

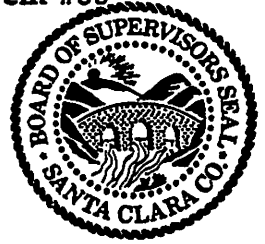
County of Santa Clara

Office of the Board of Supervisors

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THIS RELATES TO:
AGENDA ITEM 60
MEETING OF JANUARY 14, 1997

em #60



James T. Beall, Jr.
Supervisor, Fourth District

MEMORANDUM

DATE: January 13, 1997

TO: Members, Board of Supervisors

FROM: Supervisor James T. Beall, Jr. *Jim Beall*
Chair of the Board

SUBJECT: Committee Assignments
Board Meeting of January 14, Agenda Item #60

Recommendation:

Approve the Board of Supervisors' Committee Assignments for 1997.

Background and Reason for Recommendation:

Attached please find the Board of Supervisors' Committee Assignments for 1997. The list will be augmented slightly at a future Board meeting.

In addition, please be aware that Supervisor Alvarado and myself served in a temporary capacity at the first Santa Clara Valley Transportation Authority meeting last week, since our Board's committee assignments had not yet been ratified.

☒ Approved ☐ Accepted ☐ Adopted ☐ Denied ☐ Presented

BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
Portis A. Perez, Clerk of the Board

By *Erline Jones*
Deputy Clerk

Date: JAN 14 1997

JAN 14 1997

Supervisor, District One

Policy Committees:

Housing, Land Use, Environment and Transportation Committee: Chair (*Interim: Simitian*)

Public Safety and Justice Committee: Vice-Chair (*Interim: Alvarado*)

Related Committees:

Children and Families

- Mayor's Aging Leadership Council (City of San Jose)

Housing, Land Use, Environment and Transportation

- Bay Area Air Quality Management District (BAAQMD) (*Interim: McHugh*)
- Local Agency Formation Commission
- CalTrain Gilroy Policy Advisory Board*
- San Martin Planning Committee, Liaison
- South County Planning Advisory Committee
- West Valley Sanitation District, Alternate
- Airport Land Use Commission, Delegate
- South County Planning Advisory Committee
- Guadalupe River Park Task Force

Other

- County Library District JPA, Delegate

Supervisor Blanca Alvarado, District Two

Policy Committees:

Children and Families Committee: Chair

Health and Hospital Committee: Vice-Chair

Public Safety and Justice: Interim Vice-Chair

Related Committees:

Children and Families

- Joint Child Care Committee
- Welfare Reform Oversight Committee

Housing, Land Use, Environment and Transportation

- Association of Bay Area Governments Executive Board (ABAG)
- Santa Clara Valley Transportation Authority Board of Directors
- Capitol-Evergreen-Downtown Corridor Joint Policy Advisory Board, Delegate*
- Local Agency Formation Commission
- Guadalupe River Park Task Force
- BART to San Jose, Liaison

Public Safety and Justice

- Juvenile Justice Coordinating Council

Other

- National Association of Counties
- City of San Jose/County Redevelopment JPA
- Fairgrounds Management Corporation, Liaison

*Appointment subject to approval by the Santa Clara Valley Transportation Authority Board of Directors.

Supervisor Pete McHugh, District Three

Policy Committees:

Public Safety and Justice Committee: Chair

Housing, Land Use, Environment and Transportation Committee: Vice-Chair

Related Committees:

Health and Hospital

- **Mental Health Jail Diversion Steering Committee**
- **El Camino Hospital District Facilities Authority, Alternate**

Housing, Land Use, Environment and Transportation

- *Bay Area Air Quality Management District (Interim representative)*
- **Bay Conservation & Development Commission, Delegate (BCDC)**
- **Association of Bay Area Governments Executive Board (ABAG), Alternate**
- **Local Agency Formation Commission (LAFCO), Alternate**
- **Capitol-Evergreen-Downtown Corridor Joint Policy Advisory Board, Delegate***
- **Tasman Corridor Project Policy Oversight Committee, Delegate***
- **Santa Clara Valley Transportation Authority Policy Advisory Committee***
- **Santa Clara Valley Transportation Authority Board, Alternate**

Public Safety and Justice

- **Mayor's Gang Prevention Policy Team, Delegate**

Other

- **Legislative Committee, Vice-Chair**
- **National Association of Counties**
- **California State Association of Counties**
- **Fairgrounds Management Corporation, Alternate**
- **City of San Jose/County Redevelopment JPA, Alternate**

***Appointment subject to approval by the Santa Clara Valley Transportation Authority Board of Directors.**

**Supervisor Jim Beall, District Four
Chair of the Board**

Policy Committees:

Health and Hospital Committee: Chair

Finance Committee: Vice-Chair

Related Committees:

Health and Hospital

- Health Authority

Children and Families

- Joint Child Care Committee
- Welfare Reform Oversight Committee, Co-Chair
- Children's Shelter Task Force, Delegate

Housing, Land Use, Environment and Transportation

- Metropolitan Transportation Committee, Delegate
- Santa Clara Valley Transportation Authority Board of Directors
- Vasona Corridor Joint Powers Board, Delegate
- West Valley Sanitation District, Delegate

Public Safety and Justice

- Mental Health Jail Diversion Steering Committee
- Juvenile Justice Coordinating Council

Other

- Legislative Committee, Chair
- National Association of Counties, Delegate
- California State Association of Counties, Delegate
- Urban Counties Caucus, Delegate
- City of San Jose/County Redevelopment JPA

*Appointment subject to approval by the Santa Clara Valley Transportation Authority Board of Directors.

Supervisor Joe Simitian, District Five

Policy Committees:

Finance Committee: Chair

Children and Families Committee: Vice-Chair

Housing, Land Use, Environment, and Transportation: Interim Chair

Related Committees:

Health and Hospital

- Health Authority
- El Camino Hospital District Facilities Authority

Housing, Land Use, Environment and Transportation

- Association of Bay Area Governments Executive Board
- Central Fire District, Liaison
- Solid Waste Commission
- Hazardous Materials Advisory Committee
- Tasman Corridor Project Policy Oversight Committee, Delegate*

Other

- County Library District JPA, Delegate
- Legislative Committee, Alternate

*Appointment subject to approval by the Santa Clara Valley Transportation Authority Board of Directors.