

# **Maddy Report**

**(Local Appointments List)**

**Revised on: 04/23/2024**

## 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.

### Seat 01

Name: Warren Wettenstein

FILLED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2025

Qualify: Appointee shall represent the public at large.

Seat Type: Allocated

Date Appointed: 06/07/2022

<b>Seat 02</b>	Name: Sandrine Chaumette Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 02/23/2021	EXPIRED
<b>Seat 03</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 04</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: Tyson Greaves Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/16/2022	EXPIRED
<b>Seat 06</b>	Name: Nassim Nouri Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Rotating Date Appointed: 08/19/2022	FILLED
<b>Seat 07</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large.	VACANT

Seat Type: Rotating  
Date Appointed: N/A

**Seat 08**

Name: N/A  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall represent the public at large.  
Seat Type: Rotating  
Date Appointed: N/A

VACANT

**Seat 09**

Name: N/A  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee must be an attorney and nominated by the SCC Bar Association.  
Seat Type: Rotating  
Date Appointed: N/A

VACANT

## Advisory Council to Sourcewise

The purposes of this Advisory Council shall be to serve as the advisory body to the Sourcewise Board of Directors and to serve as a principal independent advocate body on behalf of older adults and individuals with disabilities 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.

- a. Serve as an advisor to the Sourcewise Board of Directors.
- b. Act as an independent advocate for older adults and individuals with disabilities, taking positions on matters pertaining to federal, state and local policies, programs and procedures, and any legislation affecting older adults and individuals with disabilities.
- c. Inform local aging and disabilities advocates and organizations on specific legislation pending before local, state and federal governments and provide information of interest and concern to older adults and individuals with disabilities.
- d. Be actively involved in the development, implementation and monitoring of the Area Plan. This includes working with Sourcewise staff in creating and updating the Area Plan and participating in the annual public hearing on the Area Plan.
- e. Elect delegates every four years to the California Senior Legislature to introduce and advocate for legislation affecting older adults and individuals with disabilities.
- f. Work cooperatively with other aging, caregiver, and disability advocacy organizations at local, state, and federal levels.

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

- a. Each member of the Santa Clara County Board of Supervisors shall appoint one person who is 60 years or over.
- b. Each city council with a recognized older adult advisory body shall, with the advice of such body, appoint one person who is 60 years or over.
- c. Three agencies that have an interest in older adults and individuals with disabilities in the county shall each appoint one person. One person shall be from the Santa Clara County Nutrition Program, one from the Santa Clara County Health Department, and one from the Cities Association of Santa Clara County.
- d. In addition to all members designated in Parts 'a' through 'c', there shall be 12 members as follows:
  - i) One member from the disabilities community;
  - ii) Three members from the Hispanic/Latino(a) community;
  - iii) Three members from the Asian American community;
  - iv) Two members from the African American community;
  - v) One member from the Native American community;
  - vi) One member from the Family Caregiver community;
  - vii) One member from the LGBTQ+ community.

e. Five members at large shall be elected.

f. Two members, each of whom represents one of the following organizations, shall be appointed by the organization:

- i) Federation of Retired Union Members;
- ii) California Senior Legislature.

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

<b>Seat 01</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be over 60 years of age and reside within District 1. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 02</b>	Name: Sam Saiu Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be over 60 years of age and reside within District 2. Seat Type: Allocated Date Appointed: 10/03/2023	FILLED
<b>Seat 03</b>	Name: Van Lan Truong Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be over 60 years of age and reside within District 3. Seat Type: Allocated Date Appointed: 03/14/2023	FILLED
<b>Seat 04</b>	Name: Jane Locascio Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be over 60 years of age and reside within District 4. Seat Type: Allocated Date Appointed: 06/06/2023	FILLED
<b>Seat 05</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be over 60 years of age and reside within District 5.	VACANT

Seat Type: Allocated  
Date Appointed: N/A

## Airport Land Use Commission

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

California Public Utilities Code section 21670 mandates the Board of Supervisors to designate a body to perform the powers and duties of an Airport Land Use Commission. The Board of Supervisors in accordance with Ordinance No. NS-300.362 adopted November 23, 1982, established the Airport Land Use Commission. Later, amended by Ordinance No. NS-300.362.1, adopted March 6, 1984, by Ordinance No. NS-300.582, adopted December 12, 1995, by Ordinance No. NS-300.663, adopted August 13, 2002, and by Ordinance No. NS-300.892, adopted February 9, 2016.

**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.

<b>Seat 01</b>	Name: Walter Windus	EXPIRED
	Current Appointing District: District 1	
	Current Term Expiration Date: 05/05/2025	
	Qualify: Nominee represents the County and is appointed by the Board of Supervisors.	
	Seat Type: Rotating	
	Date Appointed: 08/11/2009	

<b>Seat 01A</b>	Name: Glenn Hendricks	FILLED
	Current Appointing District: Primary Seat Holder	
	Current Term Expiration Date: 06/30/2025	



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: 08/22/2023

<b>Seat 02</b>	Name: Diego Barragan Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 05/01/2027 Qualify: Nominee represents the County and is appointed by the Board of Supervisors. Seat Type: Rotating Date Appointed: 08/11/2020	EXPIRED
<b>Seat 02A</b>	Name: Christina Johnson Current Appointing District: Primary Seat Holder Current Term Expiration Date: 05/01/2027 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: 08/26/2020	EXPIRED
<b>Seat 03</b>	Name: E. Ronald Blake Current Appointing District: Directors of Aviation for the County Airports and San Jose International Airport Current Term Expiration Date: 05/01/2026 Qualify: Appointed by a committee comprised of the Aviation Director of the San Jose International Airport, Palo Alto Airport, and the Director of the County Roads and Airports Department; must have expertise in aviation. Seat Type: Allocated Date Appointed: 06/18/2018	EXPIRED
<b>Seat 03A</b>	Name: Michael McDonald Current Appointing District: Primary Seat Holder Current Term Expiration Date: 05/01/2026 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: 09/17/2021	EXPIRED
<b>Seat 04</b>	Name: Paul Donahue	EXPIRED

Current Appointing District: The other 6 members of the Commission  
Current Term Expiration Date: 05/02/2026  
Qualify: Appointed by the other six (6) members of the Commission.  
Seat Type: Allocated  
Date Appointed: 02/04/2020

<b>Seat 04A</b>	Name: Jamil Shaikh Current Appointing District: Primary Seat Holder Current Term Expiration Date: 05/06/2026 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: 05/05/2016	EXPIRED
<b>Seat 05</b>	Name: Keith Graham Current Appointing District: Directors of Aviation for the County Airports and San Jose International Airport Current Term Expiration Date: 05/07/2027 Qualify: Appointed by a committee comprised of the Aviation Director of the San Jose International Airport, Palo Alto Airport, and the Director of the County Roads and Airports Department; must have expertise in aviation. Seat Type: Allocated Date Appointed: 04/13/2023	FILLED
<b>Seat 05A</b>	Name: Catherine Tompkison Current Appointing District: Primary Seat Holder Current Term Expiration Date: 05/01/2027 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: 11/10/2020	EXPIRED
<b>Seat 06</b>	Name: Lisa Matichak Current Appointing District: City Selection Committee Current Term Expiration Date: 05/06/2024 Qualify: Appointed by the Santa Clara County Cities Association, City Selection Committee. Seat Type: Allocated Date Appointed: 05/14/2020	FILLED
<b>Seat 06A</b>	Name: Robert Holbrook	FILLED

Current Appointing District: Primary Seat Holder  
Current Term Expiration Date: 05/06/2024  
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: 06/12/2020

<b>Seat 07</b>	Name: Russ Melton Current Appointing District: City Selection Committee Current Term Expiration Date: 05/06/2024 Qualify: Appointed by the Santa Clara County Cities Association, City Selection Committee. Seat Type: Allocated Date Appointed: 02/09/2023	<b>FILLED</b>
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<b>Seat 07A</b>	Name: Murali Srinivasan Current Appointing District: Primary Seat Holder Current Term Expiration Date: 05/04/2024 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: Allocated Date Appointed: 04/10/2023	<b>FILLED</b>
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## 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.

<b>Seat 01</b>	Name: Sylvia Alvarez Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 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: 11/17/2020	<b>FILLED</b>
<b>Seat 02</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2027 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: N/A	<b>VACANT</b>
<b>Seat 03</b>	Name: John Carr Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 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: 06/08/2021	<b>FILLED</b>
<b>Seat 04</b>	Name: Alan Groves Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 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: 10/04/2022	<b>FILLED</b>
<b>Seat 05</b>	Name: Keith Graham Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 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.	<b>EXPIRED</b>

Seat Type: Allocated  
Date Appointed: 06/07/2016

<b>Seat 06</b>	Name: Gregory Hobbs Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 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: 06/07/2016	<b>EXPIRED</b>
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<b>Seat 07</b>	Name: Dan Connolly Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 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: 03/14/2023	<b>FILLED</b>
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## 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)).

<b>Seat 01</b>	Name: Chris Heumann	FILLED
	Current Appointing District: Elected or Appointed in Lieu of Election	
	Current Term Expiration Date: 12/06/2024	
	Qualify: Candidates and Nominees must be a resident of the district and a registered voter.	
	Seat Type: Allocated	
	Date Appointed: 09/28/2021	

<b>Seat 02</b>	Name: Tyler Houts	FILLED
	Current Appointing District: Elected or Appointed in Lieu of Election	
	Current Term Expiration Date: 12/06/2024	
	Qualify: Candidates and Nominees must be a resident of the district and a registered voter.	
	Seat Type: Allocated	

Date Appointed: 01/26/2021

**Seat 03**

Name: Melissa Zender

FILLED

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/06/2024

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

Seat Type: Allocated

Date Appointed: 12/07/2020

**Seat 04**

Name: Andrew Kearney

FILLED

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/04/2026

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

Seat Type: Allocated

Date Appointed: 10/18/2022

**Seat 05**

Name: N/A

VACANT

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/03/2026

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

Seat Type: Allocated

Date Appointed: N/A



## Animal Advisory Commission

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

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

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

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

Members shall be selected as follows:

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

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

<b>Seat 01</b>	Name: Janice Frazier	FILLED
	Current Appointing District: District 1	
	Current Term Expiration Date: 06/30/2025	
	Qualify: Appointee shall represent the Public At Large.	
	Seat Type: Allocated	
	Date Appointed: 08/16/2022	

<b>Seat 02</b>	Name: Rebekah Davis-Matthews	FILLED
	Current Appointing District: District 2	
	Current Term Expiration Date: 06/30/2024	
	Qualify: Appointee shall represent the Public At Large.	

Seat Type: Allocated  
Date Appointed: 08/16/2022

<b>Seat 03</b>	Name: Jerry Burge Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the Public At Large. Seat Type: Allocated Date Appointed: 08/13/2019	EXPIRED
<b>Seat 04</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the Public at Large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the Public At Large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 06</b>	Name: Cristie Kamiya Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee will be an official representative nominated by the Santa Clara Valley Veterinary Medical Association. Seat Type: Rotating Date Appointed: 06/23/2020	EXPIRED
<b>Seat 07</b>	Name: Kim McIntyre Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be an official representative nominated by a nonprofit, public benefit humane organization in Santa Clara County. Seat Type: Rotating Date Appointed: 10/17/2023	FILLED

## Assessment Appeals Board I

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

The Board of Supervisors, pursuant to Sections 1620-1641 of the Revenue and Taxation Code, established the Assessment Appeals Boards via Santa Clara County Ordinance No. NS-300.102, adopted November 14, 1966, and amended by Santa Clara County Ordinance No. NS-300.247, adopted August 8, 1977, Ordinance No. NS-300.409, adopted February 17, 1987, 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.

<b>Seat 01</b>	Name: Chris Carneghi Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 09/04/2026 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: 08/25/2020	<b>EXPIRED</b>
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<b>Seat 02</b>	Name: Wayne Prescott Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 09/02/2025 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	<b>FILLED</b>
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appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Allocated

Date Appointed: 08/29/2023

**Seat 03**

Name: William Anderson

FILLED

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 09/02/2026

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: 02/27/2024

## 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.

<b>Seat 01</b>	Name: Frank Schmidt Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 09/02/2026 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: 11/07/2023	FILLED
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<b>Seat 02</b>	Name: John Howe Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 09/01/2024 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.	FILLED
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Seat Type: Allocated  
Date Appointed: 01/11/2022

**Seat 03**

Name: David Tonna

FILLED

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 09/03/2025

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: 12/13/2022

## Assessment Appeals Board III

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

The Board of Supervisors, pursuant to Sections 1620-1641 of the Revenue and Taxation Code, established the Assessment Appeals Boards via Santa Clara County Ordinance No. NS-300.102, adopted November 14, 1966, and amended by Santa Clara County Ordinance No. NS-300.247, adopted August 8, 1977, Ordinance No. NS-300.409, adopted February 17, 1987, 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.

<b>Seat 01</b>	Name: Dennis Moredock Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 09/02/2026 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: 10/03/2023	FILLED
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<b>Seat 02</b>	Name: sharon kreider Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 08/31/2024 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	FILLED
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appraiser certified by the Office of Real Estate Appraiser.

Seat Type: Allocated

Date Appointed: 08/16/2022

**Seat 03**

Name: Richard Labagh

FILLED

Current Appointing District: Board As-a-Whole, District 4

Current Term Expiration Date: 09/03/2025

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: 12/05/2023



## Assessment Appeals Board IV

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).

A fourth appeals board was established by Ordinance No. NS-300.961, adopted June 28, 2022.

**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.

<b>Seat 01</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 09/04/2024 Qualify: Nominee shall have experience as a real property appraiser with the designation of MAI from the Appraisal Institute or a similar designation evidencing experience with complex income property valuation. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 02</b>	Name: Jeffrey Hare Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 09/04/2025 Qualify: Nominee shall have a minimum of five years' professional experience in California as an attorney, preferably related to real estate and property transfers, and who the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of	FILLED

property taxation.  
Seat Type: Rotating  
Date Appointed: 09/05/2022

**Seat 03**

Name: William Clayton

EXPIRED

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 09/04/2026

Qualify: Nominee shall have a minimum of five years' professional experience in California as an attorney, preferably related to real estate and property transfers, and who the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of property taxation.

Seat Type: Rotating

Date Appointed: 06/06/2023

## Assessment Appeals Value Hearing Officers

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

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

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

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

<b>Seat 01</b>	Name: Theresa Couture	EXPIRED
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Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 09/07/2024

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: 05/21/2019

<b>Seat 02</b>	Name: Dana Grover	FILLED
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Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 09/03/2025

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: 06/27/2023

## 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.

<b>Seat 01</b>	Name: Otto Lee	FILLED
	Current Appointing District: Board As-a-Whole, President	
	Current Term Expiration Date: 12/31/2025	
	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: 01/10/2023	

<b>Seat 02</b>	Name: Margaret Abe-Koga	EXPIRED
	Current Appointing District: Board As-a-Whole, President	
	Current Term Expiration Date: 12/31/2024	
	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: 02/07/2017	

# Bay Area Water Supply and Conservation Agency Board of Directors

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

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.**

<b>Seat 01</b>	Name: Tom Zigterman	FILLED
	Current Appointing District: Allocated to President	
	Current Term Expiration Date: 06/30/2024	
	Qualify: The Board of Supervisors of Santa Clara County shall appoint one member to the board who his an officer or employee of Stanford University.	
	Seat Type: Allocated	
	Date Appointed: 06/08/2023	

## 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.

<b>Seat 01</b>	Name: Sylvia Arenas Current Appointing District: Allocated to President Current Term Expiration Date: Permanent Qualify: Appointee shall be a member of the Board of Supervisors or designated alternate. Seat Type: Permanent Date Appointed: 01/10/2023	FILLED
<b>Seat 01A</b>	Name: Xochilt Borja Current Appointing District: Named Alternate Current Term Expiration Date: Permanent Qualify: Appointee shall be a member of the Board of Supervisors or designated Non-Voting alternate. Seat Type: Permanent Date Appointed: 01/09/2024	FILLED
<b>Seat 02</b>	Name: Richard Loftus Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall have experience and knowledge of the mental health system. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 03</b>	Name: Sigrid Pinsky Current Appointing District: District 5	FILLED



Current Term Expiration Date: 06/30/2024

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

Seat Type: Allocated

Date Appointed: 06/22/2021

**Seat 04**

Name: N/A

VACANT

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2025

Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.

Seat Type: Allocated

Date Appointed: N/A

**Seat 05**

Name: Anne Baumgarten

FILLED

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2026

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

Seat Type: Allocated

Date Appointed: 06/06/2023

**Seat 06**

Name: June Klein

FILLED

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2024

Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.

Seat Type: Allocated

Date Appointed: 06/22/2021

**Seat 07**

Name: N/A

VACANT

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2026

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

Seat Type: Allocated

Date Appointed: N/A

**Seat 08**

Name: Gary Miles

EXPIRED

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2024

Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services.

Seat Type: Allocated  
Date Appointed: 06/19/2018

<b>Seat 09</b>	Name: Thomas Jurgensen Current Appointing District: District 2 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a consumer of mental health services. Seat Type: Allocated Date Appointed: 01/24/2023	FILLED
<b>Seat 10</b>	Name: Patricia Andrade Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services. Seat Type: Allocated Date Appointed: 06/27/2023	FILLED
<b>Seat 11</b>	Name: David Cortright Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall have experience and knowledge of the mental health system. Seat Type: Allocated Date Appointed: 06/27/2023	FILLED
<b>Seat 12</b>	Name: David Tran Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a family member of a person who is receiving or has received mental health services. Seat Type: Allocated Date Appointed: 12/13/2022	FILLED
<b>Seat 13</b>	Name: Marianna Moles Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a consumer of mental health services. Seat Type: Allocated Date Appointed: 12/13/2022	FILLED
<b>Seat 14</b>	Name: Mary Crocker Cook	FILLED

Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall be a consumer of mental health services.  
Seat Type: Allocated  
Date Appointed: 06/08/2021

**Seat 15**

Name: Frank Alioto FILLED  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall have experience and knowledge of the mental health system.  
Seat Type: Allocated  
Date Appointed: 12/05/2023

**Seat 16**

Name: Candace DeCou FILLED  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be a consumer of mental health services.  
Seat Type: Allocated  
Date Appointed: 08/15/2023

## 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.

<b>Seat 01</b>	Name: James McCabe Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business. Seat Type: Rotating Date Appointed: 01/23/2018	EXPIRED
<b>Seat 02</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a journeyman plumber. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 03</b>	Name: Martin Salberg Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a journeyman plumber. Seat Type: Rotating Date Appointed: 06/08/2010	EXPIRED

<b>Seat 04</b>	Name: Phillip Ribbs Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a building inspector. Seat Type: Rotating Date Appointed: 03/29/2011	<b>EXPIRED</b>
<b>Seat 05</b>	Name: Navin Sahn Current Appointing District: District 2 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a journeyman plumber. Seat Type: Rotating Date Appointed: 06/21/2011	<b>EXPIRED</b>
<b>Seat 06</b>	Name: Sarah Aguilar Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business. Seat Type: Rotating Date Appointed: 01/23/2018	<b>EXPIRED</b>
<b>Seat 07</b>	Name: Jacob Ciari Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a licensed plumbing contractor actively engaged in the contracting business. Seat Type: Rotating Date Appointed: 05/25/2021	<b>FILLED</b>

## Burbank Sanitary District

The Burbank Sanitary District was established on May 20, 1940 by Health and Safety Code, § 6400 et seq.

**The 5 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.

<b>Seat 01</b>	Name: Ken Colson Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Member must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 12/04/2020	FILLED
<b>Seat 02</b>	Name: Mark Negrete Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/05/2025 Qualify: Member must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 02/28/2023	FILLED
<b>Seat 03</b>	Name: Rene Prupes Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024	FILLED

Qualify: Member must be residents of the district and registered voters.

Seat Type: Allocated

Date Appointed: 12/04/2020

**Seat 04**

Name: Procopio Sclafani

FILLED

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/04/2026

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

Seat Type: Allocated

Date Appointed: 10/18/2022

**Seat 05**

Name: Kristina Seldal

FILLED

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/04/2026

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

Seat Type: Allocated

Date Appointed: 02/28/2023

## 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.

<b>Seat 01</b>	Name: N/A Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
<b>Seat 02</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall represent the public at large. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 03</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a current or retired deputy probation officer or	VACANT



parole agent.  
Seat Type: Rotating  
Date Appointed: N/A

**Seat 04**

Name: N/A VACANT  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2024  
Qualify: Nominee shall be a current member of the Santa Clara County Bar Association.  
Seat Type: Rotating  
Date Appointed: N/A

**Seat 05**

Name: N/A VACANT  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2024  
Qualify: Nominee shall be a member of a community neighborhood association or coalition member at large.  
Seat Type: Rotating  
Date Appointed: N/A

## Child Abuse Prevention Council

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

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

The duties of the Council are: 1) To provide a forum for interagency cooperation and coordination in the prevention, detection, treatment and legal processing of child abuse cases. 2) To promote public awareness of the abuse of children and the resources available for intervention and treatment. 3) To facilitate training of professionals and paraprofessionals in the 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.

### **There shall be twenty-three (23) voting members of the Council.**

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 The members shall be selected based on the following criteria:
  - Primary consideration is based on the contents of the prospective member's application and references. Each application shall identify the community, system, services organization, agency or department for which the applicant has an affiliation.
  - A member shall provide insight into the issues of treatment, prevention, and education about child abuse.
  - A member should possess experience and background in the child abuse field and should be involved actively in the community.

The Council is committed to maintaining a balance of Voting Members who 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 systems:

- Public child welfare services, such as:
  - The County welfare or children's services department.

- The County Probation Department.
- Licensing agencies.
- The criminal justice system, such as:
  - Law Enforcement.
  - The Office of the District Attorney.
  - The Courts.
  - The County Medical Examiner-Coroner.
- Prevention and treatment services communities, such as:
  - Medical and mental health services.
  - Community-based services.
  - Public and private schools.
- Community representatives, such as:
  - Community volunteers.
  - Civic organizations.
  - Religious communities.

The County, acting through its Social Services Agency (SSA), is the fiscal agent for the Council, and thus, an employee of the Office of Contract Management at SSA, or other components charged with the fiscal agent responsibilities in SSA shall not be a member of the Council.

Voting Members shall be entitled to receive agendas, minutes, and all other materials related to the Council by electronic mailings; may vote at meetings of the Council; may hold office; and may serve as chairpersons of Council Standing Committees or Ad Hoc Committees.

The Council shall make recommendation(s) for Council membership to the Santa Clara County Board of Supervisors. Voting Members of the Council are appointed by the Santa Clara County Board of Supervisors and must be residents of Santa Clara County.

Voting Members must attend Council meetings on a regular basis. Failure to attend more than three regular meetings during any fiscal year without good cause as determined by the Council Chairperson, will result in notification to the Board of Supervisors, which may result in removal of the member from the Council. Each member's absence at a meeting shall be entered into the minutes of the meeting.

## Section II - Community Advisory Members

Anyone with an interest in, and commitment to, improving child abuse prevention and intervention services in the community may apply to be a Community Advisory Member of the Council. Community Advisory Members should demonstrate knowledge of child abuse prevention and intervention services in the County and an interest in and commitment to the improvement of those services.

Community Advisory Members are entitled to receive agendas, minutes, and other materials related to the Council by electronic mailings and may participate in the meetings and all activities of the Council. Community Advisory Members are required to serve on at least one (1) committee and are encouraged to attend Council meetings.

Community Advisory Members may not vote at Council meetings or hold office, but may serve as the Chairperson of a Standing Committee or Ad Hoc Committee.

Community advisory membership is approved by a quorum of the Voting Member seats (12) on the Council.

Community Advisory Members should participate actively on at least one (1) committee. Failure to participate actively may be grounds for termination of membership.

#### **Emeritus Membership**

A person is eligible for Emeritus Membership if he or she has been an active participant as either a Voting and/or Community Advisory member of the Council for at least ten (10) years. Two (2) of the ten years must be served immediately preceding his or her request for Emeritus status. This request must be submitted to the membership committee within 90 days of the end of his or her membership.

Emeritus Members may receive electronic mailings from the Council and may participate in all meetings, including special meetings, workshops, and the annual retreat.

Emeritus members may not vote at Council meetings or hold office but may serve as a Chairperson of Standing Committees or Ad Hoc Committees.

Emeritus members are not required, but are encouraged, to attend Council meetings and to serve on committees.

Emeritus membership is approved by a quorum of the Voting Member seats (12) on the Council.

Voting Members of the Council shall serve a four (4) year term commencing on July 1, or upon date of appointment to complete an existing term and ending on June 30.

Before any Voting Member enters into the duties of this office, such member shall take an oath or affirmation set forth in Article XX, Section 3 of the California Constitution. A certified copy of the oath shall be filed in the office of the County Clerk of the Board.

Voting Members shall continue to serve on the Council until the appointment of his or her successor. No Voting Member shall be eligible to serve for more than three (3) consecutive terms in addition to any portion of any unexpired term which may have been served as a Voting Member.

<b>Seat 01</b>	Name: Angelica Ramos-Allen Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 06/30/2026 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: 04/16/2024	<b>FILLED</b>
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<b>Seat 02</b>	Name: Maria Gallardo Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be a resident of the County of Santa Clara and have	<b>FILLED</b>
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experience and background in the child abuse field and be actively involved in the community.

Seat Type: Allocated

Date Appointed: 11/07/2023

<b>Seat 03</b>	Name: Michelle Goodwin Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2026 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: 08/16/2022	FILLED
<b>Seat 04</b>	Name: Rocio Abundis Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 06/30/2027 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: 06/27/2023	FILLED
<b>Seat 05</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
<b>Seat 06</b>	Name: Breenu Sra Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 06/30/2024 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: 04/19/2022	FILLED
<b>Seat 07</b>	Name: Marlene Sturm Current Appointing District: Board As-a-Whole, District 5	EXPIRED

Current Term Expiration Date: 06/30/2025

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: 06/20/2017

**Seat 08** Name: Yeshe Mengesha **FILLED**

Current Appointing District: Board As-a-Whole, District 2

Current Term Expiration Date: 06/30/2026

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: 10/03/2023

**Seat 09** Name: Benjamin Madia **FILLED**

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2026

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: 04/16/2024

**Seat 10** Name: N/A **VACANT**

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 06/30/2024

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: N/A

**Seat 11** Name: N/A **VACANT**

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 06/30/2027

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: N/A

<b>Seat 12</b>	Name: Annie Liu Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2025 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: 06/08/2021	<b>FILLED</b>
<b>Seat 13</b>	Name: Gregory Zieman Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 06/30/2027 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: 06/06/2023	<b>FILLED</b>
<b>Seat 14</b>	Name: Elizabeth Stewart Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2027 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: 09/12/2023	<b>FILLED</b>
<b>Seat 15</b>	Name: Kathleen King Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 06/30/2025 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: 09/12/2023	<b>FILLED</b>
<b>Seat 16</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 06/30/2027 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.	<b>VACANT</b>

Seat Type: Rotating  
Date Appointed: N/A

<b>Seat 17</b>	Name: Michelle Jorden Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 06/30/2024 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: 06/08/2021	FILLED
<b>Seat 18</b>	Name: James Gibbons Shapiro Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 06/30/2026 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: 06/07/2022	FILLED
<b>Seat 19</b>	Name: Steven Baron Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2026 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: 06/28/2022	FILLED
<b>Seat 20</b>	Name: Peter Ortiz Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2026 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: 04/16/2024	FILLED
<b>Seat 21</b>	Name: Duyen Pham Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a resident of the County of Santa Clara and have	FILLED



experience and background in the child abuse field and be actively involved in the community.

Seat Type: Rotating

Date Appointed: 03/22/2022

**Seat 22**

Name: Catherine Aspiras

FILLED

Current Appointing District: Board As-a-Whole, District 4

Current Term Expiration Date: 06/30/2024

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: 06/06/2023

**Seat 23**

Name: Andrew Cain

FILLED

Current Appointing District: Board As-a-Whole, District 2

Current Term Expiration Date: 06/30/2026

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: 02/07/2023

## **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).

**Seat 01**

Name: Glenn Hendricks

EXPIRED

Current Appointing District: Allocated to President

Current Term Expiration Date: 12/31/2024

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.

Seat Type: Seat 01

Date Appointed: 01/28/2015

## Citizens' Advisory Commission on Elections

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

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

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

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

<b>Seat 01</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a resident of Supervisorial District 1. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 02</b>	Name: Baltazar Lopez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of Supervisorial District 2. Seat Type: Allocated Date Appointed: 11/07/2023	FILLED
<b>Seat 03</b>	Name: Craig Dunkerley	FILLED

Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall be a resident of Supervisorial District 3.  
Seat Type: Allocated  
Date Appointed: 11/16/2021

<b>Seat 04</b>	Name: Craig Russell Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a resident of Supervisorial District 4. Seat Type: Allocated Date Appointed: 08/29/2023	FILLED
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<b>Seat 05</b>	Name: Stephen Chessin Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a resident of Supervisorial District 5. Seat Type: Allocated Date Appointed: 06/28/2022	FILLED
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<b>Seat 06</b>	Name: Peter Hertan Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall represent the public at large. Seat Type: Rotating Date Appointed: 06/28/2022	FILLED
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<b>Seat 07</b>	Name: Christopher Clark Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall represent the public at large. Seat Type: Rotating Date Appointed: 06/28/2022	FILLED
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## 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.

Current Appointing District: Board As-a-Whole, District 1  
Current Term Expiration Date: 06/30/2026  
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: 01/28/2020

**Seat 02** Name: Veronica Amador **FILLED**  
Current Appointing District: Board As-a-Whole, District 2  
Current Term Expiration Date: 06/30/2025  
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: 08/16/2022

**Seat 03** Name: Farah Hasnat **FILLED**  
Current Appointing District: Board As-a-Whole, District 3  
Current Term Expiration Date: 06/30/2027  
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: 01/23/2024

**Seat 04** Name: Lori Costanzo **EXPIRED**  
Current Appointing District: Board As-a-Whole, District 4  
Current Term Expiration Date: 06/30/2026  
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: 11/19/2019

**Seat 05** Name: N/A **VACANT**



Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 06/30/2025

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: N/A

**Seat 06**

Name: N/A

VACANT

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2024

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: N/A

**Seat 07**

Name: Rob Moore

FILLED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2026

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:

## Commission on the Status of Women

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

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

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

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

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

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

**Seat 01**

Name: Maria O'Hollearn

FILLED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 12/05/2023

**Seat 02**      Name: Gini Bossenbroek      FILLED  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 04/16/2024

**Seat 03**      Name: Leslye Corsiglia      FILLED  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 06/07/2022

**Seat 04**      Name: Roxanne \_      FILLED  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 09/28/2021

**Seat 05**      Name: Benaifer Dastoor      FILLED  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 06/22/2021

**Seat 06**      Name: Cecelia Carrillo      FILLED  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 08/29/2023

**Seat 07**      Name: Nancy Breneau      EXPIRED

Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall be a representative of the public at large.  
Seat Type: Allocated  
Date Appointed: 06/02/2020

<b>Seat 08</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 09</b>	Name: Lisset Nevarez Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 10</b>	Name: Jennifer Briscoe Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 11</b>	Name: Lisa Liddle Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 06/22/2021	FILLED
<b>Seat 12</b>	Name: Meri Maben Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 09/28/2021	EXPIRED

<b>Seat 13</b>	Name: Marlene Zapata Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	<b>FILLED</b>
<b>Seat 14</b>	Name: Jessica Blitchok Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 09/14/2021	<b>EXPIRED</b>
<b>Seat 15</b>	Name: Crystal Govea Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative of the public at large. Seat Type: Allocated Date Appointed: 07/01/2018	<b>FILLED</b>

# Community Correction and Law Enforcement Monitoring Committee

The Community Correction and Law Enforcement Monitoring Committee ("Committee") is hereby established, by ordinance No. NS-300.923, to improve public transparency and accountability with respect to the Sheriffs Office and Department of Correction. The Committee shall provide opportunities for community engagement and advice to the Board of Supervisors, the Sheriffs Office, the Department of Correction, and the Office of Correction and Law Enforcement Monitoring.

**The Committee shall consist of nine voting members, each of whom shall be appointed by the Board of Supervisors, as follows:**

**1) One member nominated by each Supervisor.**

**2) Four members nominated by the Monitor performing the functions of the Office of Correction and Law Enforcement Monitoring.**

**3) In accordance with Section 506 of the Charter, all members shall be residents of the County.**

The term of each member shall be three years. No member shall be eligible to serve for more than three consecutive terms in addition to any portion of any unexpired term which may have been served.

<b>Seat 01</b>	Name: Walter Wilson Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/31/2026 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 01/26/2021	EXPIRED
<b>Seat 02</b>	Name: Pablo Gaxiola Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 12/31/2026 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 11/17/2020	EXPIRED
<b>Seat 03</b>	Name: Bob Nunez Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 12/31/2025 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 06/27/2023	FILLED
<b>Seat 04</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 12/31/2025 Qualify: A member of the public at large, who is not be a County employee.	VACANT

Seat Type: Allocated  
Date Appointed: N/A

<b>Seat 05</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/31/2024 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 06</b>	Name: Harriet Woilf Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 07</b>	Name: Ray Kiddy Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2024 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 04/04/2023	FILLED
<b>Seat 08</b>	Name: Bernie Mills Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 12/31/2024 Qualify: A member of the public at large, who is not be a County employee. Seat Type: Allocated Date Appointed: 12/05/2023	FILLED
<b>Seat 09</b>	Name: Sharine Xuan Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 12/31/2026 Qualify: A member of the public at large, who is not a County employee. Seat Type: Allocated Date Appointed: 12/05/2023	FILLED

## CordeValle Youth Golf Foundation, Inc. Board of Directors

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

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

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

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

Directors shall be appointed as follows:

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

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

**Seat 01**

Name: Jerry Strangis

**FILLED**

Current Appointing District: District 1



Current Term Expiration Date: Permanent  
Qualify: Nominee shall be appointed by the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 12/04/2018

<b>Seat 02</b>	Name: Steve Ormsby Current Appointing District: District 5 Current Term Expiration Date: Permanent Qualify: Nominee shall be appointed by the Board of Supervisors. Seat Type: Permanent Date Appointed: 06/19/2007	FILLED
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<b>Seat 03</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: Permanent Qualify: Nominee shall be appointed by the Board of Supervisors. Seat Type: Permanent Date Appointed: N/A	VACANT
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<b>Seat 04</b>	Name: James Bariteau Current Appointing District: District 3 Current Term Expiration Date: Permanent Qualify: Nominee shall be appointed by the Board of Supervisors. Seat Type: Permanent Date Appointed: 05/19/2009	FILLED
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<b>Seat 05</b>	Name: Georgie Huff Current Appointing District: District 2 Current Term Expiration Date: Permanent Qualify: Nominee shall be appointed by the Board of Supervisors. Seat Type: Permanent Date Appointed: 12/17/2013	FILLED
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<b>Seat 06</b>	Name: Alan Campey Current Appointing District: Cordevalle Golf Club Current Term Expiration Date: Permanent Qualify: Appointee shall be appointed by the Cordevalle Golf Club. Seat Type: Permanent Date Appointed: 07/01/1950	FILLED
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<b>Seat 07</b>	Name: Jack Bohan	FILLED
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Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be from the Planning Commission.  
Seat Type: Permanent  
Date Appointed: 07/01/1950

## County of Santa Clara Defined Contribution Plans Committee

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. If the Director, Finance Agency, is not available, the Controller/Treasurer shall be the alternate and perform the duties designated herein
- b) Two (2) shall be any current or former employee of the County
- c) One (1) retiree of the County of Santa Clara
- d) Two (2) Union Representatives
- e) Employee Benefits Director

There are no term limits, these are permanent seats.

<b>Seat 01</b>	Name: Margaret Olaiya Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Member shall be the County Finance Director. Seat Type: Permanent Date Appointed:	FILLED
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<b>Seat 01A</b>	Name: N/A Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: If the Director, Finance Agency, is not available, the Controller/Treasurer shall be the alternate and perform the duties designated herein Seat Type: Permanent Date Appointed: N/A	VACANT
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<b>Seat 02</b>	Name: Rhonda Schmidt	FILLED
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Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: Member shall be the County Employee Benefits Director.  
Seat Type: Permanent  
Date Appointed: 07/01/1950

**Seat 03**      Name: David Phillips      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be any current or former employee of the County.  
Seat Type: Permanent  
Date Appointed: 06/14/2014

**Seat 04**      Name: Peggy Tomasso      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be any current or former employee of the County.  
Seat Type: Permanent  
Date Appointed: 06/10/2014

**Seat 05**      Name: Linda Castaldi      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be a retiree of the County of Santa Clara.  
Seat Type: Permanent  
Date Appointed: 04/07/2009

**Seat 06**      Name: Kristina Seldal      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be a union representative.  
Seat Type: Permanent  
Date Appointed: 08/07/2014

**Seat 07**      Name: Connie Chew      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall be a union representative.  
Seat Type: Permanent  
Date Appointed: 09/28/2010

## 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.

<b>Seat 01</b>	Name: Eric Venzon Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 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: 08/16/2016	EXPIRED
<b>Seat 02</b>	Name: Art Cohen Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: 06/27/2023	FILLED
<b>Seat 03</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 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	VACANT

Date Appointed: N/A

<b>Seat 04</b>	Name: Nancy Madison Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 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: 10/08/2019	EXPIRED
<b>Seat 05</b>	Name: Forrest Williams Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 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: 08/05/2014	EXPIRED
<b>Seat 06</b>	Name: Anne Garvey Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 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: 06/05/2018	EXPIRED
<b>Seat 07</b>	Name: Yuval Minkowski Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 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: 01/25/2022	EXPIRED
<b>Seat 08</b>	Name: Don Draper Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall have previously demonstrated their interest or participation in matters pertaining to the relationship between Russia and the	FILLED

United States.  
Seat Type: Allocated  
Date Appointed: 03/14/2023

**Seat 09**      Name: Gordon Smith      FILLED  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2026  
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: 12/12/2023

**Seat 10**      Name: Joanne Anderson      FILLED  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2025  
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: 06/28/2022

**Seat 11**      Name: N/A      VACANT  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2024  
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: N/A

**Seat 12**      Name: Ron Lind      FILLED  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2025  
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: 11/01/2022

**Seat 13**      Name: Adrianna Stankovich      FILLED  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2024

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: 11/01/2022

**Seat 14**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

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: N/A

**Seat 15**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

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: N/A



# Cupertino Sanitary District

## Address:

Stevens Creek Office Center  
20833 Stevens Creek Boulevard, Suite 104  
Cupertino, CA 95014

## Contact:

Richard Tonaka, District Manager  
rtanaka@markthomas.com  
(408) 253-7071  
Fax: (408) 253-5173  
After Hours Sewage Emergency  
Call County Communications at (408) 299-2507

## Date of Formation:

December 28, 1953 reorganized April 30, 1956

## Enabling Legislation:

Health and Safety Code, § 6400, et seq.

The District is empowered to acquire and operate garbage dump sites; collection and disposal systems; storm water collection, outfall and disposal systems and sanitary sewerage collection; outfall and treatment disposal systems. The District may also issue bonds and assess charges for serVIces.

**The 5 members of the Cupertino Sanitary District 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.

<b>Seat 01</b>	Name: Taghi Saadati Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Members must be residents of the district and registered voters. Seat Type: Seat 01 Date Appointed: 10/18/2022	<b>FILLED</b>
<b>Seat 02</b>	Name: Angela Chen Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
<b>Seat 03</b>	Name: Bill Bosworth Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
<b>Seat 04</b>	Name: David Doyle Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>
<b>Seat 05</b>	Name: Patrick Kwok Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>

## Development Review 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 Development Review 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, Ordinance No. NS-1100.103, adopted on June 24, 2008, and by Ordinance No. NS-300.967, adopted November 15, 2022.

It shall be the function of the Board to review the Building Official's decisions regarding the suitability of alternate materials, alternate methods and types of construction, and to review interpretations and decisions with respect to the provisions of the building, plumbing, electrical, mechanical and fire codes, all as prescribed by ordinance. The Board shall not have any authority to waive or modify provisions of the adopted codes. The Board shall adopt reasonable rules and regulations for the form of review, and for the time, place, and manner of holding its review hearings and the rendering of any decision with respect thereto, subject to the provisions of Article 3 of Chapter I of Division C1 (commencing with Section C1-38) of this Code. The rules and regulations may provide for the taking of testimony under oath and the issuance of subpoenas for the production of oral or documentary evidence, or both. This Division shall not apply to administrative violations, fines, and penalties imposed pursuant to Division A37 of this Code.

### **The Board consists of five (5) members.**

The Development Review Board shall consist of five members, none of whom shall be employees of the County of Santa Clara, as follows:

- a) One member shall be a licensed building or construction contractor;
- b) One member shall be a licensed electrician;
- c) One member shall be a licensed plumber or HVAC contractor;
- d) One member shall be a licensed structural engineer; and
- e) One member shall be a registered fire protection engineer or certified fire prevention specialist or person with ten years' experience in the regulatory field of fire prevention.

The term of each member is three (3) years.

<b>Seat 01</b>	Name: Gregory Cronin Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: One member shall be a registered fire protection engineer or certified fire prevention specialist or person with ten years' experience in the regulatory field of fire prevention; cannot be a county employee. Seat Type: Rotating Date Appointed: 12/05/2023	FILLED
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<b>Seat 02</b>	Name: N/A Current Appointing District: District 5	VACANT
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Current Term Expiration Date: 06/30/2025

Qualify: One member shall be a licensed building or construction contractor; cannot be a county employee.

Seat Type: Rotating

Date Appointed: N/A

**Seat 03**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2026

Qualify: One member shall be a licensed structural engineer; cannot be a county employee.

Seat Type: Rotating

Date Appointed: N/A

**Seat 04**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

Qualify: One member shall be a licensed electrician; cannot be a county employee.

Seat Type: Rotating

Date Appointed: N/A

**Seat 05**

Name: Juan Gutierrez

EXPIRED

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2026

Qualify: One member shall be a licensed plumber or HVAC contractor; cannot be a county employee.

Seat Type: Rotating

Date Appointed: 05/25/2021

## 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.

**Seat 01**      Name: Ayanna Vanderbilt  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2024

FILLED

Qualify: Appointee shall be a representative from the Social Services Agency.

Seat Type: Rotating

Date Appointed: 01/24/2023

<b>Seat 02</b>	Name: Patricia Nanez Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative from a battered women's shelter. Seat Type: Rotating Date Appointed: 06/08/2021	FILLED
<b>Seat 03</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a former victim of domestic violence. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 04</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative from the Santa Clara County Bar Association., Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: Matthew Fisk Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative at the policy-making level from Pretrial Services. Seat Type: Rotating Date Appointed: 02/25/2020	EXPIRED
<b>Seat 06</b>	Name: Niabi Gallegos Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative from Victim-Witness Assistance. Seat Type: Rotating Date Appointed: 08/29/2023	FILLED

<b>Seat 07</b>	Name: James Gibbons Shapiro Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative at the policy-making level from the District Attorney's Office. Seat Type: Rotating Date Appointed: 06/18/2019	<b>EXPIRED</b>
<b>Seat 08</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a Judge from Superior Court (Family Court). Seat Type: Rotating Date Appointed: N/A	<b>VACANT</b>
<b>Seat 09</b>	Name: Laura Brunetto Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative from the medical community. Seat Type: Rotating Date Appointed: 06/23/2020	<b>EXPIRED</b>
<b>Seat 10</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative at the policy-making level from the Sheriff's Office. Seat Type: Rotating Date Appointed: N/A	<b>VACANT</b>
<b>Seat 11</b>	Name: Mariel Caballero Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative at the policy-making level from the Probation Department. Seat Type: Rotating Date Appointed: 06/06/2023	<b>FILLED</b>
<b>Seat 12</b>	Name: N/A Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026	<b>VACANT</b>

Qualify: Appointee shall be a representative from the Gay/Lesbian Community.

Seat Type: Rotating

Date Appointed: N/A

**Seat 13** Name: Nicole Ford **FILLED**

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2025

Qualify: Appointee shall be a representative from the Family Law Bar.

Seat Type: Rotating

Date Appointed: 08/16/2022

**Seat 14** Name: Perla Flores **EXPIRED**

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

Qualify: Appointee shall be a representative from a battered women's shelter.

Seat Type: Rotating

Date Appointed: 09/24/2013

**Seat 15** Name: Vanessa Torres **FILLED**

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2026

Qualify: Appointee shall be a representative of Children's Issues.

Seat Type: Rotating

Date Appointed: 01/23/2024

**Seat 16** Name: Malia Pires **FILLED**

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2026

Qualify: Appointee shall be a representative from immigrant voices.

Seat Type: Rotating

Date Appointed: 04/16/2024

**Seat 17** Name: N/A **VACANT**

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2026

Qualify: Appointee shall be a representative from The Santa Clara County Police Chiefs' Association.

Seat Type: Rotating

Date Appointed: N/A



<b>Seat 18</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative from a Batterer's Treatment Program. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 19</b>	Name: Melissa Luke Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative from a Battered Women's Shelter. Seat Type: Rotating Date Appointed: 08/11/2020	EXPIRED
<b>Seat 20</b>	Name: Jake Rhodes Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a representative at the policy-making level from the Public Defender's Office. Seat Type: Rotating Date Appointed: 09/14/2021	FILLED
<b>Seat 21</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a Judge from Superior Court (Criminal Court). Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 22</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative from the San Jose Police Department. Seat Type: Rotating Date Appointed: N/A	VACANT

## El Camino Healthcare District

Established by a Joint Powers Agreement (JPA) between the County and El Camino Hospital District in March 1979. The scope of the JPA includes public hospital facilities, in-patient and out-patient surgical suites, emergency rooms, and related building and property.

The Authority is a public entity separate from the County and the District and is authorized “to make and enter into contracts; employ agents and employees; to acquire, conduct, manage, maintain and operate any building, works or improvements, to acquire, hold or dispose of property; to incur debts, liabilities or obligations of the County or District; and to sue and be sued in its own name.

**The Authority is administered by a Governing Board, which consists of five members, each serving in an individual capacity as a member.**

The Board of Supervisors shall appoint two members and the Hospital District Board of Directors shall appoint two members of the Board. The fifth member shall be appointed by a majority vote of the four members of the Board appointed by said Board of Supervisors and Hospital District Board of Directors. Members of the Board of Supervisors of the County or the Hospital District Board of Directors shall be eligible to serve as members of the Board, but the term of office as a member of the Board shall terminate if such member shall cease to be a member of said Board of Supervisors or Hospital District Board of Directors.

One of the members of the Board initially selected by each governing body shall serve for two years and the other member initially selected by each governing body shall serve for four years. The initial member selected by the other members of the Board shall serve for four years. Thereafter, successors, to such members shall be selected in the manner in which the respective initial member was selected and shall serve a term of four years. Any appointment to fill an unexpired term, however, shall be for such unexpired term. The terms of office specified above shall be applicable unless the term of office of the respective member terminates or is terminated pursuant to the other provisions of this section.

Each member of the Board shall serve at the pleasure of the governing body by which such member was appointed. The term of office of any member of the Board appointed by said Board of Supervisors or said Board of Directors may be terminated at any time by a majority vote of the governing body which appointed such member, and the term of office of the member of the Board appointed by the other members of the Board may be terminated by a majority vote of such other members.

Members of the Board shall not receive any compensation for serving as such, but shall be entitled to reimbursement for any expenses actually incurred in connection with serving as a member if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose.

### Seat 01

Name: Carol Sommersille

FILLED

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/05/2024

Qualify: Appointee must be a registered voter residing in the El Camino Healthcare District.

Seat Type: Allocated

Date Appointed: 12/04/2020

<b>Seat 02</b>	Name: John Zoglin Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/05/2024 Qualify: Appointee must be a registered voter residing in the El Camino Healthcare District. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
<b>Seat 03</b>	Name: Peter Fung Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Appointee must be a registered voter residing in the El Camino Healthcare District. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>
<b>Seat 04</b>	Name: George Ting Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Appointee must be a registered voter residing in the El Camino Healthcare District. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>
<b>Seat 05</b>	Name: Julia Miller Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/06/2024 Qualify: Appointee must be a registered voter residing in the El Camino Healthcare District. Seat Type: Allocated Date Appointed: 12/05/2020	<b>FILLED</b>

## Fairgrounds Management Corporation Board of Directors

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.

<b>Seat 01</b>	Name: Victoria Bosworth Current Appointing District: District 1 Current Term Expiration Date: 12/31/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 01/09/2018	EXPIRED
<b>Seat 02</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 12/31/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 03</b>	Name: David Bini Current Appointing District: District 3 Current Term Expiration Date: 12/31/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/27/2023	EXPIRED
<b>Seat 04</b>	Name: Martin Ucovich Current Appointing District: District 4 Current Term Expiration Date: 12/31/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 05/25/2021	EXPIRED

**Seat 05**

Name: Orrin Mahoney

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 12/31/2024

Qualify: Appointee shall represent the public at large.

Seat Type: Allocated

Date Appointed: 12/05/2023

## Federal Affairs Advocacy Task Force

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.

<b>Seat 01</b>	Name: S. Joseph Simitian Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Supervisor, District 5. (Chair) Seat Type: Permanent Date Appointed: 01/01/1950	<b>FILLED</b>
<b>Seat 02</b>	Name: Otto Lee Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Supervisor, District 3. (Vice-Chair) Seat Type: Permanent Date Appointed: 01/01/1950	<b>FILLED</b>

## 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 01

Name: Susan Ellenberg

FILLED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: Permanent

Qualify: A member of the Santa Clara County Board of Supervisors.

Seat Type: Permanent

Date Appointed: 01/15/2019

<b>Seat 02</b>	Name: Antonia Charles Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The Director of the Santa Clara Valley Health and Hospital System or designee who shall be knowledgeable about children's health and medical issues. Seat Type: Permanent Date Appointed: 04/21/2016	FILLED
<b>Seat 03</b>	Name: Daniel Little Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The Director or designee of the Santa Clara County Social Services Agency. Seat Type: Permanent Date Appointed:	FILLED
<b>Seat 03A</b>	Name: N/A Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2050 Qualify: Appointee is the named alternate to the director of the Santa Clara County Social Services Agency. Seat Type: Seat 03A Date Appointed: N/A	VACANT
<b>Seat 04</b>	Name: Leticia Pelayo Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 10/31/2024 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: 08/27/2019	EXPIRED
<b>Seat 05</b>	Name: Kathleen King Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 10/31/2025	FILLED



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: 11/07/2023

**Seat 06**

Name: Breenu Sra

FILLED

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 10/31/2024

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: 03/12/2024

**Seat 07**

Name: Anne Souza

EXPIRED

Current Appointing District: Board As-a-Whole, District 4

Current Term Expiration Date: 10/31/2025

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: 06/04/2019

**Seat 08**

Name: Rachel Samoff

EXPIRED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 10/31/2024

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

local medical, pediatric, or obstetrics association or society.

Seat Type: Allocated

Date Appointed: 10/09/2012

**Seat 09**

Name: Antonio Fuentes

EXPIRED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 10/31/2024

Qualify: Nominee shall be both nominated by and a member of the Local Child Care Planning Council.

Seat Type: Allocated

Date Appointed: 08/16/2022

## Fish and Game Commission

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

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

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

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

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

<b>Seat 01</b>	Name: Richard White Current Appointing District: District 5 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 03/10/2020	EXPIRED
<b>Seat 02</b>	Name: Daniel Little Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 02/26/2019	EXPIRED
<b>Seat 03</b>	Name: Mark Grisedale Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/02/2020	FILLED

<b>Seat 04</b>	Name: Raghu Reddy Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 02/07/2023	FILLED
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<b>Seat 05</b>	Name: Joseph Chavez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/20/2017	EXPIRED
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## 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.

<b>Seat 01</b>	Name: Kenneth Horowitz Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 06/22/2021	<b>FILLED</b>
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<b>Seat 02</b>	Name: Nancy Acker	<b>EXPIRED</b>
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Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2027  
Qualify: Appointee shall represent the community at large  
Seat Type: Allocated  
Date Appointed: 03/24/2020

**Seat 03**      Name: Anirudh Sreekrishnan      FILLED  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2027  
Qualify: Appointee shall represent the community at large.  
Seat Type: Allocated  
Date Appointed: 06/27/2023

**Seat 04**      Name: N/A      VACANT  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall represent the community at large.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 05**      Name: Elinor Stetson      FILLED  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall be a Registered Nurse.  
Seat Type: Rotating  
Date Appointed: 08/17/2021

**Seat 06**      Name: Donald Barr      FILLED  
Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be a Pediatrician.  
Seat Type: Rotating  
Date Appointed: 09/27/2022

**Seat 07**      Name: Sara Farr      FILLED  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2025  
Qualify: Appointee shall be a Physician.  
Seat Type: Rotating  
Date Appointed: 01/23/2024

<b>Seat 08</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a health educator. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 09</b>	Name: Mike Rodgers Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the community at large. Seat Type: Allocated Date Appointed: 10/19/2021	FILLED
<b>Seat 10</b>	Name: Tabassum Pren Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent a health-based community organization. Seat Type: Rotating Date Appointed: 01/23/2024	FILLED
<b>Seat 11</b>	Name: Manuel Bettencourt Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a Dentist. Seat Type: Rotating Date Appointed: 05/23/2017	EXPIRED

## Historical Heritage Commission

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

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

The duties of the Commission are:

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

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

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

- a) Each commissioner shall have a demonstrated interest, competence or knowledge in historic preservation.
- b) Three commissioners shall be professionals in the discipline of architectures, history, architectural history, planning, archaeology or other historic preservation-related disciplines such as urban planning, American



studies, cultural geography, or cultural anthropology to the extent that such professionals are available in the community.

c) HHC members shall also include lay members who have demonstrated special resources and historical growth of Santa Clara County.

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

<b>Seat 01</b>	Name: Ramon Martinez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 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: 12/06/2022	<b>FILLED</b>
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<b>Seat 02</b>	Name: Christopher Manning Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 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: 05/23/2017	<b>EXPIRED</b>
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<b>Seat 03</b>	Name: Lila Gemellos Current Appointing District: District 4 Current Term Expiration Date: 06/30/2027 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	<b>FILLED</b>
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or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Rotating

Date Appointed: 06/06/2023

**Seat 04**

Name: Pria Graves

FILLED

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2026

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: 06/28/2022

**Seat 05**

Name: Bill Hare

FILLED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2025

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: 06/22/2021

**Seat 06**

Name: Tere Johnson

EXPIRED

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2027

Qualify: Appointee must be a resident of District 1 and have a demonstrated interest, competence or knowledge in historic preservation and shall be appointed from among professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historical preservation-related disciplines such as urban planning, American Studies, American Civilization, cultural geography or cultural anthropology, to the extent that such professionals are available in the Community.

Seat Type: Allocated

Date Appointed: 08/27/2019

**Seat 07**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2024

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: N/A

## 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 mv 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 be 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.

<b>Seat 01</b>	Name: Christopher Baldwin Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 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: 06/07/2022	FILLED
<b>Seat 02</b>	Name: Claire Nartker Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024 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: 02/15/2022	FILLED
<b>Seat 03</b>	Name: Lavella Benton Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 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: 06/23/2020	EXPIRED
<b>Seat 04</b>	Name: David Morse Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 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	FILLED

Date Appointed: 06/07/2022

<b>Seat 05</b>	Name: N/A Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
<b>Seat 06</b>	Name: Karl Vidt Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 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: 06/07/2022	FILLED
<b>Seat 07</b>	Name: N/A Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024 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: N/A	VACANT
<b>Seat 08</b>	Name: Kermit Conley Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations. Seat Type: Allocated Date Appointed: 06/23/2020	EXPIRED
<b>Seat 09</b>	Name: N/A Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024	VACANT

Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations.

Seat Type: Allocated

Date Appointed: N/A

<b>Seat 10</b>	Name: Robert Smart Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be a person representing disproportionately affected and historically underserved groups and subpopulations. Seat Type: Allocated Date Appointed: 07/01/2020	EXPIRED
<b>Seat 11</b>	Name: Cheryl Walter Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a person with expertise in essential HIV health and medical services. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 12</b>	Name: Gordon Bowman Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be a person with expertise in essential HIV health and medical services. Seat Type: Allocated Date Appointed: 01/26/2021	EXPIRED
<b>Seat 13</b>	Name: Maṃnye Mensima Clerk Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be persons with expertise in supportive services for persons living with HIV. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 14</b>	Name: Theodore Fletcher Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024 Qualify: Nominee shall be persons with expertise in supportive services for persons living with HIV.	FILLED

Seat Type: Allocated  
Date Appointed: 01/23/2024

<b>Seat 15</b>	Name: Gabrielle Antolovich Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024 Qualify: Nominee shall be a person with expertise in HIV prevention. Seat Type: Allocated Date Appointed: 02/15/2022	FILLED
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<b>Seat 16</b>	Name: Markis Derr Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a person with expertise in HIV prevention. Seat Type: Allocated Date Appointed: 06/28/2022	FILLED
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<b>Seat 17</b>	Name: Soma Sen Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2026 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: 06/23/2020	EXPIRED
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## Housing and Community Development Advisory Committee

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.

<b>Seat 01</b>	Name: Sylvia Arenas	FILLED
	Current Appointing District: Allocated to President	
	Current Term Expiration Date: 06/30/2024	
	Qualify: Appointee shall be a member of the Santa Clara County Board of Supervisors, who will serve as Chairperson of the HCDAC, to be appointed by the President of the Board of Supervisors.	
	Seat Type: Allocated	
	Date Appointed: 01/01/2024	

<b>Seat 01A</b>	Name: N/A	VACANT
	Current Appointing District: Allocated to President	
	Current Term Expiration Date: 06/30/2024	
	Qualify: Appointee shall be a member of the Santa Clara County Board of Supervisors, who will serve as Chairperson of the HCDAC, Alternate, to be appointed by the President of the Board of Supervisors.	
	Seat Type: Allocated	
	Date Appointed: N/A	

<b>Seat 02</b>	Name: Susan Landry Current Appointing District: Campbell City Council Current Term Expiration Date: 06/30/2024 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 (Campbell), appointed by the City Council of the city. Seat Type: Allocated Date Appointed: 01/01/2024	<b>FILLED</b>
<b>Seat 02A</b>	Name: Elliot Scozzola Current Appointing District: Campbell City Council Current Term Expiration Date: 06/30/2024 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 (Campbell, Alternate), appointed by the City Council of the city. Seat Type: Allocated Date Appointed: 01/01/2024	<b>FILLED</b>
<b>Seat 03</b>	Name: Sally Meadows Current Appointing District: Los Altos City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	<b>FILLED</b>
<b>Seat 03A</b>	Name: N/A Current Appointing District: Los Altos City Council Current Term Expiration Date: 06/30/2024 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: N/A	<b>VACANT</b>
<b>Seat 04</b>	Name: Yvonne Martinez Beltran Current Appointing District: Morgan Hill City Council Current Term Expiration Date: 06/30/2024 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.	<b>FILLED</b>

Seat Type: Allocated  
Date Appointed: 01/01/2024

<b>Seat 04A</b>	Name: Marilyn Librers Current Appointing District: Morgan Hill City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	FILLED
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<b>Seat 05</b>	Name: Mary Badame Current Appointing District: Los Gatos City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	FILLED
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<b>Seat 05A</b>	Name: Rob Moore Current Appointing District: Los Gatos City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	FILLED
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<b>Seat 06</b>	Name: Yan Zhao Current Appointing District: Saratoga City Council Current Term Expiration Date: 06/30/2024 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: 01/09/2024	FILLED
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<b>Seat 06A</b>	Name: Kookie Fitzsimmons Current Appointing District: Saratoga City Council Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a member of the City Council from each of the	FILLED
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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: 01/09/2024

<b>Seat 07</b>	Name: Kitty Moore Current Appointing District: Cupertino City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	FILLED
<b>Seat 07A</b>	Name: J.R. Fruen Current Appointing District: Cupertino City Council Current Term Expiration Date: 06/30/2024 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: 01/01/2024	FILLED
<b>Seat 08</b>	Name: Rebeca Armendariz Current Appointing District: Gilroy City Council Current Term Expiration Date: 06/30/2024 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: 03/04/2024	FILLED
<b>Seat 08A</b>	Name: Carol Marques Current Appointing District: Gilroy City Council Current Term Expiration Date: 06/30/2024 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: 03/04/2024	FILLED
<b>Seat 09</b>	Name: Julie Lythcott-Haims Current Appointing District: Palo Alto City Council	FILLED

Current Term Expiration Date: 06/30/2024

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: 01/01/2024

**Seat 09A**

Name: Greer Stone

FILLED

Current Appointing District: Palo Alto City Council

Current Term Expiration Date: 06/30/2024

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: 01/01/2024

## Housing Authority of Santa Clara County

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

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

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

<b>Seat 01</b>	Name: William Anderson Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 04/30/2026 Qualify: Nominee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	FILLED
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<b>Seat 02</b>	Name: Denis O'Neal Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 04/30/2026 Qualify: Nominee shall represent the public at large. Seat Type: Allocated Date Appointed: 11/14/2014	EXPIRED
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<b>Seat 03</b>	Name: Adrienne Lawton Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 04/30/2025 Qualify: Nominee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	FILLED
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<b>Seat 04</b>	Name: Jennifer Loving Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 04/30/2027	FILLED
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Qualify: Nominee shall represent the public at large.

Seat Type: Allocated

Date Appointed: 04/18/2023

**Seat 05**

Name: Kristina Loquist

FILLED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 04/30/2028

Qualify: Nominee shall represent the public at large.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 06**

Name: Marilyn Russell

EXPIRED

Current Appointing District: District 3

Current Term Expiration Date: 04/30/2024

Qualify: Appointee 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: 05/01/2020

**Seat 07**

Name: Ericka Mendieta

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 04/30/2024

Qualify: Appointee 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: 10/06/2020

## Hsinchu County, Taiwan, Republic of China Sister-County Commission

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

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

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

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

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

<b>Seat 01</b>	Name: Abhijit Pandey Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 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:	FILLED
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<b>Seat 02</b>	Name: Van Lan Truong Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 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: 08/16/2022	FILLED
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<b>Seat 03</b>	Name: Sylvia Hsiang Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall have previously demonstrated interest or participation in matters pertaining to the relationship between Taiwan,	EXPIRED
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Republic of China and the United States.

Seat Type: Allocated

Date Appointed: 08/24/2010

<b>Seat 04</b>	Name: Kevin Le Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: 01/10/2023	FILLED
<b>Seat 05</b>	Name: Jenglung Lin Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 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	EXPIRED
<b>Seat 06</b>	Name: Ava Chiao Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 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: 08/15/2023	FILLED
<b>Seat 07</b>	Name: Shu-Hua Liu Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 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: 08/28/2018	EXPIRED
<b>Seat 08</b>	Name: Michael Tsai Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024	EXPIRED

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

<b>Seat 09</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 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: N/A	VACANT
<b>Seat 10</b>	Name: Alan Fong Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 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: 08/29/2023	FILLED
<b>Seat 11</b>	Name: Catharina Gill Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 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: 06/02/2020	EXPIRED
<b>Seat 12</b>	Name: Elizabeth Chien-Hale Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 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: 08/29/2023	FILLED
<b>Seat 13</b>	Name: N/A	VACANT

Current Appointing District: District 1  
Current Term Expiration Date: 06/30/2024  
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: N/A

**Seat 14**

Name: Jean Lu  
Current Appointing District: District 2  
Current Term Expiration Date: 06/30/2024  
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: 10/04/2023

FILLED

**Seat 15**

Name: Mark Tiernan  
Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2025  
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: 11/19/2021

EXPIRED

## Human Rights Commission

The 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 people, or groups of people, within Santa Clara County because of race, religion, national origin, cultural background, sex, sexual orientation, age, disability, or other factors.

The Santa Clara County Human Rights Commission was established in accordance with Sections 500 and 506 of the Charter by ordinance of the Board of Supervisors for the County of Santa Clara.

The powers and duties of the Commission are:

- (a) 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, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.
- (b) To make studies in the field of human relationship relating to the Santa Clara County community that, in the judgment of the Commission, will aid in effectuating its general purposes.
- (c) 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, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors, and to take action by means of conciliation, conference, and persuasion to alleviate those tensions and conflict.
- (d) To hold conferences and other public meetings in the interest of resolution of tensions, 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, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.
- (e) 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.
- (f) To render to the Board of Supervisors at least once each calendar year, a report or reports of all activities. To issue publications and reports of investigation as advisory reports to the Board of Supervisors as in the Commission's judgment will tend to effectuate the purpose of this article and provide a copy of all reports to the County Executive.
- (g) To enlist the cooperation and participation of a variety of people in Santa Clara County, including people subject to prejudice and discrimination due to race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, industry and labor organizations, media or mass communication, fraternal and benevolent associations, public agencies, and other groups in educational campaigns, programs, or other activities as approved by the Board of Supervisors in the annual work plan. The education campaigns, programs, or activities shall be devoted to fostering mutual esteem, justice, and equity among or between the diverse groups within the Santa Clara County community
- (h) Subject to approval by the County Executive, to request the Office of the County Executive staff assigned to support the Commission to take any action for the purpose of furthering the objectives in this article by requesting information, services, facilities and any other assistance from County Departments.
- (i) To encourage community participation within Santa Clara County and to consult and advise the Board of Supervisors on strategies that reduce hate violence in the community.

**The Commission is composed of fifteen (15) members allocated equally among the five (5) supervisory districts. The Commissioners shall be nominated by individual Supervisors and appointed by the Board of Supervisors.**

All seats are public at large seats.

Each Commissioner shall have a term of four (4) years or until the commissioner's respective successor is appointed and qualified.

<b>Seat 01</b>	Name: Pranjali Dani Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large Seat Type: Allocated Date Appointed: 04/19/2022	<b>FILLED</b>
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<b>Seat 02</b>	Name: Kelly Martinez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/29/2023	<b>FILLED</b>
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<b>Seat 03</b>	Name: Sousan Safakish Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 11/07/2023	<b>FILLED</b>
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<b>Seat 04</b>	Name: Jinny Herter Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/19/2018	<b>EXPIRED</b>
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<b>Seat 05</b>	Name: Robert Chaykin Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated	<b>FILLED</b>
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Date Appointed: 12/05/2023

<b>Seat 06</b>	Name: Julinda LeDee Current Appointing District: District 4 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 02/07/2023	EXPIRED
<b>Seat 07</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 08</b>	Name: Bryan Franzen Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 09</b>	Name: Miryam Castaneda Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/23/2011	EXPIRED
<b>Seat 10</b>	Name: Justin Boren Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 05/25/2021	FILLED
<b>Seat 11</b>	Name: Narendra Pathak Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large.	FILLED

Seat Type: Allocated  
Date Appointed: 06/08/2021

<b>Seat 12</b>	Name: Hyon Chu Yi-Baker Current Appointing District: District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/18/2019	EXPIRED
<b>Seat 13</b>	Name: Shahnawaz Saigal Current Appointing District: District 3 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/13/2019	EXPIRED
<b>Seat 14</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 15</b>	Name: Mita Dey Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED

## **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 Commission was established on September 9, 2014 for a term of two years, ending in August 2016. On March 22, 2016, the Board adopted Resolution BOS-2016-28 extending the Commission through December 31, 2018. On October 17, 2017, the Board further extended the Commission through December 31, 2020. On October 20, 2020, the Board further extended the Commission through December 31, 2022. On December 13, 2022, the Board further extended the Commission through December 31, 2024. The Commission will meet once per calendar year in 2018, 2019, 2020, 2021, 2022, 2023, and 2024.

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 23 members:**

- 1. Supervisor Cindy Chavez**
- 2. District Attorney Jeff Rosen**
- 3. Sheriff Bob Jonsen**
- 4. The Public Defender or designee**
- 5. The County Counsel or designee**
- 6. The Chief of Probation or designee**
- 7. The Director of Social Services or designee**
- 8. The Behavioral Health Services Director or designee**
- 9. The Director of the Office of Women's Policy or designee**
- 10. A Representative Nominated by the California Highway Patrol**
- 11. The San Jose Police Chief or designee**
- 12. A Representative Nominated by the Santa Clara County Police Chiefs' Association**
- 13. A Representative Nominated by the South Bay Coalition to End Human Trafficking**
- 14. A Representative Nominated by the South Bay Coalition to End Human Trafficking**
- 15. A Labor Representative Nominated by the South Bay Labor Council**
- 16. A Business Representative Nominated by the San Jose Silicon Valley Chamber of Commerce**
- 17. The Mayor of the City of San Jose or designee**
- 18. The Director of the Office of Gender-Based Violence Prevention or designee**
- 19. The Mayor of the City of Santa Clara or designee**
- 20. The General Manager of the Valley Transportation Authority or designee**
- 21. A Member of the Public with Lived Experience in Human Trafficking**
- 22. A Member of the Public with Lived Experience in Human Trafficking**
- 23. A Member 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**

<b>Seat 01</b>	Name: Cindy Chavez Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Supervisor District 2 or named alternate who serves as Co-Chair Seat Type: Permanent Date Appointed: 04/29/2014	FILLED
<b>Seat 02</b>	Name: Jeffrey Rosen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: District Attorney or named alternate who serves as Co-Chair. Seat Type: Permanent Date Appointed: 04/29/2014	FILLED
<b>Seat 02A</b>	Name: Terry Harman Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: District Attorney - Alternate. Seat Type: Permanent Date Appointed: 10/28/2014	FILLED
<b>Seat 03</b>	Name: Robert Jonsen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Sheriff or named alternate who serves as Co-Chair. Seat Type: Permanent Date Appointed: 12/13/2022	FILLED
<b>Seat 03A</b>	Name: Kenneth Binder Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: Sheriff - Alternate.	FILLED

Seat Type: Permanent  
Date Appointed: 01/14/2015

<b>Seat 04</b>	Name: Molly O'Neal Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Public Defender or designee. Seat Type: Permanent Date Appointed: 04/29/2014	FILLED
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<b>Seat 04A</b>	Name: David Epps Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: Public Defender, alternate. Seat Type: Permanent Date Appointed: 01/02/2024	FILLED
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<b>Seat 05</b>	Name: Kavita Narayan Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: County Counsel or designee. Seat Type: Permanent Date Appointed: 08/25/2022	FILLED
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<b>Seat 05A</b>	Name: N/A Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: County Counsel, alternate. Seat Type: Permanent Date Appointed: N/A	VACANT
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<b>Seat 06</b>	Name: Nicholas Birchard Current Appointing District: Chief Probation Officer Current Term Expiration Date: Permanent Qualify: Chief Probation Officer or designee. Seat Type: Permanent Date Appointed:	FILLED
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<b>Seat 06A</b>	Name: N/A Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent	VACANT
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Qualify: Chief Probation Officer, alternate.

Seat Type: Permanent

Date Appointed: N/A

<b>Seat 07</b>	Name: Daniel Little Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Director, Social Services Agency or designee. Seat Type: Permanent Date Appointed:	FILLED
<b>Seat 07A</b>	Name: Marie Mauboussin Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: Director, Social Services Agency, alternate. Seat Type: Permanent Date Appointed: 01/05/2024	FILLED
<b>Seat 08</b>	Name: Sherri Terao Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Director, Behavioral Health Services Director or designee. Seat Type: Permanent Date Appointed:	FILLED
<b>Seat 08A</b>	Name: Margaret Obilor Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: Director, Behavioral Health Services Director, alternate. Seat Type: Permanent Date Appointed:	FILLED
<b>Seat 09</b>	Name: Cassandra Staff Current Appointing District: Office of Women's Policy Current Term Expiration Date: Permanent Qualify: Director, Office of Women's Policy or designee. Seat Type: Permanent Date Appointed: 11/16/2023	FILLED
<b>Seat 09A</b>	Name: Kimlien Le Current Appointing District: Primary Seat Holder	FILLED

Current Term Expiration Date: 06/30/2050  
Qualify: Director, Office of Women's Policy, alternate  
Seat Type: Seat 09A  
Date Appointed: 01/09/2024

<b>Seat 10</b>	Name: Christian Oliver Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative of the California Highway Patrol. Seat Type: Permanent Date Appointed: 09/13/2022	FILLED
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<b>Seat 10A</b>	Name: N/A Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative of the California Highway Patrol - Alternate. Seat Type: Permanent Date Appointed: N/A	VACANT
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<b>Seat 11</b>	Name: Stephen Lagorio Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: 06/30/2050 Qualify: San Jose Police Chief or designee. Seat Type: Allocated Date Appointed: 02/28/2023	FILLED
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<b>Seat 11A</b>	Name: Jason Dwyer Current Appointing District: Primary Seat Holder Current Term Expiration Date: 06/30/2100 Qualify: San Jose Police Chief, alternate. Seat Type: Allocated Date Appointed: 03/08/2022	FILLED
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<b>Seat 12</b>	Name: Angela Averiett Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative nominated by the Santa Clara County Police Chiefs' Association or named alternate. Seat Type: Permanent Date Appointed: 08/30/2022	FILLED
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<b>Seat 12A</b>	Name: Jamie Field Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: 06/30/2050 Qualify: Shall be a representative nominated by the Santa Clara County Police Chiefs' Association – Alternate. Seat Type: Seat 12A Date Appointed: 12/12/2023	<b>FILLED</b>
<b>Seat 13</b>	Name: Erin O'Brien Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking or named alternate Seat Type: Permanent Date Appointed: 04/29/2014	<b>FILLED</b>
<b>Seat 13A</b>	Name: Perla Flores Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking - Alternate. Seat Type: Permanent Date Appointed: 08/05/2014	<b>FILLED</b>
<b>Seat 14</b>	Name: Ruth Taube Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking or named alternate. Seat Type: Permanent Date Appointed: 09/24/2019	<b>FILLED</b>
<b>Seat 14A</b>	Name: Sharan Dhanoa Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Shall be a representative nominated by the South Bay Coalition to End Human Trafficking - Alternate. Seat Type: Permanent Date Appointed: 11/05/2019	<b>FILLED</b>
<b>Seat 15</b>	Name: N/A	<b>VACANT</b>

Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Shall be a representative nominated by the South Bay Labor Council or named alternate.  
Seat Type: Permanent  
Date Appointed: N/A

**Seat 15A**      Name: Maria Fernandez      FILLED  
Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Shall be a representative nominated by the South Bay Labor Council - Alternate.  
Seat Type: Permanent  
Date Appointed: 12/09/2016

**Seat 16**      Name: N/A      VACANT  
Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Shall be a Business representative nominated by the San Jose Silicon Valley Chamber of Commerce or named alternate.  
Seat Type: Permanent  
Date Appointed: N/A

**Seat 16A**      Name: Kathryn Satcher      FILLED  
Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Shall be a Business representative nominated by the San Jose Silicon Valley Chamber of Commerce - Alternate.  
Seat Type: Permanent  
Date Appointed: 11/02/2021

**Seat 17**      Name: N/A      VACANT  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: The Mayor of the City of San Jose or his designee.  
Seat Type: Permanent  
Date Appointed: N/A

**Seat 17A**      Name: N/A      VACANT  
Current Appointing District: Primary Seat Holder  
Current Term Expiration Date: Permanent  
Qualify: The Mayor of the City of San Jose or designee, alternate.

Seat Type: Permanent  
Date Appointed: N/A

<b>Seat 18</b>	Name: Carla Collins Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The Director of the Office of Gender-Based Violence Prevention or designee. Seat Type: Permanent Date Appointed: 11/03/2020	FILLED
<b>Seat 18A</b>	Name: N/A Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: The Director of the Office of Gender-Based Violence Prevention, alternate. Seat Type: Permanent Date Appointed: N/A	VACANT
<b>Seat 19</b>	Name: Kathy Watanabe Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The Mayor of the City of Santa Clara or designee. Seat Type: Permanent Date Appointed: 02/02/2024	FILLED
<b>Seat 19A</b>	Name: Kevin Park Current Appointing District: Primary Seat Holder Current Term Expiration Date: Permanent Qualify: The Mayor of the City of Santa Clara or her designee, alternate. Seat Type: Permanent Date Appointed: 02/02/2024	FILLED
<b>Seat 20</b>	Name: Carolyn Gonot Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The General Manager of the Valley Transportation Authority or designee. Seat Type: Permanent Date Appointed: 11/02/2021	FILLED
<b>Seat 20A</b>	Name: Jaye Bailey	FILLED

Current Appointing District: Primary Seat Holder  
Current Term Expiration Date: Permanent  
Qualify: The General Manager of the Valley Transportation Authority or  
designee, alternate.  
Seat Type: Permanent  
Date Appointed: 11/19/2019

<b>Seat 21</b>	Name: Siberia Moreno Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Appointee shall be a member of the public with lived experience in human trafficking. Seat Type: Permanent Date Appointed: 11/15/2022	<b>FILLED</b>
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<b>Seat 22</b>	Name: Tatyana Foltz Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Appointee shall be a member of the public with lived experience in human trafficking. Seat Type: Permanent Date Appointed: 02/07/2017	<b>FILLED</b>
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<b>Seat 23</b>	Name: N/A Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Appointee shall be a member of the public with lived experience in human trafficking Seat Type: Permanent Date Appointed: N/A	<b>VACANT</b>
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## JJCC Juvenile Realignment Subcommittee

The Juvenile Justice Coordinating Council (JJCC) was established by resolution of the Board of Supervisors on November 19, 1996. Under the Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant, which authorize annual allocations to counties to fund juvenile crime prevention programs, counties must establish a multi agency juvenile justice coordinating council that develops and implements a continuum of county-based responses to juvenile crime to be eligible for funding.

The JJCC will have one standing subcommittee that will be tasked with developing a comprehensive plan for services to be offered to youth who would previously have been eligible for commitment to the Division of Juvenile Justice before its closure or who committed specified offenses ("JJCC Juvenile Realignment Subcommittee" or the "Subcommittee").

February 23, 2021 by amendment to the Juvenile Justice Coordinating Council bylaws.

01. Chief Probation Officer (Chair)
02. Office of the District Attorney Representative or named alternate
03. Public Defender's Office Representative or named alternate
04. Social Services Agency Director's Representative or named alternate
05. Behavioral Health Services Department Representative or named alternate
06. Santa Clara County Office of Education or local school district Representative or named alternate
07. Supervising Judge, Superior Court of Santa Clara County, Juvenile Division or named alternate
08. Young adult with lived experience with the juvenile justice system
09. Young adult with lived experience with the juvenile justice system
10. Community Representative
11. Community Representative
12. Community Representative

The three community representatives must be individuals with experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system, or youth who have been directly involved in the juvenile justice system. The County Executive will consider the demonstrated expertise and lived experiences of applicants, as well as the degree to which applicants reflect the experience of communities that tend to be overrepresented in the juvenile justice system (e.g., African American, Latino, or LGBTQ youth). The County Executive will seek to ensure a balance between lived experience and professional knowledge and education in juvenile corrections when appointing Subcommittee members. For example, the County Executive will seek to ensure at least one community representative is a parent or caregiver of a youth with recent or prior involvement in the juvenile justice system.

The community representative and young adult seats on the Subcommittee shall be filled through an application and appointment process. Once the Board of Supervisors approves the JJCC bylaws, the Probation Department shall distribute and post on its website for a minimum of 10 days an application for membership on the Subcommittee. The application will inquire as to the applicant's background, interest in serving on the subcommittee, qualifications, and relevant affiliations and experiences. All applicants must submit a JJCC Juvenile Realignment Subcommittee application. After reviewing applications and considering any recommendations received from members, the Chair shall recommend members for the

Subcommittee to the County Executive. The County Executive shall consider the Chair's recommendations, but ultimately has final authority to appoint Subcommittee members. The Chair will provide Subcommittee assignments in writing to the Subcommittee members and the Clerk of the Board in March 2021 for the first term. For future Subcommittee membership terms, the application shall be posted in October with the Chair's recommendations provided to the County Executive in December.

The term of the JJCC Juvenile Realignment Subcommittee members shall be three (3) years ending December 31, with the first term ending December 31, 2023.

<b>Seat 01</b>	Name: Nicholas Birchard Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: The Chief of Probation Officer as Chair. Seat Type: Allocated Date Appointed: 01/23/2023	EXPIRED
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<b>Seat 02</b>	Name: Stacey Capps Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: The Office of the District Attorney Representative or named alternate. Seat Type: Allocated Date Appointed: 03/01/2021	EXPIRED
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<b>Seat 02A</b>	Name: Paul Jhin Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Named alternate to the Office of the District Attorney Representative. Seat Type: Allocated Date Appointed: 06/13/2023	EXPIRED
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<b>Seat 03</b>	Name: Molly O'Neal Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Public Defender. Seat Type: Allocated Date Appointed: 03/01/2021	EXPIRED
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<b>Seat 03A</b>	Name: Jonathan Mosby Current Appointing District: CEO Current Term Expiration Date: 12/31/2026	FILLED
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Qualify: Named alternate to the Public Defender's Office Representative.  
Seat Type: Allocated  
Date Appointed: 01/08/2024

**Seat 04** Name: Daniel Little EXPIRED  
Current Appointing District: CEO  
Current Term Expiration Date: Permanent  
Qualify: Social Services Agency Director's Representative or named alternate.  
Seat Type: Permanent  
Date Appointed: 05/02/2023

**Seat 04A** Name: Wendy Kinnear-Rausch EXPIRED  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Named Alternate to the Social Services Agency Director's Representative.  
Seat Type: Allocated  
Date Appointed: 11/13/2023

**Seat 05** Name: Rachel Talamantez EXPIRED  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Behavioral Health Services Department Representative or named alternate.  
Seat Type: Allocated  
Date Appointed: 06/12/2023

**Seat 05A** Name: Veronica Robles EXPIRED  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Named alternate to the Behavioral Health Services Department Representative.  
Seat Type: Allocated  
Date Appointed: 06/12/2023

**Seat 06** Name: Mary Ann Dewan EXPIRED  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Santa Clara County Office of Education or local school district Representative or named alternate.  
Seat Type: Allocated

Date Appointed: 03/01/2021

<b>Seat 06A</b>	Name: Jessica Bonduris Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Named alternate to the Santa Clara County Office of Education or local school district Representative. Seat Type: Allocated Date Appointed: 06/20/2023	EXPIRED
<b>Seat 07</b>	Name: Jose Franco Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: The Supervising Judge, Superior Court of Santa Clara County, Juvenile Division or named alternate. Seat Type: Allocated Date Appointed: 12/20/2023	EXPIRED
<b>Seat 07A</b>	Name: Andrea Flint Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Named alternate to the Supervising Judge, Superior Court of Santa Clara County, Juvenile Division. Seat Type: Allocated Date Appointed: 12/20/2023	EXPIRED
<b>Seat 09</b>	Name: Juan Beltran Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Young Adult with lived experience with the juvenile system. Seat Type: Allocated Date Appointed: 04/08/2021	EXPIRED
<b>Seat 10</b>	Name: Angelina Rodriguez Current Appointing District: CEO Current Term Expiration Date: 12/31/2026 Qualify: Community Representative. Seat Type: Allocated Date Appointed: 03/07/2022	EXPIRED
<b>Seat 11</b>	Name: Mario Ozuna-Sanchez Current Appointing District: CEO	EXPIRED

Current Term Expiration Date: 12/31/2026  
Qualify: Community Representative.  
Seat Type: Allocated  
Date Appointed: 03/07/2022

**Seat 12**

Name: Phillip Rodriguez  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Community Representative.  
Seat Type: Allocated  
Date Appointed: 04/24/2021

EXPIRED

**Seat 13**

Name: Tina Brown  
Current Appointing District: CEO  
Current Term Expiration Date: 12/31/2026  
Qualify: Community Representative.  
Seat Type: Allocated  
Date Appointed: 08/17/2021

EXPIRED

## 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.

**Seat 01**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2027

Qualify: Appointee shall reside within Supervisorial District 2.

Seat Type: Allocated  
Date Appointed: N/A

<b>Seat 02</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall reside within Supervisorial District 2. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 03</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall reside within Supervisorial District 2. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 04</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall reside within Supervisorial District 2. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: Jim Zito Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall reside within County Supervisorial District 3. Seat Type: Allocated Date Appointed: 06/10/2014	EXPIRED
<b>Seat 06</b>	Name: Rohit Fedane Current Appointing District: District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall reside within County Supervisorial District 1. Seat Type: Allocated Date Appointed: 12/06/2011	EXPIRED
<b>Seat 07</b>	Name: Alan Craig Current Appointing District: Reid-Hillview Airport Association Current Term Expiration Date: 06/30/2024	EXPIRED

Qualify: Member shall be appointed by the Reid-Hillview Airport Association.

Seat Type: Allocated

Date Appointed: 03/24/2004

**Seat 08**

Name: Mark Kadrich

EXPIRED

Current Appointing District: Santa Clara County Airmans Association

Current Term Expiration Date: 06/30/2024

Qualify: Member shall be Appointed by the Santa Clara County Airmans Association.

Seat Type: Allocated

Date Appointed: 03/24/2004

**Seat 09**

Name: Jim McLaughlin

EXPIRED

Current Appointing District: FBOs from an FBO operating a flight School

Current Term Expiration Date: 06/30/2024

Qualify: Member shall be appointed by Fixed Based Operators from an FBO operating a flight school.

Seat Type: Allocated

Date Appointed: 03/24/2004

**Seat 10**

Name: Rick Willson

EXPIRED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2025

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: 09/13/2011

**Seat 11**

Name: Gary Walker

EXPIRED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2025

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: 02/08/2005



## Juvenile Justice Coordinating Council

The Juvenile Justice Coordinating Council (JJCC) was established by resolution of the Board of Supervisors on November 19, 1996. Under the Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant, which authorize annual allocations to counties to fund juvenile crime prevention programs, counties must establish a multiagency juvenile justice coordinating council that develops and implements a continuum of county-based responses to juvenile crime to be eligible for funding.

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

The JJCC is committed to identifying resources and strategies to support the County in providing an effective continuum of responses to support the treatment and rehabilitation of juvenile justice-involved youth. The JJCC will provide a forum and structure for the County's juvenile justice system partners to examine relevant data and practices and work together in the best interest of juvenile justice-involved youth.

The JJCC shall have the following duties:

- a) Partner with the community and juvenile justice partners, including law enforcement agencies, the Probation Department, the Office of the District Attorney, the Office of the Public Defender, the Independent Defense Counsel Office, and the Juvenile Court to better support youth in their rehabilitation and to continually improve juvenile justice system processes;
- b) Demonstrate a commitment to a fair justice system for all youth;
- c) Contribute relevant expertise and experience to juvenile justice planning efforts;
- d) Ensure the County's juvenile justice system utilizes evidence-based practices;
- e) Create more effective opportunities for rehabilitation for youth;
- f) Maintain consistent attendance by JJCC members;
- g) Identify resources and strategies to offer justice-involved youth a continuum of responses to incorporate into a comprehensive multiagency plan;
- h) Develop a comprehensive plan for providing appropriate rehabilitation and supervision services to youth who are part of the juvenile realignment population; and
- i) Serve as a steering committee or oversee compliance with grant conditions if JJCC involvement is statutorily required or if the County is required by a particular grant to establish a steering committee (or other similar body) to oversee implementation of a grant and the Board of Supervisors designates the JJCC to serve in that capacity.

**The JJCC shall consist of 25 members. The JJCC membership must, at a minimum, include the members required pursuant to Welfare and Institutions Code section 749.22. The JJCC Membership shall consist of the following officials and each official's named alternate who may serve when the official is unable to attend:**

- 1. Chief Probation Officer, County of Santa Clara (Chair)**
- 2. Supervisor, County Board of Supervisors**
- 3. Supervisor, County Board of Supervisors**
- 4. County Sheriffs Representative or named alternate**
- 5. County District Attorney's Representative or named alternate**
- 6. County Public Defender's Representative or named alternate**
- 7. County Social Services Agency Director's Representative or named alternate**
- 8. County Behavioral Health Services Department Director's Representative or named alternate**
- 9. Local 1587, AFSCME, or Probation Peace Officers Union Bargaining Unit Representative, or named**

alternate

10. Service Employees International Union Local 521 Bargaining Unit Representative or named alternate

11. County Employees Management Association Representative or named alternate

12. Santa Clara County Police Chiefs' Association Representative or named alternate

13. City of San Jose City Manager's Representative or named alternate

14. Santa Clara County Office of Education Representative or named alternate

15. School District Representative or named alternate

16. Supervising Judge, Superior Court of Santa Clara County, Juvenile Division or named alternate

17. Juvenile Justice Commission Representative or named alternate

18. Representative of nonprofit community-based organization representing or providing services to minors of Latinx descent or African Ancestry or named alternate

19. Community-Based Drug and Alcohol Program Provider Representative or named alternate

20. At-Large Community Representative

21. Individual or representative of organization advocating for parents or families in Santa Clara County

22. Individual or representative of organization supporting victims of crime

23. Representative of youth-serving organization

24. Youth, Youth Advisory Council Representative, or young adult with juvenile justice systems knowledge or experience

25. Youth, Youth Advisory Council Representative, or young adult with juvenile justice systems or LGBTQ issues knowledge or experience

3 years

<b>Seat 01</b>	Name: Nicholas Birchard Current Appointing District: As stated in the seat qualifications Current Term Expiration Date: 06/30/2025 Qualify: The Chief Probation Officer of Santa Clara County. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 02</b>	Name: Susan Ellenberg Current Appointing District: As stated in the seat qualifications Current Term Expiration Date: 06/30/2025 Qualify: Representative from the Board of Supervisors. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 03</b>	Name: Sylvia Arenas Current Appointing District: As stated in the seat qualifications Current Term Expiration Date: 06/30/2025 Qualify: Representative from the Board of Supervisors. Seat Type: Allocated	FILLED

Date Appointed: 07/03/2023

<b>Seat 04</b>	Name: Robert Jonsen Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Designee shall be a representative from the Sheriff's Department. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 04A</b>	Name: Kenneth Binder* Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Designed alternate shall be a representative from the Sheriff's Department. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 05</b>	Name: Stacey Capps Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Designee must be a representative from the District Attorney's Office. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 05A</b>	Name: Paul Jhin Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Designed alternate must be a representative from the District Attorney's Office. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 06</b>	Name: Molly O'Neal Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Designee shall be a representative from the Office of the Public Defender. Seat Type: Allocated Date Appointed: 06/21/2023	FILLED
<b>Seat 06A</b>	Name: Jonathan Mosby	FILLED

Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Designated alternate shall be a representative from the Office of the Public Defender.  
Seat Type: Allocated  
Date Appointed:

<b>Seat 07</b>	Name: Daniel Little Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative of the Department of Social Services. Seat Type: Allocated Date Appointed: 06/21/2023	FILLED
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<b>Seat 07A</b>	Name: Wendy Kinnear-Rausch Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative of the Department of Social Services, alternate. Seat Type: Allocated Date Appointed: 06/20/2023	FILLED
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<b>Seat 08</b>	Name: Zelia Faria Costa Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative from the Behavioral Health Services Department. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
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<b>Seat 08A</b>	Name: Rachel Talamantez Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative from the Behavioral Health Services Department, alternate. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
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<b>Seat 09</b>	Name: Nydia Smith Current Appointing District: CEO Current Term Expiration Date: 06/30/2025	FILLED
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Qualify: Local 1587, AFSCME, or Probation Peace Officers Bargaining Unit Representative.

Seat Type: Allocated

Date Appointed: 07/01/2023

<b>Seat 09A</b>	Name: Mayari Castro Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Local 1587, AFSCME, or Probation Peace Officers Bargaining Unit Representative, alternate. Seat Type: Allocated Date Appointed: 07/01/2023	FILLED
<b>Seat 10</b>	Name: Starr Law Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: SEIU Local 521 Bargaining Unit Representative. Seat Type: Allocated Date Appointed: 07/05/2023	FILLED
<b>Seat 10A</b>	Name: Mullissa Willette Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: SEIU Local 521 Bargaining Unit Representative, alternate. Seat Type: Allocated Date Appointed: 07/05/2023	FILLED
<b>Seat 11</b>	Name: Dolores Morales Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: CEMA Representative. Seat Type: Allocated Date Appointed: 07/05/2023	FILLED
<b>Seat 11A</b>	Name: Lawrence Su Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: CEMA Representative, alternate. Seat Type: Allocated Date Appointed: 07/05/2023	FILLED

<b>Seat 12</b>	Name: Michael Carroll Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Santa Clara County Police Chiefs Association Representative. Seat Type: Allocated Date Appointed: 01/17/2024	<b>FILLED</b>
<b>Seat 12A</b>	Name: Ava Fanucchi Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Santa Clara County Police Chiefs Association Representative, alternate. Seat Type: Allocated Date Appointed: 07/01/2023	<b>FILLED</b>
<b>Seat 13</b>	Name: Angel Rios Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: San Jose City Manager's Representative. Seat Type: Allocated Date Appointed: 08/31/2023	<b>FILLED</b>
<b>Seat 13A</b>	Name: Andrea Flores Shelton Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: San Jose City Manager's Representative, alternate. Seat Type: Allocated Date Appointed: 08/31/2023	<b>FILLED</b>
<b>Seat 14</b>	Name: Mary Ann Dewan Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Santa Clara County Office of Education Representative. Seat Type: Allocated Date Appointed: 06/20/2023	<b>FILLED</b>
<b>Seat 14A</b>	Name: Jessica Bonduris Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Santa Clara County Office of Education Representative, alternate.	<b>FILLED</b>

Seat Type: Allocated  
Date Appointed: 06/20/2023

<b>Seat 15</b>	Name: Anisha Munshi Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: School District Representative. Seat Type: Allocated Date Appointed: 06/20/2023	FILLED
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<b>Seat 15A</b>	Name: Juan Cruz Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: School District Representative, alternate. Seat Type: Allocated Date Appointed: 06/20/2023	FILLED
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<b>Seat 16</b>	Name: Jose Franco Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Supervising Judge, Superior Court of Santa Clara County, Juvenile Division. Seat Type: Allocated Date Appointed: 12/20/2023	FILLED
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<b>Seat 16A</b>	Name: Andrea Flint Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Supervising Judge, Superior Court of Santa Clara County, Juvenile Division, alternate. Seat Type: Allocated Date Appointed: 12/20/2023	FILLED
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<b>Seat 17</b>	Name: Stephen Betts Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: Juvenile Justice Commission Representative. Seat Type: Allocated Date Appointed: 07/06/2023	FILLED
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<b>Seat 17A</b>	Name: Dev Ghoshal	FILLED
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Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Juvenile Justice Commission Representative, alternate.  
Seat Type: Allocated  
Date Appointed: 07/06/2023

**Seat 18**      Name: Yvonne Maxwell      FILLED  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Representative, Nonprofit Community-Based Organization  
representing or providing services to minors of LatinX descent or African  
Ancestry.  
Seat Type: Allocated  
Date Appointed: 08/18/2023

**Seat 18A**      Name: N/A      VACANT  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Representative, Nonprofit Community-Based Organization  
representing or providing services to minors of LatinX descent or African  
Ancestry, alternate.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 19**      Name: N/A      VACANT  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Community-Based Drug and Alcohol Program Provider  
Representative.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 19A**      Name: N/A      VACANT  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Community-Based Drug and Alcohol Program Provider  
Representative, alternate.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 20**      Name: Alfredo Morales      FILLED  
Current Appointing District: CEO



Current Term Expiration Date: 06/30/2025  
Qualify: At-Large Community Representative.  
Seat Type: Allocated  
Date Appointed: 09/11/2023

**Seat 21**      Name: Sylvia Gamez      FILLED  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Individual, or representative of organization, advocate for parents or families in Santa Clara County.  
Seat Type: Allocated  
Date Appointed: 08/15/2023

**Seat 22**      Name: Tasia Wiggins      FILLED  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Individual or representative of organization supporting victims.  
Seat Type: Allocated  
Date Appointed: 08/21/2023

**Seat 23**      Name: N/A      VACANT  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Representative of youth-serving organization.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 24**      Name: Leah Garza      FILLED  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Youth, Youth Advisory Council Representative, or young adult with juvenile justice systems knowledge or experience.  
Seat Type: Allocated  
Date Appointed: 09/06/2023

**Seat 25**      Name: N/A      VACANT  
Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2025  
Qualify: Youth, Youth Advisory Council Representative, or young adult with juvenile justice systems or LGBTQ issues knowledge or experience.  
Seat Type: Allocated  
Date Appointed: N/A

## 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.

<b>Seat 01</b>	Name: Bryan Cameron	FILLED
	Current Appointing District: Board As-a-Whole, District 5	
	Current Term Expiration Date: Permanent	
	Qualify: Nominee must be a resident of Lake Canyon Community Services District	
	Seat Type: Permanent	
	Date Appointed: 12/06/2011	

<b>Seat 02</b>	Name: N/A	VACANT
	Current Appointing District: Board As-a-Whole, District 5	
	Current Term Expiration Date: Permanent	
	Qualify: Nominee must be a resident of Lake Canyon Community Services District.	
	Seat Type: Permanent	
	Date Appointed: N/A	

<b>Seat 03</b>	Name: James Freeman	FILLED
	Current Appointing District: Board As-a-Whole, District 5	
	Current Term Expiration Date: Permanent	
	Qualify: Nominee must be a resident of Lake Canyon Community Services District.	
	Seat Type: Permanent	

Date Appointed: 02/12/2019

**Seat 04**

Name: Wilfred Everts

FILLED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: Permanent

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

Seat Type: Permanent

Date Appointed: 02/24/2015

**Seat 05**

Name: Kirk Epperly

FILLED

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: Permanent

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

Seat Type: Permanent

Date Appointed: 01/01/1999

## Lion's Gate Community Services District

<b>Seat 01</b>	Name: George Maciel Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/01/2024 Qualify: Must be a resident of the District Seat Type: Allocated Date Appointed: 11/18/2020	FILLED
<b>Seat 02</b>	Name: Lee Pappas Current Appointing District: Elected or Board as a Whole appointment in Lieu of election Current Term Expiration Date: 12/01/2024 Qualify: Must be a resident of the District Seat Type: Allocated Date Appointed: 11/18/2020	FILLED
<b>Seat 03</b>	Name: Greg Seyfert Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/01/2024 Qualify: Must be a resident of the District. Seat Type: Allocated Date Appointed: 11/18/2020	FILLED
<b>Seat 04</b>	Name: N/A Current Appointing District: Elected or Board as a Whole appointment in Lieu of election Current Term Expiration Date: 06/30/2026 Qualify: Must be a resident of the District. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: N/A Current Appointing District: Elected or Board as a Whole appointment in Lieu of election Current Term Expiration Date: 06/30/2026 Qualify: Must be a resident of the District. Seat Type: Allocated Date Appointed: N/A	VACANT

## **Loma Prieta Resource Conservation District**

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://lomaprietarcd.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.

<b>Seat 01</b>	Name: Samuel Thorp Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/02/2024 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: 05/25/2021	<b>FILLED</b>
<b>Seat 02</b>	Name: Peter Van Dyke Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/02/2024 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: 11/20/2012	<b>FILLED</b>
<b>Seat 03</b>	Name: Danielle Davenport Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/03/2026 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: 11/01/2022	<b>FILLED</b>
<b>Seat 04</b>	Name: Sandra Petersen Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/03/2026 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: 12/01/2018	<b>FILLED</b>
<b>Seat 05</b>	Name: David Robledo Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 12/01/2024 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.	<b>FILLED</b>

Seat Type: Allocated  
Date Appointed: 11/17/2020

## Los Altos Hills County Fire District

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

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

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

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

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

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

<b>Seat 01</b>	Name: Toby McDonell Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/04/2026 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: 02/07/2023	FILLED
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<b>Seat 02</b>	Name: Joan Sherlock Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/06/2024 Qualify: Must be a resident of the Los Altos Hills Fire District Seat Type: Allocated Date Appointed: 01/26/2021	FILLED
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<b>Seat 03</b>	Name: Roger Spreen Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/06/2024 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: 01/26/2021	<b>FILLED</b>
<b>Seat 04</b>	Name: George Tyson Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/04/2026 Qualify: Nominee must be a resident of the Los Altos Hills Fire District. Seat Type: Allocated Date Appointed: 02/07/2023	<b>FILLED</b>
<b>Seat 05</b>	Name: Kavita Tankha Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/06/2024 Qualify: Nominee must be a resident of the Los Altos Hills Fire District. Seat Type: Allocated Date Appointed: 01/26/2021	<b>FILLED</b>
<b>Seat 06</b>	Name: Mark Warren Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/06/2024 Qualify: Nominee must be a resident of the Los Altos Hills Fire District. Seat Type: Allocated Date Appointed: 12/15/2020	<b>FILLED</b>
<b>Seat 07</b>	Name: Jim Basiji Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/05/2025 Qualify: Nominee must be a resident of the Los Altos Hills Fire District. Seat Type: Allocated Date Appointed: 01/25/2022	<b>FILLED</b>

## **Measure A (2016 Housing Bond) Independent Citizen's Oversight Committee**

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.

<b>Seat 01</b>	Name: Christopher Platten Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 02/10/2026 Qualify: Nominee shall be 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: 06/27/2023	<b>FILLED</b>
<b>Seat 02</b>	Name: Raj Bhanot Current Appointing District: Board As-a-Whole, District 3 Current Term Expiration Date: 02/10/2027 Qualify: Nominee shall be an auditor and/or certified public accountant. Seat Type: Rotating Date Appointed: 12/13/2022	<b>EXPIRED</b>
<b>Seat 03</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 02/10/2025 Qualify: Nominee shall be an investment professional. Seat Type: Rotating Date Appointed: N/A	<b>VACANT</b>
<b>Seat 04</b>	Name: Leonard Siegel Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 02/11/2026 Qualify: Nominee shall be a housing advocate. Seat Type: Rotating Date Appointed: 03/14/2017	<b>EXPIRED</b>
<b>Seat 05</b>	Name: Tracey Edwards Current Appointing District: Board As-a-Whole, District 4	<b>EXPIRED</b>

Current Term Expiration Date: 02/11/2027  
Qualify: Nominee shall be a representative of a civic organization.  
Seat Type: Rotating  
Date Appointed: 04/25/2017

**Seat 06**      Name: David Bini      EXPIRED  
Current Appointing District: Board As-a-Whole, District 2  
Current Term Expiration Date: 02/10/2027  
Qualify: Nominee shall be a representative of organized labor.  
Seat Type: Rotating  
Date Appointed: 01/11/2022

**Seat 07**      Name: Anjali Kausar      EXPIRED  
Current Appointing District: Board As-a-Whole, District 5  
Current Term Expiration Date: 02/10/2026  
Qualify: Nominee shall be representative of a business organization.  
Seat Type: Rotating  
Date Appointed: 01/25/2022

**Seat 08**      Name: Glenn Hendricks      FILLED  
Current Appointing District: Board As-a-Whole, District 5  
Current Term Expiration Date: 02/10/2025  
Qualify: Nominee shall be a representative of the general public.  
Seat Type: Rotating  
Date Appointed: 01/24/2023

**Seat 09**      Name: Larry Klein      FILLED  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 02/10/2025  
Qualify: Nominee shall be a representative of the Santa Clara County Cities Association and nominated by the Cities Association.  
Seat Type: Allocated  
Date Appointed: 02/28/2023

**Seat 10**      Name: Larry Stone      FILLED  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: The Santa Clara County Assessor as an ex-officio, non-voting member.  
Seat Type: Permanent  
Date Appointed: 02/11/2017

## 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.

<b>Seat 01</b>	Name: Lisa Marshik Current Appointing District: District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a resident of Supervisorial District 1. Seat Type: Allocated Date Appointed: 06/18/2019	EXPIRED
<b>Seat 02</b>	Name: Victor Perez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of Supervisorial District 2.	FILLED

Seat Type: Allocated  
Date Appointed: 06/23/2020

<b>Seat 03</b>	Name: Jim Zito Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of Supervisorial District 3. Seat Type: Allocated Date Appointed: 09/11/2012	EXPIRED
<b>Seat 04</b>	Name: Anthony Becker Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a resident of Supervisorial District 4. Seat Type: Allocated Date Appointed: 06/22/2021	FILLED
<b>Seat 05</b>	Name: ChaiFen Jain Current Appointing District: District 5 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a resident of Supervisorial District 5. Seat Type: Allocated Date Appointed: 06/07/2011	EXPIRED
<b>Seat 06</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 4 Current Term Expiration Date: 06/30/2024 Qualify: Nominee shall be selected from the membership of the League of Women Voters. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 07</b>	Name: Elinor Stetson Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be selected from the membership of the Health Advisory Commission. Seat Type: Rotating Date Appointed: 08/17/2021	FILLED
<b>Seat 08</b>	Name: Natalie Hodgen	EXPIRED

Current Appointing District: Board As-a-Whole, District 1  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be selected from a non-profit healthcare organization.  
Seat Type: Rotating  
Date Appointed: 02/11/2020

**Seat 09**

Name: Sal Ventura EXPIRED  
Current Appointing District: Board As-a-Whole, District 5  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be selected from the membership of a labor or building trade organization.  
Seat Type: Rotating  
Date Appointed: 02/06/2018

**Seat 10**

Name: Bob Leininger EXPIRED  
Current Appointing District: City of San Jose  
Current Term Expiration Date: 06/30/2027  
Qualify: Appointee is appointed by the City of San Jose and shall have a business law, accounting or financial services background.  
Seat Type: Allocated  
Date Appointed: 05/24/2011

## Metropolitan City of Florence, Italy, Sister-County Commission

The purpose of the Metropolitan City 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, United States of America and the Metropolitan City of Florence, Italy.

The Metropolitan City 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 (20) members.**

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.

<b>Seat 01</b>	Name: Bruno Iafelice Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 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: 08/16/2022	FILLED
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<b>Seat 02</b>	Name: Marie Rose Dalldorf Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 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: 06/08/2021	FILLED
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<b>Seat 03</b>	Name: Joanne Anderson Current Appointing District: District 4	FILLED
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Current Term Expiration Date: 06/30/2024

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: 06/07/2022

**Seat 04**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

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: N/A

**Seat 05**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

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: N/A

**Seat 06**

Name: Emily Ray

FILLED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2025

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: 06/07/2022

**Seat 07**

Name: Elie Ayache

FILLED

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2026

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: 08/29/2023

<b>Seat 08</b>	Name: Margaret Hagan Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: 01/10/2023	FILLED
<b>Seat 09</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 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: N/A	VACANT
<b>Seat 10</b>	Name: Jayashree Krishnamurthi Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 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: 08/16/2022	FILLED
<b>Seat 11</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 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: N/A	VACANT
<b>Seat 12</b>	Name: Almaz Endalkachew Current Appointing District: District 4 Current Term Expiration Date: 06/30/2024 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	FILLED

Seat Type: Allocated  
Date Appointed: 08/30/2022

<b>Seat 13</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
<b>Seat 14</b>	Name: N/A Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
<b>Seat 15</b>	Name: Marie Bertola Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 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
<b>Seat 16</b>	Name: Mary Ann Brunetto Sanidad Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 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: 06/28/2022	FILLED
<b>Seat 17</b>	Name: Nancy Madison Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of the County of Santa Clara and have	FILLED

previously demonstrated interest or participation in the relationship between Italy and the U.S.

Seat Type: Allocated

Date Appointed: 09/14/2021

**Seat 18**

Name: Felix Dalldorf

FILLED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2024

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: 06/08/2021

**Seat 19**

Name: Thomas Koch

FILLED

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2024

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: 02/27/2024

**Seat 20**

Name: Evelyn Longo

EXPIRED

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2026

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: 05/01/2012

## North Santa Clara Resource Conservation District

North Santa Clara Valley 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.gcrd.org/index.php>.

On December 6, 2022, the name of the district changed to North Santa Clara Valley Resource Conservation District by approval of the Board of Supervisors.

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.

<b>Seat 01</b>	Name: Gail Bautista Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 11/29/2024 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: 12/15/2020	FILLED
<b>Seat 02</b>	Name: Frank Maitski Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 11/27/2026 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: 12/13/2022	FILLED
<b>Seat 03</b>	Name: Susan Hare Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 11/29/2024 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: 12/15/2020	FILLED
<b>Seat 04</b>	Name: Paula Quintero Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 11/29/2024 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: 12/15/2020	FILLED

**Seat 05**

Name: N/A

VACANT

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2026

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: N/A

## Parks and Recreation Commission

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

The Parks and Recreation Commission was established by the Board of Supervisors in accordance with Santa Clara County Ordinance No. NS-300.10, adopted March 14, 1955. 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.

<b>Seat 01</b>	Name: Keith Ball Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 03/22/2022	FILLED
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<b>Seat 02</b>	Name: Prakash Giri Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 02/15/2022	FILLED
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<b>Seat 03</b>	Name: Ann Waltonsmith Current Appointing District: District 5 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated	EXPIRED
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Date Appointed: 06/04/2019

<b>Seat 04</b>	Name: Michele Van Zuiden Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 05</b>	Name: Dan McCorquodale Current Appointing District: District 2 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/11/2015	EXPIRED
<b>Seat 06</b>	Name: Joe Mitchner Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Rotating Date Appointed: 06/28/2022	FILLED
<b>Seat 07</b>	Name: Howard Miller Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Rotating Date Appointed: 06/27/2023	FILLED

## 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.

<b>Seat 01</b>	Name: Susan Murphy	FILLED
	Current Appointing District: Board As-a-Whole, District 4	
	Current Term Expiration Date: 06/30/2024	
	Qualify: Nominee shall be a registered voter and non-employee of the County.	
	Seat Type: Rotating	
	Date Appointed: 07/21/2020	

<b>Seat 02</b>	Name: Denis O'Neal	EXPIRED
	Current Appointing District: Board As-a-Whole, District 3	
	Current Term Expiration Date: 06/30/2026	
	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: 08/05/2014	

<b>Seat 03</b>	Name: Linda Castaldi Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 06/30/2027 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: 06/18/2019	<b>EXPIRED</b>
<b>Seat 04</b>	Name: Patti Selan Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2024 Qualify: Nominee must be a registered voter and a non-employee of the County nominated by members of the Personnel Board. Seat Type: Allocated Date Appointed: 02/06/2024	<b>FILLED</b>
<b>Seat 05</b>	Name: Sue Kehl Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a registered voter, a non-employee of the County. Seat Type: Rotating Date Appointed: 08/30/2022	<b>FILLED</b>

## Planning Commission

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

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

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

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

All Commission members represent the public at large.

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

### Seat 01

Name: Marc Rauser

FILLED

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2026

Qualify: Appointee represents the public at large.

Seat Type: Allocated

Date Appointed: 06/07/2022

<b>Seat 02</b>	Name: Aimee Escobar Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee represents the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	<b>FILLED</b>
<b>Seat 03</b>	Name: Robert Levy Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee represents the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	<b>FILLED</b>
<b>Seat 04</b>	Name: Victoria Moore Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee represents the public at large. Seat Type: Allocated Date Appointed: 06/22/2021	<b>FILLED</b>
<b>Seat 05</b>	Name: Margaret Belska Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee represents the public at large. Seat Type: Allocated Date Appointed: 02/07/2023	<b>FILLED</b>
<b>Seat 06</b>	Name: Sean O'Donoghue Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee represents the public at large. Seat Type: Rotating Date Appointed: 08/30/2022	<b>FILLED</b>
<b>Seat 07</b>	Name: Felipe Romero Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee represents the public at large. Seat Type: Rotating	<b>FILLED</b>

Date Appointed: 12/12/2023

## **Prostitution Prevention and Harm Reduction Subcommittee of the Human Trafficking Commission**

<b>Seat 01</b>	Name: Cindy Chavez Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Supervisor Chavez, Santa Clara County Board of Supervisors. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 02</b>	Name: Donald Rocha Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Member designated by the Chairs of the Human Trafficking Commission - Co-Chair. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 03</b>	Name: Magdalena Carrasco Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 04</b>	Name: Jeffrey Rosen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 01/01/2100 Qualify: Jeff Rosen, District Attorney of Santa Clara County. Seat Type: Allocated Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 05</b>	Name: N/A Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2050 Qualify: Santa Clara County Sheriff Laurie Smith. Seat Type: Allocated Date Appointed: N/A	<b>VACANT</b>

<b>Seat 06</b>	Name: Erica Yew Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 07</b>	Name: Laura Garnette Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: 01/01/2100 Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Allocated Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 08</b>	Name: Edgardo Garcia Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 09</b>	Name: Laura Brunetto Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: Permanent Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Permanent Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 10</b>	Name: Francesca LeRue Current Appointing District: Chair of Human Trafficking Commission Current Term Expiration Date: 01/01/2100 Qualify: Member designated by the Chairs of the Human Trafficking Commission. Seat Type: Allocated Date Appointed: 12/09/2016	<b>FILLED</b>
<b>Seat 11</b>	Name: Greta Hansen	<b>FILLED</b>



Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 12/09/2016

**Seat 12**

Name: Stephen Manley  
Current Appointing District: Chair of Human Trafficking Commission  
Current Term Expiration Date: Permanent  
Qualify: Member designated by the Chairs of the Human Trafficking Commission.  
Seat Type: Permanent  
Date Appointed: 05/04/2017

FILLED

## Public Authority for In-Home Supportive Services Advisory Board

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

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

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

Members shall be selected as follows:

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

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

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

**Seat 01**

Name: N/A

VACANT

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be a consumer and a senior.

Seat Type: Rotating  
Date Appointed: N/A

<b>Seat 02</b>	Name: Darcy McCann Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a current consumer or recent consumer of County In-Home Supportive Services. Seat Type: Rotating Date Appointed: 08/31/2021	FILLED
<b>Seat 03</b>	Name: Narendra Pathak Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Nominee must be a consumer and a senior - current or recent consumer of County In-Home Supportive Services. Seat Type: Rotating Date Appointed: 06/06/2023	FILLED
<b>Seat 04</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Nominee must be a consumer and an advocate for seniors who has served or is currently serving on a senior or disability advisory committee, board, or commission within Santa Clara County. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a current consumer or recent consumer of County In-Home Supportive Services. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 06</b>	Name: David Forderer Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 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.	EXPIRED

Seat Type: Rotating  
Date Appointed: 06/23/2020

<b>Seat 07</b>	Name: Joanna Kent Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Nominee must be a parent, family member or advocate of a consumer of IHSS. Seat Type: Rotating Date Appointed: 11/07/2023	FILLED
<b>Seat 08</b>	Name: Mathew Lubinsky Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Nominee must be a consumer and disabled - current or recent consumer of County In-Home Supportive Services. Seat Type: Rotating Date Appointed: 10/22/2019	EXPIRED
<b>Seat 09</b>	Name: Emilio Carrillo Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Nominee must be a union representative independent provider. Seat Type: Rotating Date Appointed: 01/25/2022	FILLED
<b>Seat 10</b>	Name: Joyce Felix Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Nominee must be a public health representative who has knowledge of both geriatrics and disability. Seat Type: Rotating Date Appointed: 08/16/2022	FILLED
<b>Seat 11</b>	Name: Mary Jane Whiteford Current Appointing District: Allocated to President Current Term Expiration Date: 06/30/2026 Qualify: Nominee must be a representative of the Board of Supervisors. Seat Type: Allocated Date Appointed: 08/05/2014	EXPIRED

## Purissima Hills Water District

<b>Seat 01</b>	Name: Brian Holtz Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/06/2024 Qualify: Candidates and Nominees must be residents of the district and a registered voter. Seat Type: Allocated Date Appointed: 12/04/2020	FILLED
<b>Seat 02</b>	Name: Steve Jordan Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Candidates and Nominees must be residents of the district and a registered voter. Seat Type: Allocated Date Appointed: 12/04/2020	FILLED
<b>Seat 03</b>	Name: Essy Stone Current Appointing District: General Election or In Lieu of Election (District 5 nomination, Board as a whole) Current Term Expiration Date: 12/04/2026 Qualify: Candidates and Nominees must be residents of the district and a registered voter. Seat Type: Allocated Date Appointed: 10/18/2022	FILLED
<b>Seat 04</b>	Name: Lucille Glassman Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Candidates and Nominees must be residents of the district and a registered voter. Seat Type: Allocated Date Appointed: 10/18/2022	FILLED
<b>Seat 05</b>	Name: Anand Ranganathan Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Candidates and Nominees must be residents of the district and a registered voter. Seat Type: Allocated	FILLED

Date Appointed: 10/18/2022

## Race and Health Disparities Community Board

The Community Board shall serve as an advisory body to the Board of Supervisors for the purpose of developing recommendations, in partnership with Administration, to address issues of race and race-based health disparities in health care delivery within the County.

**The Community Board shall consist of 13 members, designated as follows:**

**Seats 1 through 5 shall be community members who (i) are current or former patients of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants;**

**Seats 6 and 7 shall be representatives from organizations dedicated to racial justice and active in Santa Clara County;**

**Seat 8 shall be a representative from an organization providing mental health services in Santa Clara County;**

**Seats 9 and 10 shall be representatives from community clinics or Federally Qualified Health Centers; and**

**Seats 11 through 13 shall be representatives from organizations that are active in Santa Clara County and represent or serve currently or formerly incarcerated individuals, unhoused individuals, individuals with disabilities, immigrants, or LBTQIA+ individuals.**

All members shall be residents of Santa Clara County. With the exception of the five community members, each of whom shall be appointed by a different member of the Board of Supervisors, the members shall be nominated by individual Supervisors on a rotational basis and appointed by the Board of Supervisors.

Each member shall have a term of three years and until their respective successor is appointed. However, four of the initial members shall serve one-year terms, and four of the initial members shall serve two-year terms. Each member's initial term shall be determined by random draw conducted by the Clerk of the Board. No member shall be eligible to serve on the Community Board for more than three consecutive terms in addition to any portion of any unexpired term which may have been served. However, such an individual may serve on the Community Board one year after leaving the Community Board.

<b>Seat 01</b>	Name: N/A	VACANT
	Current Appointing District: District 1	
	Current Term Expiration Date: 06/30/2027	
	Qualify: Appointee shall be a current or former patient of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants.	
	Seat Type: Allocated	

Date Appointed: N/A

**Seat 02**

Name: Darcie Green

FILLED

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2026

Qualify: Appointee shall be a current or former patient of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 03**

Name: N/A

VACANT

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2027

Qualify: Appointee shall be a current or former patient of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants.

Seat Type: Allocated

Date Appointed: N/A

**Seat 04**

Name: N/A

VACANT

Current Appointing District: District 4

Current Term Expiration Date: 06/30/2027

Qualify: Appointee shall be a current or former patient of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants.

Seat Type: Allocated

Date Appointed: N/A

**Seat 05**

Name: N/A

VACANT

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2026

Qualify: Appointee shall be a current or former patient of the County of Santa Clara Health System, and (ii) preferably, have experience being incarcerated, have experience being unhoused, have disability(ies), are Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual, and Other Identifying (LBTQIA+), and/or are immigrants.

Seat Type: Allocated



Date Appointed: N/A

<b>Seat 06</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representatives from an organization dedicated to racial justice and active in Santa Clara County. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 07</b>	Name: N/A Current Appointing District: District 3 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a representatives from an organization dedicated to racial justice and active in Santa Clara County. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 08</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representative from an organization providing mental health services in Santa Clara County. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 09</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a representative from community clinics or Federally Qualified Health Centers. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 10</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representative from community clinics or Federally Qualified Health Centers. Seat Type: Rotating Date Appointed: N/A	VACANT

<b>Seat 11</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a representatives from organizations that are active in Santa Clara County and represent or serye currently or formerly incarcerated individuals, unhoused individuals, individuals with disabilities, immigrants, or LBTQIA+ individuals. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 12</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representatives from organizations that are active in Santa Clara County and represent or serye currently or formerly incarcerated individuals, unhoused individuals, individuals with disabilities, immigrants, or LBTQIA+ individuals. Seat Type: Rotating Date Appointed: N/A	VACANT
<b>Seat 13</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a representatives from organizations that are active in Santa Clara County and represent or serye currently or formerly incarcerated individuals, unhoused individuals, individuals with disabilities, immigrants, or LBTQIA+ individuals. Seat Type: Rotating Date Appointed: N/A	VACANT

## Rancho Rinconada Recreation and Park District

The purpose of the Rancho Rinconada Recreation and Park District is to provide a well-rounded, wholesome program of leisure time activities for the people residing within the boundaries of the District and others not residing within the boundaries of the District who desire to participate. This shall be accomplished by the development of supervised programs, construction and maintenance of recreation facilities and park facilities, while cooperating with other agencies in an area which provide like services or can assist in providing said services.

The Tantau Park and Recreation District was created under the State Public Resources Code, Chapter 4 – Section 5780.15 to provide park and recreation programs supported by special district taxation. The district name was changed in 1968 to: Rancho Rinconada Recreation and Park District so that the district would be more closely identified with the people it serves.

The Board of Directors is the policy making authority for the District. All policy, procedures and programs must be approved by the Board of Directors.

**The Board of Directors consists of five (5) members elected for a four year term by the residents of the District or by appointment, as provided in Section 5781.13 of the State Public Resources Code, “Where a vacancy has been created in the office of a member elected to the district board, the remaining district board members may fill the vacancy by appointment if they act within a period of 90 days immediately subsequent to the creation of such vacancy...(etc.)”**

**Rotation of its members is as follows: three members are placed on the ballot in the year that a presidential election occurs and two members are placed on the ballot in the years that are non-presidential elections. A qualification statement appears on the sample ballot for each candidate. The candidate is required to enter a petition with ten names of district registered voters. The Registrar of Voters of the County determines the cost of this action and bills the Board. The Board pays this expense for any candidate.**

Normally, individuals must file a declaration of candidacy for any elective office to be filled at that election, which is placed on the ballot in the year that a presidential election occurs or the years that are non-presidential elections. Per CA Elections Code 10515. (a) If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, ...then the Board of Supervisors of the County within which all or most of that division is located shall be the body to which request for appointment is made [by the District] and which shall make the appointment.

Where a vacancy has been created in the office of a member elected to the district board, the remaining district board members may fill the vacancy by appointment if they act within a period of 90 days immediately subsequent to the creation of such vacancy. The District forwards their recommendation to the Board of Supervisors for appointment.

The term for each member shall be four (4) years.

**Seat 01**

Name: Meesha Reiisieh

**EXPIRED**

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/02/2026

Qualify: If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, the District may request the Board of Supervisors to make the appointment. Appointee must be a resident of the County of Santa Clara.  
Seat Type: Allocated  
Date Appointed: 12/04/2020

<b>Seat 02</b>	<p>Name: Steve Wesolowski Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/02/2026 Qualify: If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, the District may request the Board of Supervisors to make the appointment. Appointee must be a resident of the County of Santa Clara. Seat Type: Seat 02 Date Appointed: 12/07/2018</p>	<b>EXPIRED</b>
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<b>Seat 03</b>	<p>Name: Noopur Sethi Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, the District may request the Board of Supervisors to make the appointment. Appointee must be a resident of the County of Santa Clara. Seat Type: Allocated Date Appointed: 12/04/2020</p>	<b>FILLED</b>
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<b>Seat 04</b>	<p>Name: Kevin Chiao Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, the District may request the Board of Supervisors to make the appointment. Appointee must be a resident of the County of Santa Clara. Seat Type: Allocated Date Appointed: 12/04/2020</p>	<b>FILLED</b>
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<b>Seat 05</b>	<p>Name: Nakul Bajaj Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election...no one has filed a declaration of candidacy for such an office, the District may request the Board of Supervisors to make the appointment. Appointee must be a resident of the County of Santa Clara.</p>	<b>FILLED</b>
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Seat Type: Allocated  
Date Appointed: 12/04/2020

## 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. Sheriff, or named alternate**
- 3. Community Leader, or named alternate**
- 4. Presiding Judge of the Superior Court, or named alternate**
- 5. Chief Probation Officer, or named alternate**
- 6. Deputy City Manager of the City of San Jose assigned to the City of San Jose Youth Empowerment Alliance Policy Team, or named alternate**
- 7. Public Defender, or named alternate**
- 8. District Attorney, or named alternate**
- 9. Chief of Police nominated by the Santa Clara County Police Chiefs Association, or named alternate**
- 10. Director, Social Services Agency, or named alternate**
- 11. Director, Behavioral Health, or named alternate**
- 12. Superintendent of County Office of Education, or named alternate**
- 13. Individual formerly involved in the criminal justice system, or named alternate**
- 14. Director of Pre-Trial Services, or named alternate**
- 15. Chief Operating Officer for the County of Santa Clara, or named alternate**
- 16. 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**
- 17. 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**
- 18. Chair of the Faith-based Reentry Collaborative, or named alternate**
- 19. Community Member, or named alternate**
- 20. Superior Court Judge, Mental Health Treatment Court, or named alternate**
- 21. Director, Office of Supportive Housing, or named alternate**
- 22. Behavioral Health Board Representative, or named alternate**
- 23. Representative from South Bay Consortium for Adult Education, or named alternate**
- 24. San Jose Police Department Chief, or named alternate**
- 25. Victim advocate, or named alternate**
- 26. Individual formerly involved in the criminal justice system, or named alternate**

27. Representative of the Correctional Peace Officers' Association, or named alternate  
 28. Member of County Board of Supervisors appointed by the President of the Board of Supervisors  
 29. Individual formerly involved in the criminal justice system, or named alternate  
 30. Director of System Integration, County of Santa Clara Health System, 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.

<b>Seat 01</b>	Name: Cindy Chavez Current Appointing District: Allocated to President Current Term Expiration Date: 06/30/2100 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: 01/10/2023	<b>FILLED</b>
<b>Seat 02</b>	Name: Robert Jonsen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: Sheriff, or named alternate. Seat Type: Allocated Date Appointed: 12/02/2022	<b>FILLED</b>
<b>Seat 02A</b>	Name: Kenneth Binder Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be the named alternate to the Sheriff. Seat Type: Allocated Date Appointed: 01/12/2021	<b>EXPIRED</b>
<b>Seat 03</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee must be a Community Leader, or named Alternate (to serve as Co-Chair). Seat Type: Allocated Date Appointed: N/A	<b>VACANT</b>
<b>Seat 03A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be the alternate for the Community Leader seat #3.	<b>VACANT</b>

Seat Type: Allocated  
Date Appointed: N/A

<b>Seat 04</b>	Name: Beth McGowen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: The Presiding Judge of the Superior Court, or named alternate. Seat Type: Allocated Date Appointed: 04/26/2023	FILLED
<b>Seat 04A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be the named alternate Presiding Judge of the Superior Court. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: Nicholas Birchard Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: The Chief Probation Officer, or named alternate (to serve as Co-Chair). Seat Type: Allocated Date Appointed:	FILLED
<b>Seat 05A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be the alternate to the Chief Probation Officer. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 06</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee must be the City of San Jose Mayor's Gang Prevention Task Force Member Representative, or named alternate. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 06A</b>	Name: N/A	VACANT



Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the alternate to the City of San Jose Mayor's Gang  
Prevention Task Force Member Representative.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 07** Name: Molly O'Neal **FILLED**  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: 06/30/2100  
Qualify: The Public Defender, or named alternate.  
Seat Type: Allocated  
Date Appointed: 03/26/2013

**Seat 07A** Name: Damon Silver **EXPIRED**  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the Alternate to the Public Defender.  
Seat Type: Allocated  
Date Appointed: 08/20/2019

**Seat 08** Name: Jeffrey Rosen **FILLED**  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: 06/30/2100  
Qualify: The District Attorney, or named alternate.  
Seat Type: Allocated  
Date Appointed: 03/26/2013

**Seat 08A** Name: Brandon Cabrera **FILLED**  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the named alternate to the District Attorney.  
Seat Type: Allocated  
Date Appointed: 01/23/2024

**Seat 09** Name: Pat Nikolai **EXPIRED**  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be a Chief of Police nominated by the Santa Clara  
County Police Chief's Association or named alternate.  
Seat Type: Allocated  
Date Appointed: 08/25/2020

<b>Seat 09A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the alternate to the Chief of Police member nominated by the Santa Clara County Police Chief's Association. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 10</b>	Name: Daniel Little Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: Director, Social Services Agency, or named alternate. Seat Type: Allocated Date Appointed:	FILLED
<b>Seat 10A</b>	Name: Angela Shing Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be the named alternate to the Director, Social Services Agency. Seat Type: Allocated Date Appointed: 04/23/2019	EXPIRED
<b>Seat 11</b>	Name: Sherri Terao Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: The Director, Behavioral Health Department, or named alternate. Seat Type: Allocated Date Appointed: 12/14/2020	FILLED
<b>Seat 11A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the Director, Behavioral Health Department. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 12</b>	Name: Mary Ann Dewan Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100	FILLED

Qualify: Superintendent of the County Office of Education, or named alternate.

Seat Type: Allocated

Date Appointed: 06/01/2014

**Seat 12A** Name: Jessica Bonduris **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be the named alternate to the Superintendent of the County Office of Education.

Seat Type: Allocated

Date Appointed: 11/02/2021

**Seat 13** Name: Pablo Gaxiola **EXPIRED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be an Individual formerly involved in the criminal justice system, or named alternate.

Seat Type: Allocated

Date Appointed: 06/20/2017

**Seat 13A** Name: Cheryl Ho **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be the named alternate to the Individual formerly involved in the criminal justice system.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 14** Name: Matthew Fisk **FILLED**

Current Appointing District: Per Seat Qualifications

Current Term Expiration Date: 06/30/2100

Qualify: The Director of Pre-Trial Services, or named alternate.

Seat Type: Allocated

Date Appointed:

**Seat 14A** Name: Michaelene Reagan **EXPIRED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be the named alternate to the Director of Pre-Trial Services.

Seat Type: Allocated

Date Appointed: 07/15/2019

<b>Seat 15</b>	Name: Greta Hansen Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: The Chief Operating Officer for the County of Santa Clara, or named alternate. Seat Type: Allocated Date Appointed:	FILLED
<b>Seat 15A</b>	Name: Kasey Halcon Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named Alternate to the Chief Operating Officer for the County of Santa Clara. Seat Type: Allocated Date Appointed: 01/25/2022	FILLED
<b>Seat 16</b>	Name: Erin O'Brien Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee 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: 12/12/2023	FILLED
<b>Seat 16A</b>	Name: Angie Kitchens-Garcia Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the Representative from a Community Based Organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense. Seat Type: Allocated Date Appointed: 02/07/2023	FILLED
<b>Seat 17</b>	Name: Rose Amador Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative from a Community Based Organization with experience in successfully providing rehabilitative services	FILLED

to persons who have been convicted of a criminal offense, or named alternate.

Seat Type: Allocated

Date Appointed: 12/12/2023

**Seat 17A** Name: Cuauhcihuatl Trinidad **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be the named alternate to the representative from a Community Based Organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense.

Seat Type: Allocated

Date Appointed: 12/12/2023

**Seat 18** Name: Anthony Williams **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2100

Qualify: Chair of the Faith-Based Reentry Collaborative, or named alternate.

Seat Type: Allocated

Date Appointed: 10/28/2015

**Seat 18A** Name: Christina Yee **EXPIRED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Chair of the Faith-Based Reentry Collaborative, or named alternate.

Seat Type: Allocated

Date Appointed: 11/17/2020

**Seat 19** Name: Sharine Xuan **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be a Community Member, or named alternate.

Seat Type: Allocated

Date Appointed: 12/12/2023

**Seat 19A** Name: Wesley Mukoyama **FILLED**

Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network

Current Term Expiration Date: 06/30/2025

Qualify: Nominee shall be the named alternate to the Community Member.

Seat Type: Allocated

Date Appointed: 02/07/2023

<b>Seat 20</b>	Name: Stephen Manley Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Superior Court Judge, Mental Health Treatment Court, or named alternate. Seat Type: Permanent Date Appointed: 08/24/2019	<b>FILLED</b>
<b>Seat 20A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the Superior Court Judge, Mental Health Treatment Court member. Seat Type: Allocated Date Appointed: N/A	<b>VACANT</b>
<b>Seat 21</b>	Name: Consuelo Hernandez Current Appointing District: Per Seat Qualifications Current Term Expiration Date: 06/30/2100 Qualify: Director, Office of Supportive Housing, or named alternate. Seat Type: Allocated Date Appointed: 09/08/2020	<b>FILLED</b>
<b>Seat 21A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the Director, Office of Supportive Housing. Seat Type: Allocated Date Appointed: N/A	<b>VACANT</b>
<b>Seat 22</b>	Name: Richard Loftus Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a Behavioral Health Board Representative, or named alternate. Seat Type: Allocated Date Appointed: 12/06/2022	<b>FILLED</b>
<b>Seat 22A</b>	Name: Mary Crocker Cook Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network	<b>FILLED</b>

Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the named alternate to the Behavioral Health Board Representative.  
Seat Type: Allocated  
Date Appointed: 12/12/2023

**Seat 23** Name: Kishan Vujjeni EXPIRED  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be a representative from the South Bay Consortium for Adult Education, or named alternate.  
Seat Type: Allocated  
Date Appointed: 05/08/2018

**Seat 23A** Name: Giuliana Brahim FILLED  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the named alternate to the representative from the South Bay Consortium for Adult Education, or named alternate.  
Seat Type: allocated  
Date Appointed: 08/31/2021

**Seat 24** Name: Anthony Mata FILLED  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: The San José Police Department Chief, or named alternate.  
Seat Type: Permanent  
Date Appointed: 01/12/2022

**Seat 24A** Name: Paul Joseph EXPIRED  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be the named alternate to the San José Police Department Chief.  
Seat Type: Allocated  
Date Appointed: 05/04/2021

**Seat 25** Name: Tasia Wiggins FILLED  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be a victim advocate, or named alternate.  
Seat Type: Allocated

Date Appointed: 06/28/2022

<b>Seat 25A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the Victim advocate seat. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 26</b>	Name: Kyong Miranda Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be an individual formerly involved in the criminal justice system, or named alternate. Seat Type: Allocated Date Appointed: 09/14/2021	FILLED
<b>Seat 26A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be the named alternate to the individual formerly involved in the criminal justice system, or named alternate. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 27</b>	Name: Todd Kendrick Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a representative of the Correctional Peace Officers' Association, or named alternate. Seat Type: Allocated Date Appointed: 03/10/2020	EXPIRED
<b>Seat 27A</b>	Name: N/A Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network Current Term Expiration Date: Permanent Qualify: Nominee shall be the named alternate to the representative of the Correctional Peace Officers' Association. Seat Type: Permanent Date Appointed: N/A	VACANT
<b>Seat 28</b>	Name: Susan Ellenberg	FILLED



Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: Permanent  
Qualify: Member of County Board of Supervisors appointed by the President of the Board of Supervisors.  
Seat Type: Permanent  
Date Appointed: 06/08/2021

**Seat 29**                      Name: Jennifer Temoin                      FILLED  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be an Individual formerly involved in the criminal justice system, or named alternate.  
Seat Type: Allocated  
Date Appointed: 01/23/2024

**Seat 29A**                      Name: N/A                      VACANT  
Current Appointing District: Board As-a-Whole, Chair of Re-Entry Network  
Current Term Expiration Date: 06/30/2025  
Qualify: Names alternate to the Individual formerly involved in the criminal justice system.  
Seat Type: Allocated  
Date Appointed: N/A

# Redevelopment Dissolution Countywide Oversight Board for Santa Clara County

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.**

<b>Seat 01</b>	Name: Glen Williams	FILLED
	Current Appointing District: Board As-a-Whole, President	
	Current Term Expiration Date: Permanent	
	Qualify: A member appointed by the Board of Supervisors.	
	Seat Type: Permanent	
	Date Appointed: 06/05/2018	

<b>Seat 01A</b>	Name: David Barry	FILLED
	Current Appointing District: Named Alternate, Seat 01	
	Current Term Expiration Date: Permanent	
	Qualify: Named alternate to the Board of Supervisors appointee or public member appointee.	
	Seat Type: Permanent	
	Date Appointed: 06/05/2018	

<b>Seat 01AA</b>	Name: N/A	VACANT
	Current Appointing District: Named Alternate, Seat 01	
	Current Term Expiration Date: Permanent	
	Qualify: Named alternate to the Board of Supervisors appointee or public member appointee.	
	Seat Type: Permanent	

Date Appointed: N/A

<b>Seat 01AAA</b>	Name: Veronica Niebla Current Appointing District: Named Alternate, Seat 01 Current Term Expiration Date: Permanent Qualify: Named alternate to the Board of Supervisors appointee or public member appointee. Seat Type: Permanent Date Appointed:	FILLED
<b>Seat 02</b>	Name: Larry Klein Current Appointing District: City Selection Committee Current Term Expiration Date: Permanent Qualify: A member appointed by the City Selection Committee established pursuant to Section 50270 of the CA Government Code. Seat Type: Permanent Date Appointed: 06/19/2018	FILLED
<b>Seat 02A</b>	Name: Carmen Montano Current Appointing District: City Selection Committee Current Term Expiration Date: Permanent 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: 02/09/2023	FILLED
<b>Seat 03</b>	Name: Tony Estremera Current Appointing District: Independent Special District Selection Committee Current Term Expiration Date: Permanent 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: 07/16/2018	FILLED
<b>Seat 03A</b>	Name: Yoriko Kishimoto Current Appointing District: Independent Special District Selection Committee Current Term Expiration Date: Permanent Qualify: Named Alternate to the member appointed by the Independent	FILLED

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: 07/16/2018

<b>Seat 04</b>	Name: Stephanie Gomez Current Appointing District: County Board of Education Current Term Expiration Date: Permanent Qualify: A member appointed by the County Board of Education. Seat Type: Permanent Date Appointed: 12/14/2018	FILLED
<b>Seat 04A</b>	Name: Lauren Nguyen Current Appointing District: Santa Clara County Office of Education Current Term Expiration Date: Permanent Qualify: Alternate to the member appointed by the County Board of Education. Seat Type: Permanent Date Appointed: 04/06/2022	FILLED
<b>Seat 05</b>	Name: Ngoc Chim Current Appointing District: California Community Colleges Chancellor Current Term Expiration Date: Permanent Qualify: One member appointed by the Chancellor of the California Community Colleges. Seat Type: Permanent Date Appointed: 01/28/2020	FILLED
<b>Seat 06</b>	Name: David Snow Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: Permanent Qualify: One member of the public appointed by the County Board of Supervisors. Seat Type: Permanent Date Appointed: 06/05/2018	FILLED
<b>Seat 07</b>	Name: Paul Pascoal Current Appointing District: The employee organization representing the largest number of successor agency employees in the county Current Term Expiration Date: Permanent Qualify: One member appointed by the recognized employee organization	FILLED

representing the largest number of successor agency employees in the county.

Seat Type: Permanent

Date Appointed: 07/02/2018

**Seat 07A**

Name: N/A

VACANT

Current Appointing District: The employee organization representing the largest number of successor agency employees in the county

Current Term Expiration Date: Permanent

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: N/A

## Roads Commission

The purpose of the Roads Commission is to give advice and make recommendations to the Board of Supervisors on matters generally relating to the planning, design, construction, maintenance and operation of the County's expressways, highways and roads and such other matters as directed by the Board.

The Santa Clara County Roads Commission was established by Ordinance No. NS-300.567 on April 18, 1995, and amended by Ordinance No. NS-300.722 on October 7, 2003, and No. NS-300.773 on December 12, 2006.

From the Commission membership and based on interest and expertise, the Roads Commission Chairperson shall 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.

<b>Seat 01</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 02</b>	Name: Timothy Oey Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 12/12/2023	FILLED

<b>Seat 03</b>	Name: Greg Unangst Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/28/2022	<b>FILLED</b>
<b>Seat 04</b>	Name: Herman Wadler Current Appointing District: District 4 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 06/04/2019	<b>EXPIRED</b>
<b>Seat 05</b>	Name: Neils Ash Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/30/2022	<b>FILLED</b>
<b>Seat 06</b>	Name: Karen Gauss Current Appointing District: Board As-a-Whole, District 2 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall represent the public at large. Seat Type: Rotating Date Appointed: 01/23/2024	<b>FILLED</b>
<b>Seat 07</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall represent the public at large. Seat Type: Rotating Date Appointed: N/A	<b>VACANT</b>

San Martin County Water District

Date of Formation: November 18, 1988  
Enabling Legislation: Water Code, § 30000 et seq.

"The district is empowered to direct the water district and set water rates."

The five members of the Board of Directors are elected at large to four-year terms.

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 30068 of the Water 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 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, § 1 0515( a)).

2 terms of 4 years

Seat 01	Name: N/A Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/02/2024 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: N/A	VACANT
Seat 02	Name: N/A Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/02/2024 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: N/A	VACANT



<b>Seat 03</b>	Name: Sandra Flores Current Appointing District: Elected or Appointed by the District Board Current Term Expiration Date: 12/06/2024 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
<b>Seat 04</b>	Name: Donald Popma Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/04/2026 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 11/01/2022	<b>FILLED</b>
<b>Seat 05</b>	Name: Alan Bahnsen Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/04/2026 Qualify: Members must be residents of the district and registered voters. Seat Type: Allocated Date Appointed: 11/30/2018	<b>EXPIRED</b>

## 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.

<b>Seat 01</b>	Name: Sharon Luna Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2025 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: 09/27/2022	FILLED
<b>Seat 02</b>	Name: Brett Davis Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2026 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: 06/27/2023	FILLED
<b>Seat 03</b>	Name: Pamela Courtney Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2024 Qualify: A resident of the unincorporated area of the County defined within	FILLED

the General Plan as the San Martin Planning Area, nominated by the Supervisor of District 1.

Seat Type: Allocated

Date Appointed: 06/27/2023

**Seat 04** Name: Liz Paredes Bahnsen **FILLED**

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2027

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: 08/15/2023

**Seat 05** Name: Stephanie Rocha **FILLED**

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2026

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: 08/29/2023

**Seat 06** Name: N/A **VACANT**

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2026

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: N/A

**Seat 07** Name: N/A **VACANT**

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2025

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: N/A

# **Santa Clara County Emergency Medical Care Committee**

The EMMC was established pursuant to California Health and Safety Code Section 1797.274 and 1797.276.

The purpose of the Emergency Medical Care Committee (EMCC) as specified in California Health and Safety Code sections 1797.274 and 1797.276 is to review the operations of each of the following at least annually:

1. Ambulance services operating within the county.
2. Emergency medical care offered within the county, including programs for training large numbers of people in cardiopulmonary resuscitation and lifesaving first aid techniques.
3. First aid practices in the county.

The EMCC shall convene to provide the Santa Clara County Emergency Medical Services (EMS) Agency with its observations and recommendations relative to its review of the items above in addition to providing feedback related to the EMS System Strategic Plan, policy, education and training, quality improvement, public access, and EMS system operations.

The EMCC will also make recommendations related to the use of EMS Trust Fund for the funding of Category C: Stakeholder Projects consistent with Santa Clara County Prehospital Care Policy EMS Reference #812 Trust Fund Guide and Application.

Recommendations made by the EMCC, in the form of meeting minutes, will be provided to the Health Advisory Commission by the EMCC Chair and will be published to the EMS Agency website, and available for public review. The EMCC is advisory to the EMS Agency (EMS Agency). The EMS Agency reports to the Director, Santa Clara Valley Health and Hospital System (HHS). The Health and Hospital System (HHS) reports to the Board through the Health and Hospital Committee (HHC).

**The 15 members of the EMCC shall be nominated by the bodies identified below and appointed by the Board of Supervisors:**

- A. A practicing emergency department physician and surgeon whose primary practice is in an acute care hospital in Santa Clara County, nominated by SBEMDA (South Bay Emergency Medical Directors Association). This position has a two-year term limit.**
- B. A registered nurse practicing within Santa Clara County, nominated by the EMS Agency. This position has a two-year term limit.**
- C. A practicing physician and surgeon whose primary practice is in EMS specialty care in Santa Clara County, nominated by the EMS Agency. This position has a two-year term limit.**
- D. A practicing field paramedic or EMT, nominated by the EMS Agency to represent private sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the primary patient care provider. This position has a two-year term limit.**
- E. A practicing field paramedic or EMT, nominated by the Santa Clara County Fire Chiefs Association to represent public sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the primary patient care provider. This position has a two-year term limit.**
- F. An executive officer of the emergency ambulance service provider for the Santa Clara County Exclusive Operating Area, nominated by that organization.**

- G. An executive fire officer of the emergency ambulance service provider for the Palo Alto Service Area, nominated by that organization.**
- H. An executive officer of a permitted ambulance service provider, other than the emergency ambulance service provider for the exclusive operating area, nominated by the EMS Agency. This position has a two-year term limit.**
- I. An executive fire officer of a fire department or fire district, nominated by the Santa Clara County Fire Chiefs' Association. This position has a two-year term limit.**
- J. An executive officer of a law enforcement agency, nominated by the Santa Clara County Police Chiefs' Association. This position has a two year term limit.**
- K. A City Manager, nominated by the Santa Clara County City Managers' Association. This position has a two-year term limit.**
- L. One Commissioner from the Health Advisory Commission, nominated by the Health Advisory Commission. This position has a two-year term limit.**
- M. An executive manager from Santa Clara County Communications, nominated by that organization.**
- N. An executive from the Hospital Council of Northern California, nominated by that organization.**
- O. An acute care hospital representative with an emergency department that operates within Santa Clara County, nominated by the EMS Agency. This position has a two-year term limit.**

The 15 members of the EMS Committee shall be nominated by the appropriate bodies and approved by the Board of Supervisors.

<b>Seat 01</b>	<p>Name: Anthony Montefusco</p> <p>Current Appointing District: Board As-a-Whole, President</p> <p>Current Term Expiration Date: 12/31/2025</p> <p>Qualify: A practicing emergency department physician whose primary practice is in an acute care hospital in Santa Clara County, nominated by SBEMDA (South Bay Emergency Medical Directors Association).</p> <p>Seat Type: Allocated</p> <p>Date Appointed: 04/16/2024</p>	<b>FILLED</b>
<b>Seat 01A</b>	<p>Name: Melissa Lynch</p> <p>Current Appointing District: Board As-a-Whole</p> <p>Current Term Expiration Date: 12/31/2025</p> <p>Qualify: A practicing emergency department physician whose primary practice is in an acute care hospital in Santa Clara County, nominated by SBEMDA (South Bay Emergency Medical Directors Association), alternate.</p> <p>Seat Type: Allocated</p> <p>Date Appointed: 04/16/2024</p>	<b>FILLED</b>
<b>Seat 02</b>	<p>Name: Dominica Deangelo</p> <p>Current Appointing District: Board As-a-Whole</p> <p>Current Term Expiration Date: 12/31/2025</p> <p>Qualify: A registered nurse practicing within Santa Clara County, nominated by the EMS Agency.</p> <p>Seat Type: Allocated</p>	<b>FILLED</b>

Date Appointed: 04/16/2024

<b>Seat 02A</b>	Name: Robin Callahan Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A registered nurse practicing within Santa Clara County, nominated by the EMS Agency, alternate. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 03</b>	Name: Joseph Forrester Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A practicing physician and surgeon whose primary practice is in EMS specialty care in Santa Clara County (stroke, trauma, and cardiac care). Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 03A</b>	Name: Mary Wolfe Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A practicing physician and surgeon whose primary practice is in EMS specialty care in Santa Clara County (stroke, trauma, and cardiac care), alternate. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 04</b>	Name: Scott Hochstettler Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A practicing field paramedic or EMT, nominated by the EMS Agency to represent private sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the primary patient care provider. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 04A</b>	Name: James OConnor Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: A practicing field paramedic or EMT, nominated by the EMS Agency to represent private sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the	FILLED

primary patient care provider, alternate.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 05** Name: Mario Bena **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 12/31/2025

Qualify: A practicing field paramedic or EMT, nominated by the Santa Clara County Fire Chiefs Association to represent public sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the primary patient care provider.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 05A** Name: Kristen Cunningham **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 12/31/2025

Qualify: A practicing field paramedic or EMT, nominated by the Santa Clara County Fire Chiefs Association to represent public sector paramedics and EMTs. This position requires that the member routinely respond to calls for EMS service as the primary patient care provider, alternate.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 06** Name: Darryl McClanahan **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 12/31/2025

Qualify: An executive officer of the emergency ambulance service provider for the Santa Clara County Exclusive Operating Area, nominated by that organization.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 06A** Name: Todd Daye **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 12/31/2025

Qualify: An executive officer of the emergency ambulance service provider for the Santa Clara County Exclusive Operating Area, nominated by that organization, alternate.

Seat Type: Allocated

Date Appointed: 04/16/2024

**Seat 07** Name: Geoffrey Blackshire **FILLED**

Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: An executive fire officer of the emergency ambulance service provider for the Palo Alto Service Area, nominated by that organization.  
Seat Type: Allocated  
Date Appointed: 04/16/2024

<b>Seat 07A</b>	Name: Kevin McNally Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive fire officer of the emergency ambulance service provider for the Palo Alto Service Area, nominated by that organization, alternate. Seat Type: Allocated Date Appointed: 04/16/2024	<b>FILLED</b>
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<b>Seat 08</b>	Name: Jeff Burns Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive officer of a permitted ambulance service provider, other than the emergency ambulance service provider for the exclusive operating area, nominated by the EMS Agency. Seat Type: Allocated Date Appointed: 04/16/2024	<b>FILLED</b>
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<b>Seat 08A</b>	Name: N/A Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive officer of a permitted ambulance service provider, other than the emergency ambulance service provider for the exclusive operating area, nominated by the EMS Agency, alternate. Seat Type: Allocated Date Appointed: N/A	<b>VACANT</b>
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<b>Seat 09</b>	Name: Jim Wyatt Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive fire officer of a fire department or fire district, nominated by the Santa Clara County Fire Chiefs' Association. Seat Type: Allocated Date Appointed: 04/16/2024	<b>FILLED</b>
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<b>Seat 09A</b>	Name: Arlen Summers	<b>FILLED</b>
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Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: An executive fire officer of a fire department or fire district,  
nominated by the Santa Clara County Fire Chiefs' Association, alternate.  
Seat Type: Allocated  
Date Appointed: 04/16/2024

**Seat 10** Name: Phan Ngo **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: An executive officer of the law enforcement agency, nominated by  
the Santa Clara County Police Chiefs' Association.  
Seat Type: Allocated  
Date Appointed: 04/16/2024

**Seat 10A** Name: Robert Jonsen **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: An executive officer of the law enforcement agency, nominated by  
the Santa Clara County Police Chiefs' Association, alternate.  
Seat Type: Allocated  
Date Appointed: 04/16/2024

**Seat 11** Name: Kent Steffens **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: A City Manager, nominated by the Santa Clara County City  
Managers' Association.  
Seat Type: Allocated  
Date Appointed: 01/01/2024

**Seat 11A** Name: Jennifer Maguire **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025  
Qualify: A City Manager, nominated by the Santa Clara County City  
Managers' Association, alternate.  
Seat Type: Allocated  
Date Appointed: 01/01/2024

**Seat 12** Name: Anirudh Sreekrishnan **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 12/31/2025

Qualify: One Commissioner from the Health Advisory Commission,  
nominated by the Health Advisory Commission.

Seat Type: Allocated

Date Appointed: 04/16/2024

<b>Seat 12A</b>	Name: Kenneth Horowitz Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: One Commissioner from the Health Advisory Commission, nominated by the Health Advisory Commission, alternate. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 13</b>	Name: Trisha Adcock Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive manager from Santa Clara County Communications, nominated by that organization. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 13A</b>	Name: Nicholas Baham Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive manager from Santa Clara County Communications, nominated by that organization, alternate. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 14</b>	Name: Jo Coffaro Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive from the Hospital Council of Northern California, nominated by that organization. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
<b>Seat 14A</b>	Name: Dale Beatty Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An executive from the Hospital Council of Northern California, nominated by that organization, alternate.	FILLED

Seat Type: Allocated  
Date Appointed: 04/16/2024

<b>Seat 15</b>	Name: Karen Walker Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An acute care hospital representative with an emergency department that operates within Santa Clara County, nominated by the EMS Agency. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
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<b>Seat 15A</b>	Name: Kaye Jaramillo Current Appointing District: Board As-a-Whole Current Term Expiration Date: 12/31/2025 Qualify: An acute care hospital representative with an emergency department that operates within Santa Clara County, nominated by the EMS Agency, alternate. Seat Type: Allocated Date Appointed: 04/16/2024	FILLED
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## **Santa Clara County Emergency Operational Area Council**

The Santa Clara County Emergency Operational Area Council is charged with the purpose to enhance planning and preparedness for large-scale emergencies; to create effective partnerships in emergency planning, preparedness, training, and exercise within the Operational Area; to consolidate activities of cities and special districts to participate more efficiently in planning for future emergencies and disasters; to provide access to public-private partners to participate in emergency planning and preparedness; and to develop broad-based emergency preparedness and planning funding priorities and recommendations.

The Board of Supervisors established the Santa Clara County Emergency Operational Area Council via Ordinance No. NS-300.863 on June 25, 2013.

The 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.

<b>Seat 01</b>	Name: Otto Lee Current Appointing District: Allocated to President Current Term Expiration Date: 06/30/2025 Qualify: Appointee must be a designated member of the Board of Supervisors. Seat Type: allocated Date Appointed: 01/01/2024	<b>FILLED</b>
<b>Seat 01A</b>	Name: Susan Ellenberg Current Appointing District: Board As-a-Whole, President	<b>FILLED</b>

Current Term Expiration Date: 06/30/2025  
Qualify: Appointee must be an alternate to the designated member of the Board of Supervisors.  
Seat Type: Allocated  
Date Appointed: 01/01/2024

**Seat 02** Name: Richard Santos EXPIRED  
Current Appointing District: As stated in the seat qualifications  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be a designated member of the Santa Clara Valley Water District.  
Seat Type: Allocated  
Date Appointed: 04/06/2021

**Seat 02A** Name: James Beall EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be an alternate to the designated member of the Santa Clara Valley Water District.  
Seat Type: Allocated  
Date Appointed: 03/14/2023

**Seat 03** Name: Bien Doan EXPIRED  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be a designated council member from the City of San Jose.  
Seat Type: Allocated  
Date Appointed: 03/14/2023

**Seat 03A** Name: N/A VACANT  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee, alternate, must be a designated council member from the City of San Jose.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 04** Name: Arjun Batra EXPIRED  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee, must be a designated council member from the City of

San Jose.  
Seat Type: Allocated  
Date Appointed: 03/14/2023

<b>Seat 04A</b>	Name: N/A Current Appointing District: Board As-a-Whole, President Current Term Expiration Date: 06/30/2025 Qualify: Nominee, alternate, must be a designated council member from the City of San Jose. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 05</b>	Name: Dan Furtado Current Appointing District: Board As-a-Whole Current Term Expiration Date: 06/30/2025 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: 08/29/2023	FILLED
<b>Seat 05A</b>	Name: Matthew Hudes Current Appointing District: Board As-a-Whole Current Term Expiration Date: 06/30/2025 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: 08/29/2023	FILLED
<b>Seat 06</b>	Name: Kathy Watanabe Current Appointing District: Board As-a-Whole Current Term Expiration Date: 06/30/2025 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: 08/29/2023	FILLED
<b>Seat 06A</b>	Name: Carmen Montano Current Appointing District: Board As-a-Whole	FILLED

Current Term Expiration Date: 06/30/2025

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: Allocated

Date Appointed: 08/29/2023

**Seat 07** Name: Jonathan Weinberg **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 06/30/2025

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: 08/29/2023

**Seat 07A** Name: Sally Meadows **FILLED**

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 06/30/2025

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: 08/29/2023

**Seat 08** Name: Kasey Halcon **FILLED**

Current Appointing District: CEO

Current Term Expiration Date: Permanent

Qualify: Nominee must be the County Executive or his/her designee.

Seat Type: Permanent

Date Appointed:

**Seat 08A** Name: Ky Le **FILLED**

Current Appointing District: Per Seat Qualifications

Current Term Expiration Date: 06/30/2050

Qualify: Nominee, alternate, must be the County Executive or his/her designee.

Seat Type: Allocated

Date Appointed:

**Seat 09** Name: Brian Loventhal **FILLED**

Current Appointing District: Board As-a-Whole



Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be a member of the Santa Clara County City  
Managers Association.  
Seat Type: Allocated  
Date Appointed: 12/12/2023

**Seat 09A** Name: Pamela Wu **FILLED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee, alternate, must be a member of the Santa Clara County  
City Managers Association.  
Seat Type: Allocated  
Date Appointed: 12/12/2023

**Seat 10** Name: Jared Hernandez **EXPIRED**  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be a member of the Santa Clara County Police Chiefs  
Association.  
Seat Type: Allocated  
Date Appointed: 02/28/2023

**Seat 10A** Name: N/A **VACANT**  
Current Appointing District: Board As-a-Whole, President  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee, alternate, must be an alternate to the member of the Santa  
Clara County Police Chiefs Association.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 11** Name: Ruben Torres **EXPIRED**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee must be a member of the Santa Clara County Fire Chiefs  
Association.  
Seat Type: Allocated  
Date Appointed: 08/13/2019

**Seat 11A** Name: N/A **VACANT**  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee, alternate, must be an alternate to the member of the Santa

Clara County Fire Chiefs Association.

Seat Type: Allocated

Date Appointed: N/A

<b>Seat 12</b>	Name: Sara Cody MD Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The County Public Health Officer. Seat Type: Permanent Date Appointed: 08/13/2013	FILLED
<b>Seat 12A</b>	Name: Sarah Rudman Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Named alternate to the County Public Health Officer. Seat Type: Permanent Date Appointed: 08/23/2022	FILLED
<b>Seat 13</b>	Name: Jackie Lowther Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The County Director of Emergency Medical Services. Seat Type: Permanent Date Appointed: 04/09/2019	FILLED
<b>Seat 13A</b>	Name: Michael Cabano Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: Named alternate to the County Director of Emergency Medical Services. Seat Type: Permanent Date Appointed: 05/20/2019	FILLED
<b>Seat 14</b>	Name: Daniel Little Current Appointing District: Per Seat Qualifications Current Term Expiration Date: Permanent Qualify: The County Social Services Agency Director. Seat Type: Permanent Date Appointed: 05/01/2023	FILLED
<b>Seat 14A</b>	Name: Steve Fondacaro	FILLED

Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: Named alternate to the County Social Services Agency Director.  
Seat Type: Permanent  
Date Appointed: 05/20/2019

**Seat 15**      Name: Derik Calhoun      FILLED  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: The Valley Transportation Authority Chief Operating Officer.  
Seat Type: Permanent  
Date Appointed: 12/27/2022

**Seat 15A**      Name: Aston Greene      FILLED  
Current Appointing District: Per Seat Qualifications  
Current Term Expiration Date: Permanent  
Qualify: Appointee must be the alternate to the Valley Transportation  
Authority Chief Operating Officer.  
Seat Type: Permanent  
Date Appointed: 01/03/2023

**Seat 16**      Name: Jay McAmis      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
Qualify: Nominee shall be a designated representative of the Santa Clara  
County emergency management community who shall serve without a vote.  
Seat Type: Allocated  
Date Appointed: 02/06/2023

**Seat 16A**      Name: Richard West      EXPIRED  
Current Appointing District: Board As-a-Whole  
Current Term Expiration Date: 06/30/2025  
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: 02/06/2023

# Santa Clara County Health Authority Governing Board of Directors

The purposes of the Health Authority Governing Board are to meet the problems of delivery of publicly assisted medical care in Santa Clara County; to demonstrate ways of promoting quality care and cost efficiency, and to further such other purposes as are contemplated by section 14087.38 and described in the ordinance. Bylaws were amended on November 18, 2004. On August 9, 2005 the Ordinance was amended (NS-300.738) to extend the term limits of initial Board Members to five consecutive terms and other Members to four consecutive terms. The membership, qualifications, term of office, and nomination and appointment process were amended by adoption of Santa Clara County Ordinance No. NS-300.823 on June 22, 2010. Approval of NS-300.852 on April 3, 2012 changed the nominating process, authorizing the Board of Supervisors to nominate and appoint all members..

The most recent bylaws were updated on December 14, 2017.

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.**

Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

The terms for all Board members shall be two years. No Board member may serve more than four consecutive terms.

Seat 01 Name: Eva Terrazas

FILLED

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/27/2023

**Seat 02**

Name: Alma Burrell

**FILLED**

Current Appointing District: Board As-a-Whole, District 4

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/28/2022

**Seat 03**

Name: Susan Murphy

**EXPIRED**

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County.

Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 09/14/2021

**Seat 04**

Name: Lisa Hernandez

FILLED

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 09/27/2022

**Seat 05**

Name: Jennifer Cloyd

FILLED

Current Appointing District: Board As-a-Whole, District 2

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 08/30/2022

**Seat 06**

Name: Sara Jeevanjee

FILLED

Current Appointing District: Board As-a-Whole, District 4

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/28/2022

**Seat 07**

Name: Dolores Alvarado

FILLED

Current Appointing District: Board As-a-Whole, District 1

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 10/03/2023

**Seat 08**

Name: Kathleen King

EXPIRED

Current Appointing District: Board As-a-Whole, District 2

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall

have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/18/2019

**Seat 09**

Name: Michele Lew

FILLED

Current Appointing District: Board As-a-Whole, District 3

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 05/24/2022

**Seat 10**

Name: Sherri Sager

FILLED

Current Appointing District: Board As-a-Whole, President

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance,



managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/06/2023

**Seat 11**

Name: Sarita Kohli

FILLED

Current Appointing District: Board As-a-Whole

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 06/27/2023

**Seat 12**

Name: Dave Cameron

FILLED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 06/30/2024

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Rotating, reverse

Date Appointed: 06/28/2022

**Seat 13**

Name: Elizabeth Kniss

EXPIRED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 06/30/2025

Qualify: Board Members shall be chosen for their willingness and ability to effectively contribute to and support the objectives of the Authority, shall have a commitment to a health care system that seeks to improve access to quality health care for persons served by the Authority and shall have a commitment to maintaining and preserving a health care safety net for the medically indigent, uninsured, and underinsured populations of the County. Board Members shall either reside, be employed, or provide services in the county, and shall be generally representative of the diverse backgrounds, interests and demography of persons residing in the County. When nominating members to the Governing Board candidates possessing the following backgrounds should be considered: expertise in business, finance, managed care, hospital administration, information technology, medicine, health care policy, or law.

Seat Type: Allocated

Date Appointed: 07/01/2019

## Santa Clara County Law Library Board of Trustees

There is in each County of this State a board of Law Library Trustees, which governs the Law Library established for the County under the provisions of the Business and Professions Code Sections 6300.

The duties of the Law Library Trustees are 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.

<b>Seat 01</b>	Name: Steven Hallgrimson	EXPIRED
	Current Appointing District: Board As-a-Whole, President	
	Current Term Expiration Date: 01/01/2025	
	Qualify: Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.	
	Seat Type: Allocated	
	Date Appointed: 03/25/2014	

<b>Seat 02</b>	Name: Susanne Wilson	EXPIRED
	Current Appointing District: Board As-a-Whole, President	
	Current Term Expiration Date: 01/01/2025	
	Qualify: Nominee shall be either a resident of the County of Santa Clara, a Superior Court Judge, or a member of the State Bar.	
	Seat Type: Allocated	
	Date Appointed: 11/26/2013	

## Santa Clara County Treasury Oversight Committee

A County Treasury Oversight Committee shall be established to advise on the management and investment of the Santa Clara County Treasury. The Oversight Committee shall be comprised of six members representing the County, school districts and other local governments agencies whose funds are deposited in the County's commingled pool and other segregated investments.

It is the responsibility of the County Treasury Oversight Committee to approve the investment policy prepared annually by the County. Treasurer, to review and monitor the quarterly investment reports prepared by the County Treasurer, to review depositories for County funds and broker/dealers and banks as approved by the County Treasurer, and to cause an annual audit to be conducted to determine the County Treasury's compliance with all relevant investment statutes and ordinances, and this investment policy. Any receipt of honoraria, gifts, and gratuities from advisors, brokers, and dealers, bankers or other persons with whom the County Treasury conducts business by any member of the County Treasury Oversight Committee is limited to the amount set by the Fair Political Practices Commission. These limits 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.

<b>Seat 01</b>	Name: Margaret Olaiya	FILLED
	Current Appointing District: Board As-a-Whole, County Treasurer	
	Current Term Expiration Date: Permanent	
	Qualify: Nominated by the County Treasurer, appointed by the Board-as-a-Whole. (Currently the County Director of Finance)	
	Seat Type: Permanent	
	Date Appointed: 01/08/2021	

<b>Seat 02</b>	Name: N/A	VACANT
	Current Appointing District: Board As-a-Whole, County Treasurer	
	Current Term Expiration Date: Permanent	

Qualify: Nominated by the County Treasurer, appointed by the Board-as-a-Whole. (currently The County Executive).

Seat Type: Permanent

Date Appointed: N/A

**Seat 02A** Name: Greg Iturria\* **FILLED**

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Alternate to the seat Nominate by the County Treasurer, appointed by the Board-as-a-Whole. (currently the County Executive)

Seat Type: Permanent

Date Appointed: 10/18/2016

**Seat 03** Name: Michael Foster **FILLED**

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Nominated by the County Treasurer, appointed by the Board-as-a-Whole. (Currently a Representative appointed by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury).

Seat Type: Permanent

Date Appointed: 12/17/2013

**Seat 04** Name: N/A **VACANT**

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Nominated by the County Treasurer, appointed by the Board-as-a-Whole. (Currently the Superintendent of Schools or his or her designee)

Seat Type: Permanent

Date Appointed: N/A

**Seat 05** Name: Beatriz Chaidez **FILLED**

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Nominated by the County Treasurer, 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: 02/27/2024

**Seat 05A** Name: Lauren Nguyen **FILLED**

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Alternate to the seat Nominated by the County Treasurer, 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: 02/27/2024

**Seat 06**

Name: Marshall Burak

FILLED

Current Appointing District: Board As-a-Whole, County Treasurer

Current Term Expiration Date: Permanent

Qualify: Nominated by the County Treasurer, 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

## Santa Clara Valley Water District

The Santa Clara Valley Water District is a special district responsible for water resource management in Santa Clara County. The District encompasses all of the County's 1,300 square miles and serves the area's 1.6 million residents.

The District traces its origins to the Santa Clara Valley Conservation District, approved by northern county voters in 1929. Voters elsewhere in the county eventually formed similar agencies; these later consolidated with the original district.

Santa Clara Valley Water District consolidated four districts. In 1951, a state law was passed that enabled a new countywide district to build flood control and water supply facilities and was titled the Santa Clara Valley Water District Act, which was amended in 1973.

The board sets policy and provides direction to District management and staff.

The dual missions of the District are:

- Mission: To provide high-quality water at the wholesale level in sufficient quantity for present and future beneficial use by the county's lands and population.

The District manages 10 local reservoirs and two major groundwater basins; imports water from sources outside the county; engages in programs aimed at protecting water quality; designs and builds water conveyance facilities; and operates three water treatment plants. A water commission and two advisory committees (landscape and agriculture) review water-related issues and report to the District Board of Directors. Both treated water and ground water are sold to 13 water retail agencies, which service the communities of Santa Clara County with their own distribution systems.

- Mission: To manage flood and storm waters within the county, thereby providing for public safety and the protection of property and natural resources.

The District plans, designs, constructs and maintains flood protection projects along the county's 700 miles of creeks and rivers and at the edge of the San Francisco Bay. The County is divided into five flood control zones, corresponding to major river systems. Each zone functions as a separate fiscal entity with its own budget and advisory committee, which reports to the District Board of Directors. The District also engages in flood, storm water and watershed management programs.

**A seven-member board governs the district. Five directors are elected from Santa Clara County supervisory districts and the Board of Supervisors appoints two directors.**

terms of four (4) years each

**Seat 01**

Name: John Varela

**FILLED**

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/04/2026

Qualify: Santa Clara Valley Water District 1 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a

candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director.  
Seat Type: Allocated  
Date Appointed: 10/18/2022

<b>Seat 02</b>	Name: Barbara Keegan Current Appointing District: Elected or appointment in Lieu of election Current Term Expiration Date: 12/06/2024 Qualify: Santa Clara Valley Water District 2 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
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<b>Seat 03</b>	Name: Richard Santos Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Santa Clara Valley Water District 3 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director. Seat Type: Allocated Date Appointed: 12/04/2020	<b>FILLED</b>
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<b>Seat 04</b>	Name: James Beall Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Santa Clara Valley Water District 4 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>
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<b>Seat 05</b>	Name: Nai Hsueh Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/06/2024 Qualify: Santa Clara Valley Water District 5 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a	<b>FILLED</b>
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candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director.

Seat Type: Allocated

Date Appointed: 12/04/2020

**Seat 06**

Name: Tony Estremera

**EXPIRED**

Current Appointing District: Elected or appointment in Lieu of election

Current Term Expiration Date: 12/01/2026

Qualify: Santa Clara Valley Water District 6 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director.

Seat Type: Allocated

Date Appointed: 12/07/2018

**Seat 07**

Name: Gary Kremen

**EXPIRED**

Current Appointing District: Elected or Appointed in Lieu of Election

Current Term Expiration Date: 12/01/2026

Qualify: Santa Clara Valley Water District 7 A candidate for the board of directors shall be a resident in the electoral district for which he or she is a candidate. -A director shall continue to reside within the electoral district during his or her term of office, except that no change in boundaries of an electoral district shall affect the term of office of any incumbent director.

Seat Type: Allocated

Date Appointed: 12/03/2018

## Saratoga Cemetery District

The Saratoga Cemetery District provides for the maintenance of cemetery plots and submits annual estimates of expenditures to be raised by taxation to the county. The County levies the tax upon property in the District to raise the necessary funds.

The Saratoga Cemetery District was established in the late 1950s to provide burials for residents of taxpayers of the District as well as relatives of residents and eligible former residents. These are not elected positions.

The Board adopted a resolution authorizing an individual Supervisor to nominate appointees to districts and committees which function only within that individual supervisory district (adopted May 20, 2003 #45.)

**The Saratoga Cemetery District Board of Trustees is composed of five (5) members appointed by the Board of Supervisors.**

All Board of Trustee members shall be registered voters and residents of the District.

All Directors serve four (4) year terms as required by the Health and Safety Code.

<b>Seat 01</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 11/30/2026 Qualify: Nominee shall be a resident of the District and a registered voter. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 02</b>	Name: Sue Fitzpatrick Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/02/2025 Qualify: Nominee shall be a resident of the District and a registered voter. Seat Type: Allocated Date Appointed: 05/21/2019	EXPIRED
<b>Seat 03</b>	Name: Lisa Oakley Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 12/02/2025 Qualify: Nominee shall be a resident of the District and a registered voter. Seat Type: Allocated Date Appointed: 10/30/2018	EXPIRED
<b>Seat 04</b>	Name: Norman Koepernik Current Appointing District: Board As-a-Whole, District 5 Current Term Expiration Date: 01/01/2028	EXPIRED

Qualify: Nominee shall be a resident of the District and a registered voter.

Seat Type: Allocated

Date Appointed: 05/05/2020

**Seat 05**

Name: Victoria Bosworth

EXPIRED

Current Appointing District: Board As-a-Whole, District 5

Current Term Expiration Date: 12/02/2025

Qualify: Nominee shall be a resident of the District and a registered voter.

Seat Type: Allocated

Date Appointed: 05/05/2020

## Saratoga Fire Protection District

The purposes of the District shall be as fully set forth in the Health and Safety Code, Section 13801 through 13998, and Section 14001.

Established Feb. 24th, 1924 by the State of California. Re-organized under the Provisions of Part 2.7 commencing with Section 13801, Division 12 of the Health and Safety Code, all in accordance with Section 14022-(Fire Protection District Laws of 1961). The name of this district shall be SARATOGA FIRE PROTECTION DISTRICT OF SANTA CLARA COUNTY, CALIFORNIA.

The District Board shall have and exercise all rights and powers, expressed or implied necessary to carry out the purpose and intent of this part, including but not limited to the power;

- a. to sue and be sued
- b. to take or acquire real or personal property of every kind within the District, by grant, purchase, gift, devise or lease, and to hold, manage, occupy, dispose of, convey and encumber the same and create a leasehold interest in same for the benefit of the Saratoga Fire District
- c. to establish, equip and maintain a Fire Department, and to establish and enforce rules and Regulations for the administration, operation and maintenance thereof
- d. to appoint and employ necessary employees, and to define their qualifications, duties and responsibilities and to provide for a pay schedule and for payment in a reasonable sum for the performance of such duties
- e. to employ counsel
- f. to enter into and perform all necessary contracts, including but not limited to contracts for the supply of water when necessary for the purposes of fire protection
- g. to provide and maintain any and all special service functions necessary for the prevention of fire and for the protection of life and property from fire and panic, including the investigation of fire and prosecution of crimes of arson
- h. to establish, equip, maintain and operate rescue and First Aid services within the boundaries of the District.
- i. The Chairman shall be the Executive head of the District. He shall preside over all meetings of the Board. He shall call special meetings of the Board as may in his judgment be warranted. He may appoint any Committee of the Board members which in his judgment may be advisable
- j. The Board of Commissioners shall hire a District Secretary whom shall keep a written record of the proceedings of all the meetings of the said Board. He shall keep in file all Documents, records, reports and Communications in connection with the District and shall be responsible for all of its records. He shall give notice to all Board members of all scheduled meetings. He shall maintain a membership book providing the names and addresses of each Board member, together with the date of his having been elected or appointed as well as the date of his termination of office. He shall cause these By-Laws to be recorded in a book to be kept therefor, together with an exact record of any amendments or other actions relating thereto. He shall carry out all other reasonable duties assigned to him by the Chairman of the Board. As Secretary he shall keep a record of the District's finances in accordance with generally accepted auditing standards and he shall give a written report of the financial standing of the district at the request of the Chairman and shall keep the financial records readily available to inspection by the members of the Board of Commissioners.

**The Commissioners shall be elected by secret ballot on the Voting date as established by the Registrar of Voters, of Santa Clara County. Said date to be held within the first week of November of the odd numbered years. One commissioner will be elected by this method and two Commissioners shall be**

**elected two years later again under the same procedure. This provides that while the two Commissioners elected are serving a four year period, the first commissioner will continue in office for two more years and then be subject to election laws for that election year. The term of office shall begin at noon on November 30th of the election year. Each elected commissioner shall have the right to vote on all matters coming before the Board.**

The Commissioners shall be elected by secret ballot on the Voting date as established by the Registrar of Voters, of Santa Clara County. Said date to lie held within the first week of November of the odd numbered years. One Commissioner will be elected by this method and two Commissioners shall be elected two years later again under the same procedure. This provides that while the two Commissioners elected are serving a four year period, the first Commissioner will. continue in office for two more years and then the subject to election laws for that election year. The term of office shall begin at noon on November 30th of the election year. Each elected Commissioner shall have the right to vote on all matters coming before the Board.

Under the direction of the Registrar of Voters, Santa Clara County, during the month of August of the odd numbered years any resident within the District over eighteen (18) years of age may apply for and must be furnished with a petition for Nomination. Said papers must be completed and returned to the County Clerk of Santa Clara County or to the District Secretary prior to 5PM, August 31st. The Registrar of Voters is responsible for all Public Notices under the State Election Code.

Any vacancy in the office of a member elected to the District Board shall be filled by appointment by the District Board for the unexpired term.

<b>Seat 01</b>	Name: Chiiming Kao Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Member must be a resident of the district and a registered voter in the district. Seat Type: Allocated Date Appointed: 06/27/2023	<b>FILLED</b>
<b>Seat 02</b>	Name: Ernest Kraule Current Appointing District: Elected or Appointed in Lieu of Election Current Term Expiration Date: 12/04/2026 Qualify: Member must be a resident of the district and a registered voter in the district. Seat Type: Allocated Date Appointed: 10/18/2022	<b>FILLED</b>
<b>Seat 03</b>	Name: Eugene Zambetti Current Appointing District: Elected or Appointed by the District Board Current Term Expiration Date: 12/06/2024 Qualify: Member must be a resident of the district and a registered voter in	<b>FILLED</b>

the district.

Seat Type: Allocated

Date Appointed: 12/04/2020

## Senior Care Commission

The general purposes of the Senior Care Commission shall be to assess issues, concerns, and needs of persons over age sixty with restricted self care capabilities who are in need of institutional and/or community-based, long-term care, and to make recommendations to the Board of Supervisors regarding legislation, education, and services affecting this population.

The Board of Supervisors established the Senior Care Commission in accordance with Santa Clara County Ordinance No NS-300.418, adopted September 15, 1987, and amended by Ordinance No. NS-300.450 on October 3, 1989, and last amended by Santa Clara County Ordinance No. NS-300.667 on August 6, 2002.

The purposes of the Senior Care Commission are to research, assess, and evaluate issues, legislation, services, and programs that promote independence, good health and quality of life for persons 60 and over, and make recommendations to the Board of Supervisors through the Children, Seniors and Families committee regarding said issues.

**The Commission consists of sixteen county residents appointed by the Board of Supervisors. Members serve without pay but may claim the costs of transportation on Commission business in accordance with County policy.**

Members shall have the following qualifications:

- a) Three providers shall represent nursing homes, residential care facilities and support services such as adult day care or home health care
- b) Three advocates shall be from such groups as Ombudsman services or City Senior Commissions
- c) One representative from the Council on Aging
- d) Nine members shall be at large. At-large membership shall include at least one senior citizen age 60 or over from each supervisory district and shall not duplicate representation provided in (a), (b), and (c) above.

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

<b>Seat 01</b>	Name: Beverly Bassett	FILLED
	Current Appointing District: District 2	
	Current Term Expiration Date: 06/30/2024	
	Qualify: Appointee shall be a senior citizen representing the public at large within District 2.	
	Seat Type: Allocated	
	Date Appointed: 11/16/2021	

<b>Seat 02</b>	Name: Richard Adler	FILLED
	Current Appointing District: District 3	
	Current Term Expiration Date: 06/30/2025	
	Qualify: Appointee shall represent the public at large.	
	Seat Type: Allocated	
	Date Appointed: 06/07/2022	

<b>Seat 03</b>	Name: Aimee Sivertsen Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/16/2022	FILLED
<b>Seat 04</b>	Name: Maureen Heath Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/30/2022	FILLED
<b>Seat 05</b>	Name: Tim Dupic Current Appointing District: District 1 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a senior citizen age 60 or over representing the public at large. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 06</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a senior advocate. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 07</b>	Name: Monica kitchiner Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 Qualify: Appointee must be an advocate for senior issues. Seat Type: Allocated Date Appointed: 10/03/2023	FILLED
<b>Seat 08</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a provider of services to seniors.	VACANT



Seat Type: Allocated  
Date Appointed: N/A

<b>Seat 09</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 Qualify: Appointee shall be a senior citizen age 60 or more representing the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 10</b>	Name: Ann Peterson Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a senior citizen representing the public at large within District 4. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 11</b>	Name: Carmen Brammer Current Appointing District: District 3 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall represent the public at large. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
<b>Seat 12</b>	Name: Ning Ma Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a senior citizen representing the public at large within District 3. Seat Type: Allocated Date Appointed: 02/27/2024	FILLED
<b>Seat 13</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a provider of services to seniors. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 14</b>	Name: N/A	VACANT

Current Appointing District: District 4  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall represent the public at large.  
Seat Type: Allocated  
Date Appointed: N/A

**Seat 15**

Name: Renee Paquier  
Current Appointing District: District 5  
Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be an advocate for senior issues.  
Seat Type: Allocated  
Date Appointed: 09/27/2022

EXPIRED

**Seat 16**

Name: N/A  
Current Appointing District: District 3  
Current Term Expiration Date: 06/30/2024  
Qualify: Appointee shall be a representative from the Council on Aging.  
Seat Type: Rotating  
Date Appointed: N/A

VACANT

## Social Services Advisory Commission

The purpose of the Social Services Advisory Commission shall be to assess community social service needs; to provide policy guidance to the Board of Supervisors and Department of Social Services; and, to establish effective working relationships with the various community organizations concerned with Social Services in Santa Clara County.

Santa Clara County Ordinance No. NS-300.267, adopted October 24, 1978, established the Commission.

The powers and duties of the Social Services Advisory Commission shall be: 1) Encourage communication among recipients and providers of services and the commission. 2) Assist in identification of unmet and potential service needs. 3) Make recommendations on the development of a long-range plan for the delivery of services to senior residents in need of long-term care. 4) Identify problems in coordination of services offered by the county and other agencies to senior residents in need of long term care and make recommendations for the resolutions of such problems, and for improved coordination of services. 5) Encourage the elimination of redundant or unnecessary programs, and seek economical and efficient delivery of services. 6) Evaluate the policies and administration of such policies affecting the delivery of services. 7) Form committees to assist the work of the commission. Membership of committees shall provide for the broadest possible community representation within the specific area of the commission, and shall include at least one commission member. 8) Gather, review, analyze and make recommendations from/to the Board of Supervisors on proposed or pertinent legislation and county policy. 9) Identify target groups, including: professionals, consumers, and the general public. 10) Encourage the development of informational channels for reaching identified target groups. 11) Advise the Board of Supervisors on matters relating to all of the above.

**The membership of the Social Services Advisory Commission shall consist of 15 members subject to appointment by the Board of Supervisors. Composition of the Commission shall be in strict compliance with the affirmative action policies and programs of the County.**

The Commission shall be broadly representative of potential, current and former consumers of social services. All members must have a demonstrated interest in and knowledge of social service needs, client and potential client needs, and concerns of the Department and Board of Supervisors. Community and public agencies may submit nominations of members in writing to the Chairperson of the Board of Supervisors.

The term of office for each member shall be three (3) years, (except that five of the initial members shall have served two-year terms, and five of the initial members shall have served one-year terms to provide staggering of terms). No member shall be eligible to serve on such commission for more than three (3) consecutive terms in addition to any portion of any unexpired terms, which may have been served. The Commission may recommend to the Board of Supervisors that the seat of any member missing three consecutive meetings or one-fourth of all meetings in a one-year period, be declared vacant.

### Seat 01

Name: N/A

VACANT

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2024

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: N/A

<b>Seat 02</b>	Name: Pranjali Dani Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 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: 04/19/2022	FILLED
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<b>Seat 03</b>	Name: Simon Purse Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 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: 11/15/2022	FILLED
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<b>Seat 04</b>	Name: Leslie Rodriguez Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 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: 08/05/2014	EXPIRED
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<b>Seat 05</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2025 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: N/A	VACANT
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<b>Seat 06</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 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: N/A	VACANT
<b>Seat 07</b>	Name: Allen Leibovitch Current Appointing District: District 4 Current Term Expiration Date: 06/30/2025 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: 08/13/2019	EXPIRED
<b>Seat 08</b>	Name: Carolina Amato Current Appointing District: District 2 Current Term Expiration Date: 06/30/2026 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	EXPIRED
<b>Seat 09</b>	Name: Evangeline Sangalang Current Appointing District: District 3 Current Term Expiration Date: 06/30/2025 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: 06/07/2022	FILLED
<b>Seat 10</b>	Name: N/A Current Appointing District: District 4	VACANT

Current Term Expiration Date: 06/30/2025

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: N/A

**Seat 11**

Name: Maria Cooper

**FILLED**

Current Appointing District: District 2

Current Term Expiration Date: 06/30/2024

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: 09/14/2021

**Seat 12**

Name: N/A

**VACANT**

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2025

Qualify: Appointee shall have demonstrated an interest in and knowledge of social service needs, client and potential client needs, and concerns of the Social Services Agency and Board of Supervisors.

Seat Type: Allocated

Date Appointed: N/A

**Seat 13**

Name: N/A

**VACANT**

Current Appointing District: District 5

Current Term Expiration Date: 06/30/2024

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: N/A

**Seat 14**

Name: N/A

**VACANT**

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2026

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: N/A

**Seat 15**

Name: Wendy Stegeman

EXPIRED

Current Appointing District: District 3

Current Term Expiration Date: 06/30/2026

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: 09/22/2020

## 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.

<b>Seat 01</b>	Name: Sylvia Arenas Current Appointing District: Allocated to President Current Term Expiration Date: Permanent Qualify: Representative of the County of Santa Clara, District One Supervisor. Seat Type: Permanent Date Appointed: 01/10/2023	FILLED
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<b>Seat 02</b>	Name: Marc Rauser Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: Permanent Qualify: Representative of the County of Santa Clara, Planning Commissioner. Seat Type: Permanent Date Appointed: 09/01/2015	FILLED
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<b>Seat 03</b>	Name: N/A Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: Permanent Qualify: Nominee shall be a representative of the County of Santa Clara -	VACANT
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Public at large.  
Seat Type: Permanent  
Date Appointed: N/A

**Seat 04**

Name: Trina Hineser  
Current Appointing District: Board As-a-Whole, District 1  
Current Term Expiration Date: Permanent  
Qualify: Nominee shall represent the public at large.  
Seat Type: Permanent  
Date Appointed: 01/23/2018

FILLED

# South Santa Clara County Fire District Board of Commissioners

The District provides fire protection to the unincorporated area south of Bernal Road and serves approximately 30,000 County residents.

The South Santa Clara County Fire District was originally formed on April 14, 1980 by Resolution of the Board of Supervisors with the consolidation of the former Gilroy Rural Fire Protection District and the Morgan Hill Rural Fire Protection District. The Fire Protection District Law is contained within Section 13800 of the California State Health and Safety Code and contains enabling legislation.

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

## **The Board of Supervisors appoints seven (7) members to the Board of Commissioners.**

The appointment of Fire District Commissioners shall provide for equal geographic representation throughout the District, whenever possible, as generally indicated below in the stated qualifications for each seat. However, if District staff makes diligent efforts to identify potential appointees meeting the locational qualifications listed below, and is unable to find potential appointees meeting the locational qualifications, the Board of Supervisors, acting as the Fire District Board of Directors, may appoint Commissioners not meeting the locational requirements listed, as long as the Board finds that it was not possible to find Commissioners meeting the locational requirements.

District Commissioners serve a term of four (4) years, and have no term limits.

<b>Seat 01</b>	Name: Ramon Lopez Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2024 Qualify: Nominee shall be a representative of the Redwood Retreat area of the Fire District. Seat Type: Allocated Date Appointed: 10/20/2020	FILLED
<b>Seat 02</b>	Name: Tache Ludewig Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of east of Highway 101, Gilroy-San Martin area of the Fire District. Seat Type: Allocated Date Appointed: 12/08/2020	FILLED
<b>Seat 03</b>	Name: Peter Keesling Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2025 Qualify: Nominee shall be a resident of the Pacheco Pass area of the Fire	FILLED

District.  
Seat Type: Allocated  
Date Appointed: 11/07/2023

<b>Seat 04</b>	Name: John Monaco Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2027 Qualify: Nominee shall be a resident of the Morgan Hill area of the Fire District. Seat Type: Allocated Date Appointed: 11/07/2023	FILLED
<b>Seat 05</b>	Name: Joan Lewis Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be a resident of the Gilroy area of the Fire District. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 06</b>	Name: James Acker Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2026 Qualify: Nominee shall be a resident of the San Martin area of the Fire District. Seat Type: Allocated Date Appointed: 06/07/2022	FILLED
<b>Seat 07</b>	Name: Jay Johnson Current Appointing District: Board As-a-Whole, District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a resident of the Coyote area of the Fire District. Seat Type: Allocated Date Appointed: 11/07/2023	FILLED

## Sustainability Commission

The Commission shall serve as an advisory body to the Board of Supervisors for the purpose of providing expertise and guidance on:

- (a) the County's implementation of the County of Santa Clara's Sustainability Master Plan, and a Community Climate Action Plan, if adopted by the Board of Supervisors;
- (b) engagement and empowerment of Santa Clara County youth, residents, and businesses on sustainability issues, including issues related to implementation of the Sustainability Master Plan; and
- (c) opportunities to realize equity across the diverse communities of Santa Clara County in sustainability programs, including programs that support the Sustainability Master Plan.

Ordinance No. NS-300.971

The Commission shall serve as an advisory body to the Board of Supervisors for the purpose of providing expertise and guidance on:

- (a) the County's implementation of the County of Santa Clara's Sustainability Master Plan, and a Community Climate Action Plan, if adopted by the Board of Supervisors;
- (b) engagement and empowerment of Santa Clara County youth, residents, and businesses on sustainability issues, including issues related to implementation of the Sustainability Master Plan; and
- (c) opportunities to realize equity across the diverse communities of Santa Clara County in sustainability programs, including programs that support the Sustainability Master Plan.

**The Commission shall consist of 11 members, appointed by the Board of Supervisors, designated as follows:**

**(1) Five members shall be representatives of the County at large, with one member nominated by each member of the Board of Supervisors.**

**Each Supervisor may also nominate one alternate for each member they nominated, who may serve in the absence of that regular member.**

**(2) Four members nominated by the County Executive. The County Executive may also nominate one alternate for each member who may serve in the absence of that regular member.**

**(3) Two youth at large members, aged 14 to 22 years old at the time of assuming office, nominated by the County Executive in consultation with the Santa Clara County Office of Education.**

All members and alternates shall be County residents. Persons appointed shall have a demonstrated interest, competence, or knowledge in environmental sustainability.

**Seat 01**

Name: Linda Hutchins-Knowles

FILLED

Current Appointing District: District 1

Current Term Expiration Date: 06/30/2024

Qualify: A member of the public at large.  
Seat Type: Allocated  
Date Appointed: 09/12/2023

<b>Seat 01A</b>	Name: N/A Current Appointing District: District 1 Current Term Expiration Date: 06/30/2024 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 02</b>	Name: Christina Pham Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 11/07/2023	FILLED
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<b>Seat 02A</b>	Name: N/A Current Appointing District: District 2 Current Term Expiration Date: 06/30/2025 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 03</b>	Name: Bruce Paton Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 08/15/2023	FILLED
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<b>Seat 03A</b>	Name: N/A Current Appointing District: District 3 Current Term Expiration Date: 06/30/2024 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 04</b>	Name: Javier Hernandez Current Appointing District: District 4	FILLED
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Current Term Expiration Date: 06/30/2027  
Qualify: A member of the public at large.  
Seat Type: Allocated  
Date Appointed: 11/07/2023

<b>Seat 04A</b>	Name: N/A Current Appointing District: District 4 Current Term Expiration Date: 06/30/2027 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 05</b>	Name: Megan Fluke Current Appointing District: District 5 Current Term Expiration Date: 06/30/2027 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 06/27/2023	FILLED
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<b>Seat 05A</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2027 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 06</b>	Name: William DeVincenzi Current Appointing District: CEO Current Term Expiration Date: 06/30/2027 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 01/23/2024	FILLED
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<b>Seat 06A</b>	Name: N/A Current Appointing District: CEO Current Term Expiration Date: 06/30/2027 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 07</b>	Name: Marissa Kulkarni	FILLED
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Current Appointing District: CEO  
Current Term Expiration Date: 06/30/2026  
Qualify: A member of the public at large.  
Seat Type: Allocated  
Date Appointed: 01/23/2024

<b>Seat 07A</b>	Name: N/A Current Appointing District: CEO Current Term Expiration Date: 06/30/2026 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 08</b>	Name: Dan Pornel Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 01/23/2024	FILLED
<b>Seat 08A</b>	Name: N/A Current Appointing District: CEO Current Term Expiration Date: 06/30/2025 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT
<b>Seat 09</b>	Name: Deborah Vasquez Current Appointing District: CEO Current Term Expiration Date: 06/30/2026 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: 01/23/2024	FILLED
<b>Seat 09A</b>	Name: N/A Current Appointing District: CEO Current Term Expiration Date: 06/30/2026 Qualify: A member of the public at large. Seat Type: Allocated Date Appointed: N/A	VACANT

<b>Seat 10</b>	Name: Elisabeth Floyd Current Appointing District: Board As-a-Whole Current Term Expiration Date: 06/30/2025 Qualify: Youth at large member, aged 14 to 22 years old at the time of assuming office, nominated by the County Executive in consultation with the Santa Clara County Office of Education. Seat Type: Allocated Date Appointed: 01/23/2024	FILLED
<b>Seat 11</b>	Name: Purva Marfatia Current Appointing District: Board As-a-Whole Current Term Expiration Date: 06/30/2025 Qualify: Youth at large member, aged 14 to 22 years old at the time of assuming office, nominated by the County Executive in consultation with the Santa Clara County Office of Education. Seat Type: Allocated Date Appointed: 01/23/2024	FILLED



## 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

On January 25, 2022, the Board of Supervisors adopted Ordinance No. NS-300.953 updating the name of the United States Veterans Administration to the United States Department of Veterans Affairs.

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 Department of Veterans Affairs 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

<b>Seat 01</b>	Name: Michael Frangadakis Current Appointing District: District 1 Current Term Expiration Date: 06/30/2027 Qualify: Appointee shall be a resident of Supervisorial District 1. Seat Type: Allocated Date Appointed: 08/27/2019	EXPIRED
<b>Seat 02</b>	Name: Arnold G Current Appointing District: District 2 Current Term Expiration Date: 06/30/2024 Qualify: Appointee shall be a resident of Supervisorial District 2. Seat Type: Allocated Date Appointed: 06/23/2020	FILLED
<b>Seat 03</b>	Name: Alberto Carrillo Current Appointing District: District 3	FILLED

Current Term Expiration Date: 06/30/2026  
Qualify: Appointee shall be a resident of Supervisorial District 3.  
Seat Type: Allocated  
Date Appointed: 06/07/2022

<b>Seat 04</b>	Name: Raymond Lopez Current Appointing District: District 4 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a resident of Supervisorial District 4. Seat Type: Allocated Date Appointed: 09/12/2023	FILLED
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<b>Seat 05</b>	Name: N/A Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee shall be a resident of Supervisorial District 5. Seat Type: Allocated Date Appointed: N/A	VACANT
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<b>Seat 06</b>	Name: Mellea McLaughlin Current Appointing District: District 5 Current Term Expiration Date: 06/30/2026 Qualify: Appointee represents the County at large. Seat Type: Rotating Date Appointed: 09/27/2022	FILLED
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<b>Seat 07</b>	Name: Cole Cameron Current Appointing District: District 5 Current Term Expiration Date: 06/30/2024 Qualify: Appointee represents the County at large. Seat Type: Rotating Date Appointed: 06/07/2022	FILLED
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## VTA Bicycle Pedestrian Advisory Committee

The Valley Transportation Authority Bicycle and Pedestrian Advisory Committee (VTA BPAC) was transferred to the Congestion Management Program (CM) of Valley Transportation Authority (VTA) on August 4, 1998, Item No. 87.

The VTA BPAC is an advisory committee to the Board of Directors. The duties of the Committee shall be as follows: 1) Review and provide comments to Congestion Management Program staff regarding plans and designs for an effective countywide bikeway system, updates of the Countywide Bicycle Plan, and bicycle-related issues affecting the transit system. 2. Coordinate with bicycle and pedestrian advisory committees of other agencies on multi-jurisdictional bicycle and pedestrian issues. 3. Make recommendations to the Board of Directors regarding the Countywide annual priority list of bicycle and pedestrian projects for the TDA Article 3 program. 4. Serve as the Countywide bicycle and pedestrian advisory committee for the County of Santa Clara.

### **The Board of Supervisors appoints to only one seat.**

The Roads Commission Chairperson nominates a commission member, based on interest and expertise, who is appointed by the Board of Supervisors and to serve on the VTA BPAC (see Roads Commission Bylaws).

The term of membership of each Committee member shall be two (2) years, commencing on July 1 of even-numbered years and ending on the second successive June 30. Members may be appointed to successive terms.

<b>Seat 01</b>	Name: Herman Wadler	EXPIRED
	Current Appointing District: Board As-a-Whole, Chair of Roads Commission	
	Current Term Expiration Date: 06/30/2024	
	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: 11/06/2018	

## 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 two (2) 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.

**Seat 01**

Name: N/A

VACANT

Current Appointing District: District 1

Current Term Expiration Date: 08/31/2024

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: N/A

<b>Seat 02</b>	Name: Shrinand Bangalore Current Appointing District: District 1 Current Term Expiration Date: 08/31/2024 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: 08/16/2022	FILLED
<b>Seat 03</b>	Name: Kiran Bogusky Current Appointing District: District 2 Current Term Expiration Date: 08/31/2024 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: 09/12/2023	FILLED
<b>Seat 04</b>	Name: Naomi Lyn Current Appointing District: District 2 Current Term Expiration Date: 08/31/2024 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: 10/06/2022	FILLED
<b>Seat 05</b>	Name: Nitya Kaki Current Appointing District: District 3 Current Term Expiration Date: 08/31/2024 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: 08/16/2022	FILLED

<b>Seat 06</b>	Name: Varnika Arun Current Appointing District: District 3 Current Term Expiration Date: 08/31/2024 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: 08/16/2022	<b>FILLED</b>
<b>Seat 07</b>	Name: Anagha Dogiparthi Current Appointing District: District 4 Current Term Expiration Date: 08/31/2024 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: 10/18/2022	<b>FILLED</b>
<b>Seat 08</b>	Name: Henry Yao Current Appointing District: District 4 Current Term Expiration Date: 08/31/2024 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: 10/18/2022	<b>FILLED</b>
<b>Seat 09</b>	Name: Anushka Tadikonda Current Appointing District: District 5 Current Term Expiration Date: 08/31/2024 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: 09/13/2022	<b>FILLED</b>
<b>Seat 10</b>	Name: Evani Purohit Current Appointing District: District 5 Current Term Expiration Date: 08/31/2024 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.	<b>FILLED</b>

Seat Type: Allocated  
Date Appointed: 12/05/2023

<b>Seat 11</b>	Name: Hermyone Ketz Patricio Current Appointing District: District 1 Current Term Expiration Date: 08/31/2024 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: 08/15/2023	FILLED
<b>Seat 12</b>	Name: Grace Wang Current Appointing District: District 2 Current Term Expiration Date: 08/31/2024 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: 09/12/2023	FILLED
<b>Seat 13</b>	Name: Kushleen Kaur Current Appointing District: District 3 Current Term Expiration Date: 08/31/2024 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: 06/27/2023	FILLED
<b>Seat 14</b>	Name: Nico Fischer Current Appointing District: District 4 Current Term Expiration Date: 08/31/2024 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: 06/27/2023	FILLED
<b>Seat 15</b>	Name: Kendall Nord Current Appointing District: District 5 Current Term Expiration Date: 08/31/2024 Qualify: Appointee must be a resident of Santa Clara County who will be in	FILLED

grades 8 through 12 during the next Youth Task Force term following his/her appointment.

Seat Type: Rotating

Date Appointed: 09/27/2022

**Seat 16**

Name: Shravya Raghava

FILLED

Current Appointing District: District 1

Current Term Expiration Date: 08/31/2024

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: 08/15/2023