>Seat 02</th>
<th>Name: Melissa Erickson (term expired on 06/30/2018)</th>
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<td>Current Appointing District: Only_CEO</td>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Qualify: Nominated resident of District 1.</td>
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<tr>
<th>Seat 03</th>
<th>Name: Betty Duong (term expired on 06/30/2018)</th>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Qualify: Nominated resident of District 2.</td>
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<th>Seat 04</th>
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<td>Qualify: Nominated resident of District 2.</td>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Qualify: Nominated resident of District 3.</td>
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<tr>
<td>Seat 06</td>
<td>Name: Howard Okayama (term expired on 06/30/2018)</td>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Date Appointed: Non-BOS Appt (2/16/2017)</td>
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<tr>
<th>Seat 07</th>
<th>Name: Jason Bennert (term expired on 06/30/2019)</th>
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<tr>
<th>Seat 08</th>
<th>Name: Andrew Nussbaum (term expired on 06/30/2018)</th>
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<tr>
<th>Seat 09</th>
<th>Name: Nadia Naik (term expired on 06/30/2019)</th>
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<td>Current Term Expiration Date: 06/30/2019</td>
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<td>Qualify: Nominated resident of District 5.</td>
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<tr>
<th>Seat 10</th>
<th>Name: Penny Ellson (term expired on 06/30/2020)</th>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>Qualify: Nominated resident of District 5.</td>
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<td>Date Appointed: Non-BOS Appt (2/9/2018)</td>
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</table>
Seat 11
Name: Matt Quevedo
Current Appointing District: Other
Current Term Expiration Date:
Qualify: Representative of the Silicon Valley Leadership Group.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (2/16/2017)

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

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)
The Office of Correction and Law Enforcement Monitoring Committee is intended to help foster transparency and accountability in the County's correction and law enforcement operations; identify unmet needs and service gaps; encourage timely and serious consideration of complaints; provide independent review of serious incidents involving County personnel; recommend improvements in policies and practices; and assist the Sheriff's Office, Department of Correction, and all other relevant County departments in achieving and maintaining a culture and level of services that align with County values.

The Office of Correction and Law Enforcement Monitoring Committee was established on April 3, 2018, by resolution of the Board of Supervisors.

The Office of Correction and Law Enforcement Monitoring Evaluation Committee shall be composed of 13 voting members and shall include one voting member representing correctional employees and one voting member representing law enforcement employees. In selecting the remaining 11 voting members, the Board of Supervisors shall consider as guidance the seven categories of affected communities listed below and identified in Board Policy 3.64.1:

1. Families of incarcerated individuals;
2. Registered employee organizations representing staff in the Sheriff's Office, Department of Correction, Custody Health, and other affected departments;
3. A current or retired judge;
   a. The Employee Services Agency;
4. Medical and mental health professionals;
5. Current or former directors of law enforcement monitoring bodies; and
6. The general public.

The prospective members for voting seats 1 through 10 shall be residents of Santa Clara County or, where appropriate, employees of the County of Santa Clara, and their candidacy shall be determined through the County Boards and Commissions application process. Two members shall be nominated by each Supervisor and appointed by the Board of Supervisors, with appointment agendas on the Board of Supervisors agenda.

Prospective members for voting seats 11 through 13 shall be residents of Santa Clara County or, where appropriate, employees of the County of Santa Clara, and their candidacy shall be determined through the County Boards and Commissions application process. Three members shall be nominated jointly by the President and Vice President of the Board of Supervisors and appointed by the Board of Supervisors, with appointment agendas on the Board of Supervisors.
Seat 01  Name: Amy Le  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/16/2018

Seat 02  Name: Stephanie Williams  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/30/2018

Seat 03  Name: Pablo Gaxiola  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/16/2018

Seat 04  Name: Benee Vejar  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 11/6/2018
**Seat 05**  
Name: Ronald Hansen  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/16/2018

**Seat 06**  
Name: Wesley Mukoyama  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/30/2018

**Seat 07**  
Name: Gina Donnelly  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/16/2018

**Seat 08**  
Name: Walter Wilson  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 10/30/2018
Seat 09  Name: Michele Lew
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.
Seat Type: Permanent
Date Appointed: 10/30/2018

Seat 10  Name: Susie Rivera
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.
Seat Type: Permanent
Date Appointed: 11/6/2018

Seat 11  Name: Raymond Giusti
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.
Seat Type: Permanent
Date Appointed: 11/20/2018

Seat 12  Name: Christine Clifford
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (11/20/2018)
Seat 13  
Name: Leonard Edwards  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: Nominee shall conform to the rules of the Committee as described in the Board of Supervisors Resolution BOS-2018-107.  
Seat Type: Permanent  
Date Appointed: 2/26/2019
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. 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: Chris Kangas  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 12/5/2017

Seat 02  Name: Steve Munzel  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 8/26/2008, 6/19/2012, 6/7/2016

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  

Seat 04  Name: Greg West (term expired on 06/30/2018)  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  

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: Joe Mitchner  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Rotating  
Date Appointed: 10/16/2018 |
| **Seat 07** | Name: Frank Soriano  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Rotating  
Date Appointed: 2/26/2019 |
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: Susan Murphy  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Nominee shall be a registered voter and non-employee of the County.  
Seat Type: Rotating  
Date Appointed: 5/9/2017

Seat 02  Name: Denis O'Neal (term expired on 06/30/2018)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2022  
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 (term expired on 06/30/2016)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
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)  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee shall be a registered voter and non-employee of the County.  
Seat Type: Rotating  
Date Appointed: 11/15/2005, 6/24/2009
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: 06/30/2022  
Qualify: Appointee represents the public at large.  
Seat Type: Allocated  
Date Appointed: 8/5/2014, 6/19/2018

Seat 02  
Name: Aimee Escobar  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee represents the public at large.  
Seat Type: Allocated  
Date Appointed: 12/15/2015, 6/19/2018

Seat 03  
Name: Robert Louis Levy  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee represents the public at large.  
Seat Type: Allocated  
Date Appointed: 2/12/2019

Seat 04  
Name: Kathryn Schmidt  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee represents the public at large.  
Seat Type: Allocated  
Date Appointed: 11/18/2008, 6/19/2012, 8/16/2016

Seat 05  
Name: Aaron Ruelas Resendez  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee represents the public at large.  
Seat Type: Allocated  
Date Appointed: 2/24/2015, 8/28/2018
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<th>Seat 06</th>
<th>Name: Victoria Moore</th>
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<td>Seat Type: Rotating</td>
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<th>Seat 07</th>
<th>Name: Erin Gil</th>
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<td>Qualify: Appointee represents the public at large.</td>
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PROSTITUTION PREVENTION AND HARM REDUCTION SUBCOMMITTEE

Seat 01  Name: Cindy Chavez  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Supervisor Chavez, Santa Clara County Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 02  Name: Donald Rocha  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission - Co-Chair.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 03  Name: Magdalena Carrasco  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 04  Name: Jeffrey F. Rosen  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Jeff Rosen, District Attorney of Santa Clara County.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 05  Name: Laurie Smith  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Santa Clara County Sheriff Laurie Smith.  
Seat Type: Permanent  
Date Appointed: 12/9/2016
Seat 06  Name: Erica Yew  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 07  Name: Laura Garnette  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 08  Name: Eddie Garcia  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/9/2016

Seat 09  Name: Laura Brunetto  
Current Appointing District: District 2  
Current Term Expiration Date:  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/9/2016
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<tr>
<th>Seat 10</th>
<th>Name: Francesca LeRue</th>
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<th>Name: Stephen Manley</th>
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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: 06/30/2019  
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  

Seat 02  Name: Marie Rose Dalldorf  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
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: 9/27/2016, 6/19/2018

Seat 03  Name: Stefanka Von Brzeski  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
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: 10/30/2018

Seat 04  Name: Delia Schizzano (term expired on 06/30/2017)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
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  

EXPIRED
<table>
<thead>
<tr>
<th>Seat 05</th>
<th>Name: VACANT</th>
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<tr>
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<td>Current Appointing District: District 2</td>
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<td>Current Term Expiration Date: 06/30/2020</td>
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<td>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.</td>
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<td>Seat Type: Allocated</td>
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<tr>
<th>Seat 06</th>
<th>Name: Peter Gelfand</th>
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<tbody>
<tr>
<td></td>
<td>Current Appointing District: District 3</td>
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<td>Current Term Expiration Date: 06/30/2019</td>
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<td>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.</td>
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<tr>
<th>Seat 07</th>
<th>Name: VACANT</th>
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<td>Current Appointing District: District 5</td>
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<td>Current Term Expiration Date: 06/30/2021</td>
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<td>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.</td>
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<td>Seat Type: Allocated</td>
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<td>Date Appointed:</td>
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<tr>
<th>Seat 08</th>
<th>Name: Cindy B Tacci</th>
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<tr>
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<td>Current Appointing District: District 4</td>
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<td>Current Term Expiration Date: 06/30/2021</td>
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<td>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.</td>
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<td>Seat Type: Allocated</td>
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<td>Date Appointed: 4/23/2019</td>
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</table>
Seat 09  Name: Mary Ann Brunetto Sanidad  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
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, 11/7/2017

Seat 10  Name: Lucia Amato  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
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: 11/1/2016

Seat 11  Name: John Sorci (term expired on 06/30/2018)  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
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  

Seat 12  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
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: 06/30/2020  
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: 06/30/2020  
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, 9/12/2017

Seat 15  
Name: Albert Michael Moore (term expired on 06/30/2018)  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
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: 06/30/2019  
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  
Seat 17  Name: Nancy Ann Crowley
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
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, 6/7/2016

Seat 18  Name: Joanne La Torre Anderson
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2019
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

Seat 19  Name: Clara Distefano
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2020
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: 1/23/2018

Seat 20  Name: Marie Bertola (term expired on 06/30/2014)  
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2020
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

EXPIRED
Seat 21
Name: Constance LoBue Scarpelli (term expired on 06/30/2016)
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2019
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

Seat 22
Name: Nancy Madison
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2021
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: 5/7/2019

Seat 23
Name: Felix Dalldorf
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2021
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: 11/1/2016, 8/14/2018

Seat 24
Name: Wendy Teague (term expired on 06/30/2018)
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2021
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
Seat 25

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

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2020

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
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.
<table>
<thead>
<tr>
<th>Seat 01</th>
<th>Name: Robert Stroughter (term expired on 06/30/2013)</th>
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<tbody>
<tr>
<td></td>
<td>Current Appointing District: District 1</td>
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<td></td>
<td>Current Term Expiration Date: 06/30/2021</td>
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<tr>
<td></td>
<td>Qualify: Nominee shall be a consumer and a senior.</td>
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<td>Seat Type: Rotating</td>
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<td>Date Appointed: 5/14/2013</td>
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<tr>
<th>Seat 02</th>
<th>Name: Dennis Schneider</th>
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<td>Current Appointing District: District 2</td>
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<tr>
<td></td>
<td>Current Term Expiration Date: 06/30/2021</td>
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<tr>
<td></td>
<td>Qualify: Nominee shall be a current consumer or recent consumer of County In-Home Supportive Services.</td>
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<td>Seat Type: Rotating</td>
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<td>Date Appointed: 3/20/2012, 5/21/2013, 8/15/2017</td>
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<tr>
<th>Seat 03</th>
<th>Name: VACANT</th>
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<td>Current Appointing District: District 3</td>
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<td></td>
<td>Current Term Expiration Date: 06/30/2022</td>
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<tr>
<td></td>
<td>Qualify: Nominee must be a consumer and a senior - current or recent consumer of County In-Home Supportive Services.</td>
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<td>Seat Type: Rotating</td>
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<td>Date Appointed:</td>
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<tr>
<th>Seat 04</th>
<th>Name: Cheryl Lynn Hewitt</th>
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<td>Current Appointing District: District 4</td>
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<td></td>
<td>Current Term Expiration Date: 06/30/2021</td>
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<td></td>
<td>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.</td>
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<td>Seat Type: Rotating</td>
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<td>Date Appointed: 4/25/2017, 12/5/2017</td>
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</tbody>
</table>
Seat 05  Name: Senon Savino Hernandez (term expired on 06/30/2013)  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
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:  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
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: Beverly Lozoff (term expired on 06/30/2018)  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2022  
Qualify: Nominee must be a parent, family member or advocate of a consumer of IHSS.  
Seat Type: Rotating  
Date Appointed: 9/12/2017

Seat 08  Name: Iona Otilia (term expired on 06/30/2017)  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Nominee must be a consumer and disabled - current or recent consumer of County In-Home Supportive Services.  
Seat Type: Rotating  
Date Appointed: 8/16/2016

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Seat 09
Name: VACANT
Current Appointing District: District 3
Current Term Expiration Date: 06/30/2021
Qualify: Nominee must be a union representative independent provider.
Seat Type: Rotating
Date Appointed:

Seat 10
Name: Lori Andersen
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2022
Qualify: Nominee must be a public health representative who has knowledge of both geriatrics and disability.
Seat Type: Rotating
Date Appointed: 2/27/2018, 6/19/2018

Seat 11
Name: Mary Jane Whiteford (term expired on 06/30/2018) EXPIRED
Current Appointing District: Allocated to President
Current Term Expiration Date: 06/30/2022
Qualify: Nominee must be a representative of the Board of Supervisors.
Seat Type: Allocated
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.
Seat 01  Name: Mike Wasserman
Current Appointing District: District 3
Current Term Expiration Date: 11/02/2023
Qualify: County Supervisor appointed by the Board of Supervisors of Santa Clara County.
Seat Type:
Date Appointed: 1/11/2011, 1/1/2017

Seat 01A Name: Cindy Chavez
Current Appointing District: District 3
Current Term Expiration Date: 11/02/2023
Qualify: Alternate to County Supervisor appointed by the Board of Supervisors of Santa Clara County.
Seat Type:
Date Appointed: 8/13/2013, 1/1/2017
Redevelopment Dissolution Countywide Oversight Board for Santa Clara County commences on 07/01/2018 and will combine the various Oversight Boards that were created to oversee the dissolution of the Redevelopment Agencies, into one Oversight Board per CA Health and Safety code 34179(j).

The oversight board members are as follows:

(1) One member appointed by the county board of supervisors.

(2) One member appointed by the city selection committee established pursuant to Section 50270 of the Government Code.

(3) One member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.

(4) One member appointed by the county superintendent of education to represent schools if the superintendent is elected. If the county superintendent of education is appointed, then the appointment made pursuant to this paragraph shall be made by the county board of education.

(5) One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county.

(6) One member of the public appointed by the county board of supervisors.

(7) One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.
Seat 01  Name: Glen Williams  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: A member appointed by the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 6/5/2018

Seat 01A  Name: David Barry  
Current Appointing District: Named Alternate, Seat 01  
Current Term Expiration Date:  
Qualify: Named alternate to the Board of Supervisors appointee or public member appointee.  
Seat Type: Permanent  
Date Appointed: 6/5/2018

Seat 01AA  Name: Anthony Filice  
Current Appointing District: Named Alternate, Seat 01  
Current Term Expiration Date:  
Qualify: Named alternate to the Board of Supervisors appointee or public member appointee.  
Seat Type: Permanent  
Date Appointed: 6/5/2018

Seat 01AAA  Name: Miguel Marquez  
Current Appointing District: Named Alternate, Seat 01  
Current Term Expiration Date:  
Qualify: Named alternate to the Board of Supervisors appointee or public member appointee.  
Seat Type: Permanent  
Date Appointed: 6/5/2018
Seat 02  Name: Larry Klein
Current Appointing District: City Selection Committee
Current Term Expiration Date:
Qualify: A member appointed by the City Selection Committee established pursuant to Section 50270 of the CA Government Code.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (6/19/2018)

Seat 02A Name: Dave Sykes
Current Appointing District: City Selection Committee
Current Term Expiration Date:
Qualify: Named alternate to the member appointed by the City Selection Committee established pursuant to Section 50270 of the CA Government Code.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (6/19/2018)

Seat 03  Name: Tony Estremera
Current Appointing District: Independent Special District Selection Committee
Current Term Expiration Date:
Qualify: A member appointed by the Independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (7/16/2018)

Seat 03A Name: Yoriko Kishimoto
Current Appointing District: Independent Special District Selection Committee
Current Term Expiration Date:
Qualify: Named Alternate to the member appointed by the Independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188.
Seat Type: Permanent
Date Appointed: Non-BOS Appt (7/16/2018)
Seat 04  
Name: Stephanie Gomez  
Current Appointing District: The County Board of Education  
Current Term Expiration Date:  
Qualify: A member appointed by the County Board of Education.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (12/14/2018)

Seat 04A  
Name: Yen Lam  
Current Appointing District: Santa Clara County Office of Education  
Current Term Expiration Date:  
Qualify: Alternate to the member appointed by the County Board of Education.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (12/14/2018)

Seat 05  
Name: Edralin Maduli  
Current Appointing District: The Chancellor of the California Community Colleges  
Current Term Expiration Date:  
Qualify: One member appointed by the Chancellor of the California Community Colleges.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (4/11/2018)

Seat 06  
Name: David Snow  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date:  
Qualify: One member of the public appointed by the County Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 6/5/2018
**Seat 07**

Name: Paul Pascoal  
Current Appointing District: The employee organization representing the largest number of successor agency employees in the county  
Current Term Expiration Date:  
Qualify: One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (7/2/2018)

**Seat 07A**

Name: Stanley Young  
Current Appointing District: The employee organization representing the largest number of successor agency employees in the county  
Current Term Expiration Date:  
Qualify: Named alternate to the member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (7/2/2018)
RE-ENTRY NETWORK

The Re-Entry Network was established on June 21, 2011 by Board of Supervisors' Resolution No. 2011-368 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 duties of the Re-Entry Network are to identify existing re-entry efforts; prepare for grant funding by prioritizing efforts and inmate populations, conduct proper assessment to link inmates to effective in-custody and community-based programming and develop useful reentry plans, establish an integrated method to effectively transition inmates into the community, leverage existing efforts in adult settings, prepare the organization and its partners for State realignment of prisoners and parolees, review and make recommendations to the Board of Supervisors; and to maintain consistent attendance by Re-Entry Network members.

The Re-Entry Network shall have a Governance Team with voting authority. The membership of the Governance Team shall consist of the following officials and, if indicated, a named alternate who may serve when the official is unable to attend:

1) Member of County Board of Supervisors appointed by the President of the Board of Supervisors, to serve as Chair
2) The Sheriff, or named alternate
3) Community Leader, or named alternate
4) Presiding Judge of the Superior Court, or named alternate
5) Chief of Correction, or named alternate
6) Chief Probation Officer, or named alternate
7) Director, Public Health Department, or named alternate
8) City of San José 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 nominated by the Santa Clara County Police Chief's Association, or named alternate
12) Director, Social Services Agency, or named alternate
13) Director, Behavioral Health, or named alternate
14) Director of Employee Services, or named alternate
15) Superintendent of County Office of Education, or named alternate
16) Individual formerly involved in the criminal justice system, or named alternate
17) Director of Pre-Trial Services, or named alternate
18) Chief Operating Officer for the County of Santa Clara, or named alternate
19) 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
20) 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
21) Chair of the Faith-based Reentry Collaborative, or named alternate
22) Community Member, or named alternate
23) Superior Court Judge, Mental Health Treatment Court, or named alternate
24) Director, Office of Supportive Housing, or named alternate.

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)  
Current Appointing District: Allocated to President  
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  
Date Appointed: 12/1/2013

**Seat 02**
Name: Laurie Smith (term expired on 06/30/2015)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee must be the Sheriff.  
Seat Type: Allocated  
Date Appointed: 6/21/2011

**Seat 02A**
Name: Rick Sung  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate to the Sheriff.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (11/22/2016)

**Seat 03**
Name: Corazon Tomalinas  
Current Appointing District: District 2  
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: District 2  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate for Seat #3.  
Seat Type: Alternate  
Date Appointed:
Seat 04  Name: Deborah Ryan  
Current Appointing District: Per Seat Qualifications  
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: Non-BOS Appt (2/8/2019)

Seat 04A  Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate for Seat #4.  
Seat Type: Alternate  
Date Appointed:

Seat 05  Name: VACANT  
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:

Seat 05A  Name: VACANT  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate for Seat #5.  
Seat Type: Alternate  
Date Appointed:

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: Antonio (Jermaine) Hardy  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate for Seat #6.  
Seat Type: Alternate  
Date Appointed: 12/12/2017

Seat 07  Name: Sara Cody MD  
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: Maya Esparza  
Current Appointing District: Per Seat Qualifications  
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: 2/26/2019

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 (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Public Defender, or named alternate.  
Seat Type: Allocated  
Date Appointed: 3/26/2013

Seat 09A  Name: Michele Diederichs (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #9.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (11/10/2016)

Seat 10  Name: Jeffrey F. Rosen (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: District Attorney, or named alternate.  
Seat Type: Allocated  
Date Appointed: 3/26/2013

Seat 10A  Name: David Angel (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #10.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (10/1/2014)

Seat 11  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Chief of Police nominated by the Santa Clara County Police Chief’s Association or named alternate.  
Seat Type: Allocated  
Date Appointed:
**Seat 11A**  
Name: Dan Winter  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #11.  
Seat Type: Alternate  
Date Appointed: 12/12/2017

**Seat 12**  
Name: Robert Menicocci (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Director, Social Services Agency, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (9/15/2015)

**Seat 12A**  
Name: Angela Shing  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2019  
Qualify: Named Alternate for Seat #12.  
Seat Type: Alternate  
Date Appointed: 4/23/2019

**Seat 13**  
Name: Toni Tullys (expired)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Director, Behavioral Health Department, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (12/1/2014)

**Seat 13A**  
Name: Alexandra Weight (expired)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #13.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (12/1/2014)
Seat 14  Name: John Mills (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Director of Employee Services, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (4/25/2016)

Seat 14A  Name:  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #14.  
Seat Type: Alternate  
Date Appointed:

Seat 15  Name: Mary Ann Dewan (term expired on 06/30/2017)  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Superintendent of County Office of Education, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (6/1/2014)

Seat 15A  Name:  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate for Seat #16.  
Seat Type: Alternate  
Date Appointed:

Seat 16  Name: Pablo Gaxiola  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Individual formerly involved in the criminal justice system, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2015)
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>16A</td>
<td>Vacant</td>
<td>District 2</td>
<td>06/30/2021</td>
<td>Named Alternate for Seat #17.</td>
<td>Alternate</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Aaron Johnson (term expired on 06/30/2017)</td>
<td>Other</td>
<td>06/30/2021</td>
<td>Director of Pre-Trial Services, or named alternate.</td>
<td>Allocated</td>
<td>Non-BOS Appt (1/30/2017)</td>
</tr>
<tr>
<td>17A</td>
<td>Michaelene Reagan</td>
<td>Other</td>
<td>06/30/2021</td>
<td>Named Alternate for Seat #18.</td>
<td>Alternate</td>
<td>Non-BOS Appt (2/21/2019)</td>
</tr>
<tr>
<td>18</td>
<td>Miguel Marquez (term expired on 06/30/2017)</td>
<td>Other</td>
<td>06/30/2021</td>
<td>Chief Operating Officer for the County of Santa Clara, or named alternate.</td>
<td>Allocated</td>
<td>Non-BOS Appt (8/1/2016)</td>
</tr>
<tr>
<td>18A</td>
<td>Garry Herceg (term expired on 06/30/2017)</td>
<td>Other</td>
<td>06/30/2021</td>
<td>Named Alternate for Seat #18.</td>
<td>Alternate</td>
<td>Non-BOS Appt (1/26/2017)</td>
</tr>
</tbody>
</table>
Seat 19  
Name: Erin O'Brien  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
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, 6/20/2017

Seat 19A  
Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Named alternate to seat #20.  
Seat Type: Alternate  
Date Appointed:

Seat 20  
Name: Rose Amador-LeBeau  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
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, 6/20/2017

Seat 20A  
Name: Cuauhcihuatl Trinidad  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Named alternate to seat #20.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (2/26/2019)
Seat 21  Name: Anthony Williams  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
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: 06/30/2021  
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: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Community Member, or named alternate.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (9/15/2015)

Seat 22A  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Named alternate, Community Member.  
Seat Type: Alternate  
Date Appointed:  

Seat 23  Name:  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Superior Court Judge, Mental Health Treatment Court.  
Seat Type: Allocated  
Date Appointed:  

254
Seat 23A  Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Named alternate to the Superior Court Judge, Mental Health Treatment Court member.  
Seat Type: Alternate  
Date Appointed:  

Seat 24  Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Director, Office of Supportive Housing.  
Seat Type: Allocated  
Date Appointed:  

Seat 24A  Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Director, Office of Supportive Housing, named alternate.  
Seat Type: Alternate  
Date Appointed:  

Seat 25  Name: Matthew Gerrior  
Current Appointing District: As stated in the seat qualifications  
Current Term Expiration Date: 06/30/2021  
Qualify: The Director of Custody Health Services.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/17/2017)  

Seat 25A  Name: Chris Engelstad  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Alternate to the Director of Custody Health Services.  
Seat Type: Allocated  
Date Appointed: 10/17/2017
Seat 26  Name: Jeff Draper  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: The Director of the Facilities and Fleet Department.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/17/2017)

Seat 26A  Name: VACANT  
Current Appointing District: Other  
Current Term Expiration Date: 06/30/2021  
Qualify: Alternate to the Director of the Facilities and Fleet Department.  
Seat Type: Allocated  
Date Appointed:

Seat 27  Name: Mary Elizabeth Crocker Cook  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: A Behavioral Health Board Representative.  
Seat Type: Allocated  
Date Appointed: 12/12/2017

Seat 27A  Name: Wesley Mukoyama  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: Alternate to the Behavioral Health Board Representative.  
Seat Type: Allocated  
Date Appointed: 12/12/2017

Seat 28  Name: Amy T Le  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2021  
Qualify: A licensed Drug and Alcohol Counselor.  
Seat Type: Allocated  
Date Appointed: 12/12/2017
Seat 28A  Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2021
Qualify: Alternate to the licensed Drug and Alcohol Counselor.
Seat Type: Allocated
Date Appointed:

Seat 29  Name: Kishan Vujjeni
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: A Representative from the South Bay Consortium for Adult Education or named alternate.
Seat Type: Allocated
Date Appointed: 5/8/2018

Seat 29A  Name:
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Named alternate to the Representative from the South Bay Consortium for Adult Education seat.
Seat Type: Allocated
Date Appointed:

Seat 30  Name: Eddie Garcia
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: San José Police Department Chief, or named alternate.
Seat Type: Allocated
Date Appointed: 1/9/2018

Seat 30A  Name: Dave Knopf
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Alternate to the San José Police Department Chief.
Seat Type: Allocated
Date Appointed: 1/9/2018
Seat 31  
Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Victim advocate, or named alternate.  
Seat Type: Allocated  
Date Appointed:  

Seat 31A  
Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Alternate to the Victim advocate seat.  
Seat Type: Allocated  
Date Appointed:  

Seat 32  
Name: Amanda Clifford  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Individual formerly involved in the criminal justice system, or named alternate.  
Seat Type: Allocated  
Date Appointed: 1/9/2018  

Seat 32A  
Name: VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
Qualify: Named Alternate to the Individual formerly involved in the criminal justice system seat.  
Seat Type: Allocated  
Date Appointed: 
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, and No. NS-300.773 on December 12, 2006.

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.
Seat 01  Name: Doug Muirhead  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 8/15/2017

Seat 02  Name: Barinder Ahluwalia  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 2/28/2017

Seat 03  Name: Patricia Ann Showalter  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 4/9/2019

Seat 04  Name: Herman H Wadler  
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: 9/27/2016, 6/4/2019

Seat 05  Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 

VACANT
Seat 06
Name: Peter Laurence Hertan
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
Qualify: Nominee shall represent the public at large.
Seat Type: Rotating
Date Appointed: 9/26/2017

Seat 07
Name: Matthew Cohen
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: 12/4/2018
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, amended August 20, 1991, December 12, 2006, and further amended June 6, 2017.

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 seven (7) members appointed by the Board of Supervisors. Committee members are to be from the San Martin community.

Members shall be nominated on a rotating basis by the District 1 Supervisor and appointed by the full Board of Supervisors.

The term for each member of the Committee shall be four (4) years. Committee members may serve a total of two terms.
<table>
<thead>
<tr>
<th>Seat 01</th>
<th>Name: VACANT</th>
<th>Current Appointing District: Board As-a-Whole</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Current Term Expiration Date: 06/30/2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Seat Type: Allocated</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Date Appointed:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 02</th>
<th>Name: Diane Dean (term expired on 06/30/2014)</th>
<th>EXPIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 06/30/2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 5/10/2011</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 03</th>
<th>Name: Cheryl Bartlett</th>
<th>Current Appointing District: Board As-a-Whole</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Term Expiration Date: 06/30/2020</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 9/13/2016</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 04</th>
<th>Name: Trina Hineser</th>
<th>Current Appointing District: Board As-a-Whole</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Term Expiration Date: 06/30/2019</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 9/15/2015</td>
<td></td>
</tr>
</tbody>
</table>
**Seat 05**
Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2022
Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.
Seat Type: Allocated
Date Appointed:

**Seat 06**
Name: James Poore
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2022
Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.
Seat Type: Allocated
Date Appointed: 12/8/2015, 6/19/2018

**Seat 07**
Name: Monica Winders
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2021
Qualify: A resident of the unincorporated area of the County defined within the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.
Seat Type: Allocated
Date Appointed: 8/26/2014, 6/6/2017
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 Santa Clara County EOAC is an advisory body charged with the purpose to enhance planning and preparedness for large-scale emergencies; to create effective partnerships in emergency planning, preparedness, and training and exercise activities within the Operational Area; to consolidate activities of local governmental entities 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 discuss broad-based emergency preparedness and planning funding priorities and recommendations. The Santa Clara County EOAC serves as the County's Disaster Council.

(a) The roles and responsibilities of the Santa Clara County EOAC shall include:

(1) Electing a chair and vice-chair annually.
(2) 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.
(3) Receiving information on operational area emergency and mutual aid plans, and disaster response policies and procedures, and discussing those plans as appropriate.
(4) Ensuring a unity of purpose in emergency plans, policies, and procedures.
(5) Fostering an effective flow of disaster information and emergency preparedness through training, uniformity in planning, and response plans and policies.
(6) Review annual training and exercise plans for County volunteer Disaster Service Worker (DSW) programs and recommend approval to the Board of Supervisors.

(b) The role of the Santa Clara County EOAC does not include:

(1) Operational powers during emergencies or disasters, including approval of deployment of staff and/or disaster service worker volunteers.
(2) Drafting and/or final adoption of emergency plans, policies, and procedures.
(3) Enforcement functions of emergency plans, policies, and procedures.
(4) Allocation of funds or authorization of expenditures.

The Santa Clara County Emergency Operational Area Council (EOAC) is established for the Operational Area and shall consist of the following voting and nonvoting members:

(1) A designated member of the Board of Supervisors.
(2) A designated member of the Santa Clara Valley Water District.
(3) A designated council member from the City of San Jose.
(4) A designated council member from the City of San Jose.
(5) A designated council member from one of the five West Valley cities (Cupertino, Los Gatos, Campbell, Saratoga, or Monte Sereno) or one of the two South County cities (Gilroy or Morgan Hill), nominated by the Santa Clara County Cities Association.

(6) A designated council member from the City of Milpitas, City of Sunnyvale, or the City of Santa Clara, nominated by the Santa Clara County Cities Association.

(7) A designated council member from one of the four northern most cities (Palo Alto, Mountain View, Los Altos, or Los Altos Hills), nominated by the Santa Clara County Cities Association.

(8) The County Executive or his/her designee.

(9) A designated member of the Santa Clara County City Managers Association.

(10) A designated member of the Santa Clara County Police Chiefs Association.

(11) A designated member of the Santa Clara County Fire Chiefs Association.

(12) The County Public Health Officer.

(13) The County Director of Emergency Medical Services.

(14) The County Social Services Agency Director

(15) The Valley Transportation Authority Chief Operating Officer

(16) A designated representative of the Santa Clara County emergency management community who shall serve without a vote, nominated by the Santa Clara County Emergency Managers' Association.

Each member shall have a named alternate who shall be nominated and appointed in the same manner as the member.

For seats (1) through (7) and (9) through (11), the represented organization shall nominate a qualified individual and send notice of the nomination to the Clerk of the Board of Supervisors for appointment by the Board of Supervisors. For seat (8), the County Executive shall provide notice to the Clerk of the Board identifying if there is a designee. The Director of Emergency Management shall provide notice to the Clerk of the Board identifying the representative for seat (16).

Membership for seats (12) through (15) are defined by the individual holding the listed position. Initial appointments and changes to the named individual for seats (12) through (15) shall be provided to the Clerk of the Board of Supervisors.

The term of each member for seats (1) through (7), (9) through (11), and (16) shall be two years. Each member shall be eligible to serve multiple terms.

A designee serving for the County Executive shall serve until the County Executive designates otherwise.

Each member in seats (12) through (15) shall serve as long as the individual holds the qualifying position.
Seat 01  Name: Mike Wasserman (term expired on 06/30/2017)  
Current Appointing District: Allocated to President  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee must be a designated member of the Board of Supervisors.  
Seat Type: Allocated  
Date Appointed: 8/13/2013, 1/12/2016

Seat 01A Name: Susan Ellenberg  
Current Appointing District: named Alternate  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee must be an alternate to the designated member of the Board of Supervisors.  
Seat Type: Alternate  
Date Appointed: 1/15/2019

Seat 02A Name: Linda Lezotte  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee must be an alternate to the designated member of the Santa Clara Valley Water District.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (6/27/2018)

Seat 03 Name: Maya Esparza  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee must be a designated council member from the City of San Jose.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/10/2019)
Seat 03A  Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee, alternate, must be a designated council member from the City of San Jose.
Seat Type: Allocated
Date Appointed:

Seat 04  Name: Dev Davis
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee, must be a designated council member from the City of San Jose.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/10/2019)

Seat 04A  Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee, alternate, must be a designated council member from the City of San Jose.
Seat Type: Alternate
Date Appointed:

Seat 05  Name: Rob Rennie
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee must be a designated council member from one of the five West Valley cities (Cupertino, Los Gatos, Campbell, Saratoga, or Monte Sereno) or one of the two South County cities (Gilroy or Morgan Hill), nominated by the Santa Clara County Cities Association.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/12/2017)
**Seat 05A**  
Name: Liz Gibbons  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee, alternate, must be a designated council member from one of the five West Valley cities (Cupertino, Los Gatos, Campbell, Saratoga, or Monte Sereno) or one of the two South County cities (Gilroy or Morgan Hill), nominated by the Santa Clara County Cities Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/17/2018)

**Seat 06**  
Name: Debi Davis  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee must be an designated council member from the City of Milpitas, City of Sunnyvale, or the City of Santa Clara, nominated by the Santa Clara County Cities Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (1/12/2017)

**Seat 06A**  
Name: Russ Melton  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee, alternate, must be an designated council member from the City of Milpitas, City of Sunnyvale, or the City of Santa Clara, nominated by the Santa Clara County Cities Association.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (8/10/2017)

**Seat 07**  
Name: Lisa Matichak  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee must be a designated council member from one of the four northernmost cities (Palo Alto, Mountain View, Los Altos, or Los Altos Hills), nominated by the Santa Clara County Cities Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/8/2018)
Seat 07A  
Name: Lydia Kou  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee, alternate, must be a designated council member from one of the four northernmost cities (Palo Alto, Mountain View, Los Altos, or Los Altos Hills), nominated by the Santa Clara County Cities Association.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (1/18/2019)

Seat 08  
Name: Garry Herceg  
Current Appointing District: Only_CEO  
Current Term Expiration Date:  
Qualify: Nominee must be the County Executive or his/her designee.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (8/1/2016)

Seat 08A  
Name: Miguel Marquez (term expired on 06/30/2018)  
Current Appointing District: Only_CEO  
Current Term Expiration Date:  
Qualify: Nominee, alternate, must be the County Executive or his/her designee.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (8/1/2016)

Seat 09  
Name: Christina Turner  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee must be a member of the Santa Clara County City Managers Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/30/2017)
**Seat 09A**  
Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee, alternate, must be a member of the Santa Clara County City Managers Association.  
Seat Type: Alternate  
Date Appointed: 

**Seat 10A**  
Name: Laurie Smith  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee, alternate, must be an alternate to the member of the Santa Clara County Police Chiefs Association.  
Seat Type: Alternate  
Date Appointed: Non-BOS Appt (10/30/2017)  

**Seat 11**  
Name: William Kelly (term expired on 06/30/2017)  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee must be a member of the Santa Clara County Fire Chiefs Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (8/13/2013)  

**Seat 11A**  
Name: John Poell  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
Qualify: Nominee, alternate, must be an alternate to the member of the Santa Clara County Fire Chiefs Association.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (11/15/2017)
Seat 12  Name: Sara Cody MD  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date:  
Qualify: The County Public Health Officer.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (8/13/2013)

Seat 12A Name: George Han, MD, MPH  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date:  
Qualify: Named alternate to the County Public Health Officer.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (2/8/2019)

Seat 13  Name: Robert Menicocci  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date:  
Qualify: The County Director of Emergency Medical Services.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (4/9/2019)

Seat 13A  Name: Steve Fondacaro  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date:  
Qualify: Named alternate to the County Director of Emergency Medical Services.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (5/20/2019)

Seat 14  Name: Jackie Lowther  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date:  
Qualify: The County Social Services Agency Director.  
Seat Type: Permanent  
Date Appointed: Non-BOS Appt (4/9/2019)
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>14A</td>
<td>Michael Cabano</td>
<td>Per Seat Qualifications</td>
<td></td>
<td>Named alternate to the County Social Services Agency Director.</td>
<td>Permanent</td>
<td>Non-BOS Appt (5/20/2019)</td>
</tr>
<tr>
<td>15</td>
<td>Inez Evans</td>
<td>Per Seat Qualifications</td>
<td></td>
<td>The Valley Transportation Authority Chief Operating Officer.</td>
<td>Permanent</td>
<td>Non-BOS Appt (9/11/2015)</td>
</tr>
<tr>
<td>15A</td>
<td>Angelique Gaeta</td>
<td>Per Seat Qualifications</td>
<td></td>
<td>Appointee must be the alternate to the Valley Transportation Authority Chief Operating Officer.</td>
<td>Permanent</td>
<td>Non-BOS Appt (8/27/2018)</td>
</tr>
<tr>
<td>16</td>
<td>Jennifer Ponce</td>
<td>Board As-a-Whole</td>
<td>06/30/2019</td>
<td>Nominee shall be a designated representative of the Santa Clara County emergency management community who shall serve without a vote.</td>
<td>Allocated</td>
<td>Non-BOS Appt (2/1/2017)</td>
</tr>
</tbody>
</table>
Seat 16A  Name: Dan Bobier
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
Qualify: Nominee, alternate, shall be a designated representative of the Santa Clara County emergency management community who shall serve without a vote.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (1/11/2019)
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.
Seat 01  
Name: Dolores Alvarado  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
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: 8/13/2013, 6/23/2015, 6/20/2017, 6/18/2019

Seat 02  
Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2020  
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:
Seat 03  Name: Susan Murphy
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2019
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: 10/30/2018, 6/18/2019

Seat 04  Name: Robert Brownstein
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
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: 10/7/2014, 6/7/2016, 8/28/2018
Seat 05
Name: VACANT
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
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:

Seat 06
Name: Darrell Evora
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 06/30/2020
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: 4/21/2015, 8/30/2016, 6/5/2018
Seat 07  
Name: Ria Paul  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2020  
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: 2/6/2018, 6/19/2018

Seat 08  
Name: Kathleen King  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
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, 6/20/2017
Seat 09  
Name: Evangeline Pickell Sangalang  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2020  
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: 8/14/2018

Seat 10  
Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
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: 280
**Seat 11**
Name: Jolene Smith  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
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: 6/4/2013, 8/11/2015, 6/20/2017

**Seat 12**
Name: Linda Williams  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
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: Rotating  
Date Appointed: 9/25/2012, 6/24/2014, 8/16/2016, 10/30/2018
Seat 13  
Name: Elizabeth Kniss  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2019  
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, 6/20/2017
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 in accordance with the California Health and Safety Code, Division 24, Part 2, Chapter 1.

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 two (2) year terms and the project tenant members for two (2) year terms.
<table>
<thead>
<tr>
<th>Seat 01</th>
<th>Name: Denis O’Neal (term expired on 04/30/2018)</th>
<th>EXPIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 04/30/2022</td>
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</tr>
<tr>
<td></td>
<td>Qualify: Nominee shall represent the public at large.</td>
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<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: 6/7/2011, 11/18/2014</td>
<td></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Seat 02</th>
<th>Name: Adrienne Lawton</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 04/30/2021</td>
<td></td>
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<tr>
<td></td>
<td>Qualify: Nominee shall represent the public at large.</td>
<td></td>
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<tr>
<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: 6/25/2013, 4/25/2017</td>
<td></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Seat 03</th>
<th>Name: Jennifer Loving</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 04/30/2023</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominee shall represent the public at large.</td>
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</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: 9/27/2016, 6/4/2019</td>
<td></td>
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</tbody>
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<table>
<thead>
<tr>
<th>Seat 04</th>
<th>Name: Kathy Espinoza-Howard</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 04/30/2020</td>
<td></td>
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<tr>
<td></td>
<td>Qualify: Nominee shall represent the public at large.</td>
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<tr>
<td></td>
<td>Seat Type: Allocated</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 05</th>
<th>Name: William Anderson (term expired on 04/30/2018)</th>
<th>EXPIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 04/30/2022</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominee shall represent the public at large.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
<td></td>
</tr>
</tbody>
</table>
Seat 06  
Name: VACANT  
Current Appointing District: District 1  
Current Term Expiration Date: 04/30/2020  
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:  

Seat 07  
Name: Liz Gardner (term expired on 04/30/2018)  
Current Appointing District: District 2  
Current Term Expiration Date: 04/30/2020  
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
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 to establish and maintain a law library, establish and maintain branches of the law library, order the drawing and payments of money for liability or expenditure, make and enforce all rules, regulations, and by-laws necessary for the administration, government, and protection of the law library, to purchase books, journals, other publications, other personal property. It may dispose of obsolete or duplicate books, and other unneeded or unusable property.

The 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.
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Steven Hallgrimson</td>
<td>District 3</td>
<td>01/01/2020</td>
<td>Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.</td>
<td></td>
<td>4/27/2010, 1/11/2011, 3/12/2013, 3/25/2014</td>
</tr>
<tr>
<td>02</td>
<td>Susanne Wilson</td>
<td>District 3</td>
<td>01/01/2020</td>
<td>Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.</td>
<td></td>
<td>4/27/2010, 1/11/2011, 3/12/2013, 11/26/2013</td>
</tr>
</tbody>
</table>
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 by 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.
<table>
<thead>
<tr>
<th>Seat 01</th>
<th>Name: Emily Harrison</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date:</td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently the County Director of Finance).</td>
</tr>
<tr>
<td></td>
<td>Seat Type: Permanent</td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 12/17/2013</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 02</th>
<th>Name: Jeff Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date:</td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently The County Executive).</td>
</tr>
<tr>
<td></td>
<td>Seat Type: Permanent</td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 12/17/2013</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 02A</th>
<th>Name: Greg Iturria</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Other</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date:</td>
</tr>
<tr>
<td></td>
<td>Qualify: Alternate to the seat Nominated by the County Treasurer, approved/appointed by the Board-as-a-Whole. (Currently The County Executive).</td>
</tr>
<tr>
<td></td>
<td>Seat Type: Permanent</td>
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<tr>
<td></td>
<td>Date Appointed: Non-BOS Appt (10/18/2016)</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 03</th>
<th>Name: Michael Foster</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date:</td>
</tr>
<tr>
<td></td>
<td>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.).</td>
</tr>
<tr>
<td></td>
<td>Seat Type: Permanent</td>
</tr>
<tr>
<td></td>
<td>Date Appointed: 12/17/2013</td>
</tr>
</tbody>
</table>
Seat 04  Name: Tze-ki Lam  
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: 10/20/2015

Seat 05  Name: Rita Sohal  
Current Appointing District: 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.  
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: 2/12/2019

Seat 05A  Name: Alvaro Meza  
Current Appointing District: 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.  
Current Term Expiration Date:  
Qualify: Alternate to the seat 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: 2/12/2019
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
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: 06/30/2021  
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, 6/19/2018

Seat 02  Name: Claude C Fletcher  
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, 6/7/2016

Seat 03  Name: Wiggsy Sivertsen  
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: 5/10/2016,

Seat 04  Name: Ellen Ann Rollins  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  

Seat 05  Name: Tim Dupic  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2019  
Qualify: Appointee shall be a senior citizen age 60 or over representing the public at large.  
Seat Type: Allocated  
Date Appointed: 4/3/2018, 6/18/2019
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>06</td>
<td>Tylor Taylor</td>
<td>District 5</td>
<td>06/30/2021</td>
<td>Appointee shall be a senior advocate.</td>
<td>Allocated</td>
<td>3/22/2016, 6/19/2018</td>
</tr>
<tr>
<td>07</td>
<td>Colleen Hudgen</td>
<td>District 2</td>
<td>06/30/2020</td>
<td>Appointee must be an advocate for seniors issues.</td>
<td>Allocated</td>
<td>9/9/2014, 6/20/2017</td>
</tr>
<tr>
<td>08</td>
<td>Suzanne Elise Jackson</td>
<td>District 1</td>
<td>06/30/2020</td>
<td>Appointee shall be a provider of services to seniors.</td>
<td>Allocated</td>
<td>9/26/2017</td>
</tr>
<tr>
<td>09</td>
<td>Elna Tymes</td>
<td>District 5</td>
<td>06/30/2019</td>
<td>Appointee shall be a senior citizen age 60 or more representing the public at large.</td>
<td>Allocated</td>
<td>12/18/2012</td>
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<td></td>
<td>(term expired on 06/30/2013)</td>
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<tr>
<td>10</td>
<td>Joyce Dee Rabourn</td>
<td>District 4</td>
<td>06/30/2020</td>
<td>Appointee shall be a senior citizen representing the public at large within District 4.</td>
<td>Allocated</td>
<td>6/23/2015, 5/23/2017</td>
</tr>
</tbody>
</table>
Seat 11  Name: Erlinda Fortes Reyes  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 8/25/2015, 6/20/2017

Seat 12  Name: Luc Ha Thi Le  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall be a senior citizen representing the public at large within District 3.  
Seat Type: Allocated  
Date Appointed: 9/25/2018

Seat 13  Name: Pamela Bancroft  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a provider of services to seniors.  
Seat Type: Allocated  
Date Appointed: 11/8/2011, 8/5/2014, 6/20/2017

Seat 14  Name: Sonali Parnami  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2021  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: 1/10/2017, 6/19/2018

Seat 15  Name: Rick Kaplowitz  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be an advocate for senior issues.  
Seat Type: Allocated  
Date Appointed: 4/3/2018
Seat 16

Name: Katherine Schuda
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2021
Qualify: Appointee shall be a representative from the Council on Aging.
Seat Type: Rotating
Date Appointed: 4/26/2016, 6/19/2018
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: VACANT
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2021  
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 02  
Name: Angela Tirado  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2021  
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, 8/14/2018

Seat 03  
Name: Maria Horwich  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
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: 9/11/2018
Seat 04  Name: Leslie Marie Rodriguez (term expired on 06/30/2017)  EXPIRED
Current Appointing District: District 2
Current Term Expiration Date: 06/30/2020
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: VACANT  VACANT
Current Appointing District: District 5
Current Term Expiration Date: 06/30/2019
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 06  Name: VACANT  VACANT
Current Appointing District: District 1
Current Term Expiration Date: 06/30/2021
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 07  Name: Allen M Leibovitch
Current Appointing District: District 4
Current Term Expiration Date: 06/30/2019
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: 8/14/2018
**Seat 08**
Name: Carolina Marie Amato (term expired on 06/30/2017)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2020  
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:  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2019  
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 10**
Name:  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2019  
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 06/30/2015)  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2021  
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,
<table>
<thead>
<tr>
<th>Seat 12</th>
<th>Name: Russell C. Sosa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Appointing District: District 1</td>
<td></td>
</tr>
<tr>
<td>Current Term Expiration Date: 06/30/2019</td>
<td></td>
</tr>
<tr>
<td>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.</td>
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</tr>
<tr>
<td>Seat Type: Allocated</td>
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<tr>
<td>Date Appointed: 10/21/2014, 6/21/2016</td>
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<thead>
<tr>
<th>Seat 13</th>
<th>Name: Joan Baran</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Appointing District: District 5</td>
<td></td>
</tr>
<tr>
<td>Current Term Expiration Date: 06/30/2021</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
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<tr>
<td>Seat Type: Allocated</td>
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<tr>
<td>Date Appointed: 8/25/2015, 6/19/2018</td>
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<thead>
<tr>
<th>Seat 14</th>
<th>Name: VACANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Appointing District: District 1</td>
<td></td>
</tr>
<tr>
<td>Current Term Expiration Date: 06/30/2020</td>
<td></td>
</tr>
<tr>
<td>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.</td>
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<td>Seat Type: Allocated</td>
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<td>Date Appointed:</td>
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<thead>
<tr>
<th>Seat 15</th>
<th>Name: Wendy Lynne Stegeman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Appointing District: District 3</td>
<td></td>
</tr>
<tr>
<td>Current Term Expiration Date: 06/30/2020</td>
<td></td>
</tr>
<tr>
<td>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.</td>
<td></td>
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<tr>
<td>Seat Type: Allocated</td>
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<tr>
<td>Date Appointed: 9/27/2016, 6/20/2017</td>
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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: Marc Rauser
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Representative of the County of Santa Clara, Planning Commissioner.
Seat Type: Permanent
Date Appointed: 9/1/2015

Seat 03  Name: VACANT
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:

Seat 04  Name: Trina Hineser
Current Appointing District: District 1
Current Term Expiration Date:
Qualify: Nominee shall represent the public at large.
Seat Type: Permanent
Date Appointed: 1/23/2018
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: 06/30/2020
         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, 6/7/2016

Seat 02  Name: Tache Brian Ludewig
         Current Appointing District: District 1
         Current Term Expiration Date: 06/30/2020
         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, 6/7/2016

Seat 03  Name: Ryan Anthony Scatena
         Current Appointing District: District 1
         Current Term Expiration Date: 06/30/2021
         Qualify: Appointee shall be a resident of the Pacheco Pass area of the Fire
                  District.
         Seat Type: Allocated
         Date Appointed: 8/16/2016, 9/26/2017

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
Seat 05  
Name: Joan Lewis  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall be a resident of the Gilroy area of the Fire District.  
Seat Type: Allocated  

Seat 06  
Name: James Acker  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall be a resident of the San Martin area of the Fire District.  
Seat Type: Allocated  
Date Appointed: 9/12/2017, 6/19/2018

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  
The Task Force on the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW) was established to study and make recommendations to help ensure that the needs of women and girls are appropriately considered in County programs and services.

The Task Force was established by the Board of Supervisors on December 12, 2017.

The CEDAW Task Force shall serve as an advisory body to the Board of Supervisors for the purpose of analyzing County programs and services from a gender perspective and making recommendations to help the County meet the needs of vulnerable women and girls.

The CEDAW Task Force shall consist of nine members, appointed by the Board of Supervisors:

(a) The Director of the Office of Women's Policy as Chair of the CEDAW Task Force;
(b) Two representatives from the Commission on the Status of Women, to be nominated by said Commission;
(c) One member from the community to be nominated by each Supervisor and the County Executive, for a total of six members.

The Board of Supervisors and County Executive shall seek to nominate members of the community with the following areas of expertise, with no specific expertise qualification assigned to each particular seat:

(1) Economic development and security;
(2) Gender-based violence;
(3) Education and leadership;
(4) Health care issues;
(5) Housing; and
(6) Criminal justice.

All members shall be County residents. Each member shall serve for the three-year term of the CEDAW Task Force, unless they no longer qualify for the seat they hold. A member's failure to attend three consecutive meetings without good cause as determined by the Chairperson will result in notification to the appointing authority, which may result in removal of the member from the CEDAW Task Force.
TASK FORCE ON THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN

Seat 01  Name: Protima Pandey
          Current Appointing District: Designated by Bylaws
          Current Term Expiration Date:
          Qualify: The Director of the Office of Women's Policy as Chair of the CEDAW Task Force.
          Seat Type: Permanent
          Date Appointed: Non-BOS Appt (11/6/2018)

Seat 02  Name: Teresa Fiss
          Current Appointing District: Board As-a-Whole
          Current Term Expiration Date:
          Qualify: A representative from the Commission on the Status of Women.
          Seat Type: Permanent
          Date Appointed: Non-BOS Appt (11/6/2018)

Seat 03  Name: Jacklyn Mallari Joanino
          Current Appointing District: Board As-a-Whole
          Current Term Expiration Date:
          Qualify: A representative from the Commission on the Status of Women.
          Seat Type: Permanent
          Date Appointed: Non-BOS Appt (11/6/2018)

Seat 04  Name: Minjung Kwok
          Current Appointing District: Board As-a-Whole
          Current Term Expiration Date:
          Qualify: A member of the community nominated by the Office of the County Executive from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.
          Seat Type: Permanent
          Date Appointed: Non-BOS Appt (11/6/2018)
<table>
<thead>
<tr>
<th>Seat</th>
<th>Name</th>
<th>Current Appointing District</th>
<th>Current Term Expiration Date</th>
<th>Qualify</th>
<th>Seat Type</th>
<th>Date Appointed</th>
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</thead>
<tbody>
<tr>
<td>05</td>
<td>Stephanie Williams</td>
<td>Board As-a-Whole</td>
<td></td>
<td>A member of the community nominated by District 1 from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.</td>
<td>Permanent</td>
<td>8/14/2018</td>
</tr>
<tr>
<td>06</td>
<td>Perla Flores</td>
<td>Board As-a-Whole</td>
<td></td>
<td>A member of the community nominated by District 2 from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.</td>
<td>Permanent</td>
<td>8/28/2018</td>
</tr>
<tr>
<td>07</td>
<td>Mary Cheryl Gloner</td>
<td>Board As-a-Whole</td>
<td></td>
<td>A member of the community nominated by District 3 from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.</td>
<td>Permanent</td>
<td>12/4/2018</td>
</tr>
<tr>
<td>08</td>
<td>Meri Maben</td>
<td>Board As-a-Whole</td>
<td></td>
<td>A member of the community nominated by District 4 from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.</td>
<td>Permanent</td>
<td>8/28/2018</td>
</tr>
</tbody>
</table>
Seat 09

Name: Lisa Karen Liddle
Current Appointing District: Board As-a-Whole
Current Term Expiration Date:
Qualify: A member of the community nominated by District 5 from the following areas of expertise: Economic Development and Security, Gender-based violence, education and leadership, health care issues, Housing, and Criminal Justice.
Seat Type: Permanent
Date Appointed: 8/28/2018
VETERANS COMMISSION OF THE COUNTY OF SANTA CLARA

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.

On October 17, 2017, the Board of Supervisors adopted Ordinance NS 300-916 changing the name of the National Guard and Veterans Affairs Commission to The Veterans Commission of the County of Santa Clara.

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.
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: 06/30/2020  
Qualify: Appointee shall be a resident of Supervisorial District 2.  
Seat Type: Allocated  
Date Appointed: 1/26/2016, 6/7/2016

Seat 03  Name: William Denny Weisgerber  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall be a resident of Supervisorial District 3.  
Seat Type: Allocated  
Date Appointed: 2/28/2012, 6/10/2014, 8/28/2018

Seat 04  Name: David Warren Sanders  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee shall be a resident of Supervisorial District 4.  
Seat Type: Allocated  
Date Appointed: 2/27/2018, 8/14/2018

Seat 05  Name: Stephanie Ellen Martinson  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee shall be a resident of Supervisorial District 5.  
Seat Type: Allocated  
Date Appointed: 9/27/2016
Seat 06  
Name: Rene Spring  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2022  
Qualify: Appointee represents the County at large.  
Seat Type: Rotating  
Date Appointed: 8/14/2018

Seat 07  
Name: Francis Bain McVey  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2020  
Qualify: Appointee represents the County at large.  
Seat Type: Rotating  
Date Appointed: 3/1/2016, 6/7/2016
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.
Seat 01  Name: Herman H Wadler  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2020  
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: Non-BOS Appt (11/6/2018)
WOMEN’S EQUALITY 2020 LEADERSHIP COUNCIL

On June 19, 2018 the Board of Supervisors approved resolution number BOS-2018-70 establishing the Women's Equality 2020 Leadership Council to provide input and assistance in planning activities to commemorate and honor the Anniversary of Women's Suffrage and to identify opportunities to increase women's equality, including strategies aligned with the County's efforts to ensure a complete count in the 2020 census and increase participation in the 2020 election.

The Women's Equality 2020 Leadership Council shall identify strategies to advance women's equality and provide input and planning for activities relating to the Women's Suffrage Anniversary.

The Women's Equality 2020 Leadership Council shall be composed of 34 voting members, designated as follows:

One representative of the American Association of University Women Santa Clara County Chapters;
One representative of the Bay Area Municipal Elections Committee;
One representative of the League of Women Voters;
One representative of Planned Parenthood Mar Monte;
One representative of the Santa Clara County Democratic Party;
One representative of the Santa Clara County Republican Party;
One representative of the South Bay AFL-CIO Labor Council;
One representative of the South Bay Legal Immigration Services Network;
One representative of Women's March Bay Area;
One representative of the YWCA Silicon Valley;
One representative of a County-funded women's service provider organization;
One representative of a County-funded youth service provider organization;
One college faculty, staff, administrator, or board member;
One K-12 faculty, staff, administrator, or board member;
One student from an organization representing college students;
One student from an organization representing high school students;
One representative of an interfaith organization;
One representative of a low-propensity voter engagement organization;
One representative of a workers' rights organization;
Four representatives of organizations engaging women in networking, professional/business development, personal empowerment, volunteer and/or charitable activities (4 seats);
Four representatives of organizations engaging women in political or civic engagement activities (4 seats);
Five members of the community;
One member of the community, as voting Co-Chair;

And 12 non-voting, ex officio members, designated as follows:

Supervisor Cindy Chavez, as non-voting, ex officio Co-Chair;
One representative of the Cities Association of Santa Clara County;
One representative of the County of Santa Clara Commission on the Status of Women;
One representative of the County of Santa Clara Girls Advisory Team;
One representative of the County of Santa Clara Hub;
One representative of the County of Santa Clara Office of Cultural Competency;
One representative of the County of Santa Clara Office of Immigrant Relations;
One representative of the County of Santa Clara Office of LGBTQ Affairs;
One representative of the County of Santa Clara Office of Women's Policy;
One representative of the County of Santa Clara Probation Department Youth Advisory Council;
One representative of the County of Santa Clara Registrar of Voters;
One representative of the County of Santa Clara Youth Task Force.

Prospective members for voting seats 1 through 10 shall be nominated by their respective organization and appointed by the Board of Supervisors, with appointment agendized on a Board of Supervisors agenda.

Prospective members for voting seats 11 through 27 shall be nominated by the County Executive and appointed by the Board of Supervisors, with appointment agendized on a Board of Supervisors agenda.

Prospective members for seats 28 through 33 shall be residents of Santa Clara County and their candidacy shall be determined through the County Boards and Commissions application process.

Prospective members for non-voting, ex officio seats 2 through 12 shall be nominated by their respective governmental entities and appointed by the Board of Supervisors, with appointment agendized on a Board of Supervisors agenda.

Seat 01  Name: Sharon Bouska
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the American Association of University Women Santa Clara County Chapters.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 02  Name: Wiggsy Sivertsen
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the Bay Area Municipal Elections Committee.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 03  Name: Tracey Edwards
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the League of Women Voters.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 04  Name: Guadalupe Rodriguez
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of Planned Parenthood Mar Monte.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)
**Seat 05**
Name: Jean Cohen  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the Santa Clara County Democratic Party.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

**Seat 06**
Name: Bob Nunez  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the Santa Clara County Republican Party.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

**Seat 07**
Name: Dianna Zamora-Marroquin  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the South Bay AFL-CIO Labor Council.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

**Seat 08**
Name: Katiuska Pimentel-Bradanini  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the South Bay Legal Immigration Services Network.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)
Seat 09  
Name: Jenny Higgins-Bradanini  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of Women's March Bay Area.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 10  
Name: Lindsey Mansfield  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the YMCA Silicon Valley.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 11  
Name: Kristin Wood-Hegner  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of a County-funded women's service provider organization.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 12  
Name: Adrianne Keel  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of a County-funded youth service provider organization.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 13  
Name: Pearl Cheng  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a college faculty, staff, administrator, or board member.  
Seat Type: Allocated  
Date Appointed: 4/23/2019
Seat 14  
Name: Mary Ann Dewan  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a K-12 faculty, staff, administrator, or board member.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 15  
Name: Kayla Williams  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a student from an organization representing college students.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 16  
Name: Audrey Van Valkenburg  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a student from an organization representing high school students.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 17  
Name: Norma Callender  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an interfaith organization.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)
Seat 18  Name: Tamika Van Den Akker  Current Appointing District: Board As-a-Whole  Current Term Expiration Date: 12/31/2020  Qualify: Nominee must be a representative of a low-propensity voter engagement organization.  Seat Type: Allocated  Date Appointed: Non-BOS Appt (11/20/2018)

Seat 19  Name: Ruth Silver Taube  Current Appointing District: Board As-a-Whole  Current Term Expiration Date: 12/31/2020  Qualify: Nominee must be a representative of a worker's rights organization.  Seat Type: Allocated  Date Appointed: Non-BOS Appt (10/16/2018)

Seat 20  Name: Margaret Tamisiea  Current Appointing District: Board As-a-Whole  Current Term Expiration Date: 12/31/2020  Qualify: Nominee must be a representative of a chamber of commerce or a similar organization.  Seat Type: Allocated  Date Appointed: Non-BOS Appt (2/26/2019)

Seat 21  Name: Sparky Harlan  Current Appointing District: Board As-a-Whole  Current Term Expiration Date: 12/31/2020  Qualify: Nominee must be a representative of an organization engaging women in networking, professional/business development, personal empowerment, volunteer and/or charitable activities.  Seat Type: Allocated  Date Appointed: Non-BOS Appt (10/16/2018)
Seat 22  
Name: Jaemi Serene DesJardines  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in networking, professional/business development, personal empowerment, volunteer and/or charitable activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 23  
Name: Angela Valverde  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in networking, professional/business development, personal empowerment, volunteer and/or charitable activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 24  
Name: Irma Zoepf  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in networking, professional/business development, personal empowerment, volunteer and/or charitable activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 25  
Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in political or civic engagement activities.  
Seat Type: Allocated  
Date Appointed:
Seat 26  Name: Anna Dapelo-Garcia  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in political or civic engagement activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 27  Name: Julia Barba  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in political or civic engagement activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 28  Name: Rebeca Armendariz  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of an organization engaging women in political or civic engagement activities.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 29  Name: Alissa Eve Crispin  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a resident of the community.  
Seat Type: Allocated  
Date Appointed: 8/28/2018

Seat 30  Name: Kathy Duong  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a resident of the community.  
Seat Type: Allocated  
Date Appointed: 11/6/2018
Seat 31
Name: Murshida Chowdhury
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a resident of the community.
Seat Type: Allocated
Date Appointed: 9/11/2018

Seat 32
Name: Sera Fernando
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a member of the community.
Seat Type: Allocated
Date Appointed: 9/11/2018

Seat 33
Name: Ann Waltonsmith
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a member of the community.
Seat Type: Allocated
Date Appointed: 10/30/2018

Seat 34
Name: Margaret Abe-Koga
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a member of the community.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (11/6/2018)

Seat 35
Name: Cindy Chavez
Current Appointing District: per bylaws
Current Term Expiration Date: 12/31/2020
Qualify: Supervisor Cindy Chavez, as non-voting, ex officio Co-Chair.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)
<table>
<thead>
<tr>
<th>Seat 36</th>
<th>Name: Nancy Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 12/31/2020</td>
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<tr>
<td></td>
<td>Qualify: Nominee must be a representative of the Cities Association of Santa Clara County, as a non-voting, ex officio member.</td>
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<tr>
<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: Non-BOS Appt (2/26/2019)</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 37</th>
<th>Name: Jennifer G Briscoe</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
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<tr>
<td></td>
<td>Current Term Expiration Date: 12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominee must be a representative of the County of Santa Clara Commission on the Status of Women, as a non-voting, ex officio member.</td>
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<tr>
<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: Non-BOS Appt (10/16/2018)</td>
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</tbody>
</table>

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<thead>
<tr>
<th>Seat 38</th>
<th>Name: Nicole Ong</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
</tr>
<tr>
<td></td>
<td>Current Term Expiration Date: 12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominee must be a representative of the County of Santa Clara Girls Advisory Team, as a non-voting, ex officio member.</td>
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<tr>
<td></td>
<td>Seat Type: Allocated</td>
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<tr>
<td></td>
<td>Date Appointed: Non-BOS Appt (10/16/2018)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Seat 39</th>
<th>Name: Marisela Martinez</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Current Appointing District: Board As-a-Whole</td>
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<tr>
<td></td>
<td>Current Term Expiration Date: 12/31/2020</td>
</tr>
<tr>
<td></td>
<td>Qualify: Nominee must be a representative of the County of Santa Clara Hub, as a non-voting, ex officio member.</td>
</tr>
<tr>
<td></td>
<td>Seat Type: Allocated</td>
</tr>
<tr>
<td></td>
<td>Date Appointed: Non-BOS Appt (11/6/2018)</td>
</tr>
</tbody>
</table>
Seat 40
Name: Arcel Blume
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the County of Santa Clara Office of Cultural Competency.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 41
Name: Teresa Castellanos
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the County of Santa Clara Office of Immigrant Relations, as a non-voting, ex officio member.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (2/26/2019)

Seat 42
Name: Maribel Martinez
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the County of Santa Clara Office of LGBTQ Affairs, as a non-voting, ex officio member.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)

Seat 43
Name: Carla Collins
Current Appointing District: Board As-a-Whole
Current Term Expiration Date: 12/31/2020
Qualify: Nominee must be a representative of the County of Santa Clara Office of Women's Policy, as a non-voting ex officio member.
Seat Type: Allocated
Date Appointed: Non-BOS Appt (10/16/2018)
| Seat 44 | Name: Isela Gonzales  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be representative of the County of Santa Clara Probation Department Youth Advisory Council, as a non-voting, ex officio member.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018) |
|-----------------|-----------------------------------------------|
| Seat 45 | Name: Shannon Bushey  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the County of Santa Clara Registrar of Voters, as a non-voting, ex officio member.  
Seat Type: Allocated  
Date Appointed: Non-BOS Appt (10/16/2018) |
| Seat 46 | Name: VACANT  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2020  
Qualify: Nominee must be a representative of the County of Santa Clara Youth Task Force, as a non-voting, ex officio member.  
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: VACANT
Current Appointing District: District 1
Current Term Expiration Date: 08/31/2019
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 02
Name: Ria Dutta
Current Appointing District: District 1
Current Term Expiration Date: 08/31/2019
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: 9/13/2016, 10/3/2017, 10/16/2018

Seat 03
Name: Shruthisri Ravisankar
Current Appointing District: District 2
Current Term Expiration Date: 08/31/2019
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: 9/12/2017, 9/11/2018

Seat 04
Name: VACANT
Current Appointing District: District 2
Current Term Expiration Date: 08/31/2019
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: Jocelin Su
Current Appointing District: District 3
Current Term Expiration Date: 08/31/2019
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: 10/17/2017, 9/25/2018

Seat 06
Name: Steven Fanglie Luo
Current Appointing District: District 3
Current Term Expiration Date: 08/31/2019
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: 10/30/2018

Seat 07
Name: Logan Bhamidipaty
Current Appointing District: District 4
Current Term Expiration Date: 08/31/2019
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: 10/18/2016, 10/17/2017, 9/25/2018

Seat 08
Name: VACANT
Current Appointing District: District 4
Current Term Expiration Date: 08/31/2019
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 09  Name: Noa Bronicki  
Current Appointing District: District 5  
Current Term Expiration Date: 08/31/2019  
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: 9/25/2018

Seat 10  Name: Urmila Sharada Vudali  
Current Appointing District: District 5  
Current Term Expiration Date: 08/31/2019  
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: 5/21/2019

Seat 11  Name: Pranav Venkata Palleti  
Current Appointing District: District 3  
Current Term Expiration Date: 08/31/2019  
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: 1/29/2019

Seat 12  Name: Umaya Loving  
Current Appointing District: District 4  
Current Term Expiration Date: 08/31/2019  
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: 2/12/2019
Seat 13  
Name: ReElle Snyder (term expired on 08/31/2018)  
Current Appointing District: District 5  
Current Term Expiration Date: 08/31/2019  
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: 1/23/2018

Seat 14  
Name: Kavya Bellam  
Current Appointing District: District 1  
Current Term Expiration Date: 08/31/2019  
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: 10/18/2016, 10/16/2018

Seat 15  
Name:  
Current Appointing District: District 2  
Current Term Expiration Date: 08/31/2019  
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 16  
Name: Tejal Patel  
Current Appointing District: District 3  
Current Term Expiration Date: 08/31/2019  
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: 4/9/2019