

# CITY COUNCIL REGIONAL JPAs, BOARDS, AND COMMITTEE ASSIGNMENTS

2024

## I. APPOINTMENTS TO OTHER AGENCIES – CITY OF SAN CARLOS REPRESENTATIVE(S)

### Primary/Alternate

- Advance Life Support (ALS)** (*3<sup>rd</sup> Wed of Jan/May/Sept, 6:30 p.m.*) **Venkatesh/Dugan**  
San Mateo County Pre-Hospital Emergency Medical Services Group. JPA for emergency ambulance services in San Mateo County.
- Airport Roundtable** (*1<sup>st</sup> Wednesday of Feb/April/June/Aug/Oct/Dec, 7:00 p.m.*) **Venkatesh/Dugan**  
A voluntary public forum established in 1981 for the discussion and implementation of noise mitigation strategies at San Francisco International Airport (SFO). [www.sforoundtable.org/](http://www.sforoundtable.org/)
- Association of Bay Area Governments (ABAG) General Assembly** (Annual meeting) **Dugan/Rak**  
Determine policy matters for the Association, including adopting annual general budget, and review recommendations of the Executive Board. <http://abag.ca.gov/overview/ga.html>
- Belmont-San Carlos Fire Department** (*Meetings as needed*) **Collins & Dugan/McDowell**  
Former fire protection services provider for San Carlos, Belmont, and the Harbor Industrial Area (HIA).
- Caltrain Modernization Local Policy Maker Working Group** (*4<sup>th</sup> Thursday, 5:30 p.m.*) **Collins/Venkatesh**  
Regional committee of Council Members and County Supervisors along the Caltrain corridor in San Francisco, San Mateo, and Santa Clara counties. The group receives updates and provides comments on the Caltrain Modernization program which includes Caltrain Electrification, Blended Operations and Caltrain/California High Speed Rail operations.  
[www.caltrain.com/projectsplans/CaltrainModernization.html](http://www.caltrain.com/projectsplans/CaltrainModernization.html)
- City/County Association of Governments (C/CAG)** (*2<sup>nd</sup> Thursday, 6:30 p.m.*) **Rak/Venkatesh**  
Association of cities + County on issues affecting San Mateo County. <http://ccag.ca.gov/>
- Airport Land Use Committee (ALUC)** (*4<sup>th</sup> Thursday, 4:30 p.m.*) **Venkatesh/Collins**  
Subcommittee of the City/County Association of Governments formed to advise and recommend actions regarding the updating of Airport Land Use Plan land use compatibility issues affecting the airports in San Mateo County. <http://ccag.ca.gov/committees/airport-land-use-committee/>
- Emergency Services Council** (*Quarterly on 3<sup>rd</sup> Thursday, 5:30 p.m.*) **Dugan/McDowell**  
Countywide Board that prepares for mutual aid response in the event of a natural disaster or act of terrorism. Staffed through the County Sheriff's office, this Council is funded by a 21 member-agency JPA, and funds activities including HAZMAT, mutual aid communications, and OES response staffing.  
<https://bnc.smcgov.org/emergency-services-council>
- Grand Boulevard Initiative** (*Quarterly*) **Collins/Rak**  
A regional collaboration dedicated to the revitalization of the El Camino Real corridor, as it runs through San Mateo and Santa Clara counties in the California Bay Area. [www.grandboulevard.net](http://www.grandboulevard.net)
- Home for All** (*Meetings as needed*) **Venkatesh/Dugan**  
Public, private and nonprofit agencies collaborative to address the job/housing gap and determine solutions that can be implemented County-wide. <https://homeforallsmc.org/>
- League of California Cities, Peninsula Division** (*Meets Quarterly*) **All**  
Represents all cities in California on legislative matters in Sacramento. The Peninsula Division runs from San Francisco to Gilroy and meets quarterly on the peninsula plus an annual breakfast to elect officers of the division during the League of California Cities Annual Conference.  
[www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula](http://www.cacities.org/Member-Engagement/Regional-Divisions/Peninsula)

<b>Library Governing Board JPA</b> ( <i>Meets five times a year on Mondays, 8:15 a.m.</i> ) JPA for county library services. <a href="http://www.smcl.org">www.smcl.org</a>	<b>McDowell/Dugan</b>
<b>Peninsula Clean Energy JPA Board</b> ( <i>4<sup>th</sup> Thursday, 6:30pm</i> ) San Mateo County's official electricity provider. <a href="http://www.peninsulacleanenergy.com/">http://www.peninsulacleanenergy.com/</a>	<b>Dugan/Venkatesh</b>
<b>Peninsula Congestion Relief Alliance/Communte.org</b> ( <i>3<sup>rd</sup> Thursday in Feb/Apr/June/Sept/Nov, 8:00 a.m.</i> ) Transportation systems management: shuttles/carpooling/Spare the Air information. <a href="http://www.commute.org">www.commute.org</a>	<b>McDowell/Venkatesh</b>
<b>San Mateo County Council of Cities</b> ( <i>Last Friday of Month</i> ) Mayors and Councilmembers from San Mateo County's 20 cities meet monthly to discuss issues/receive presentations on issues of mutual concerns. <a href="http://www.councilofcities.org">www.councilofcities.org</a>	<b>All</b>
<b>City Selection Committee</b> ( <i>Meets prior to Council of Cities</i> ). Subcommittee of Council of Cities. Business meeting starts at 6:15 p.m. in order to vote on appointments to regional boards. Location changes monthly.	<b>Mayor/designee votes on appointments</b>
<b>San Mateo County Convention and Visitors Bureau</b> ( <i>Monthly</i> ) Funded by contributions of local hotels, motels, restaurants, museums, and tourist attractions in the County. Publishes monthly guides of events in the County hosted by member businesses. <a href="http://www.smccvb.com/">www.smccvb.com/</a>	<b>All</b>
<b>San Mateo County Mosquito and Vector Control District Board of Trustee</b> Trustees are responsible for the development and approval of policies and for approving financial transactions, expenditures, the operational budget, and yearly audit for the District.	<b>Collins (term ends 12/31/24)</b>
<b>Silicon Valley Clean Water</b> ( <i>2<sup>nd</sup> Monday, 8:00 a.m.</i> ) JPA for sewage/wastewater treatment services. <a href="http://www.svcw.org">www.svcw.org</a>	<b>Collins/Dugan</b>
<b>South Bayside Waste Management Authority</b> ( <i>4<sup>th</sup> Thursday, 2:00 p.m.</i> ) JPA for solid waste and recycling services. <a href="http://www.rethinkwaste.org">www.rethinkwaste.org</a>	<b>Rak/Venkatesh</b>

<p><b>II. APPOINTMENTS TO OTHER AGENCIES – AGENCY, NOT CITY APPOINTED</b> <b>(Requires Application by an Interested Council Member, when Positions Are Available)</b></p>
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<b>Housing and Community Development Committee (HCDC)</b> HCDC makes recommendations to the Board of Supervisors related to the expenditure of all housing and community development funds to review and provide a forum for public comment on affordable housing and community development needs. <a href="http://www.housing.smcgov.org/hcdc">www.housing.smcgov.org/hcdc</a>	<b>Collins (term ends 12/31/24)</b>
<b>Housing Endowment and Regional Trust (HEART) Board</b> ( <i>4<sup>th</sup> Wednesday monthly, 3:00 p.m.</i> ) HEART is a Joint Powers Authority nonprofit organization, whose board consists of 10 elected officials and 10 members of the private sector who work to create more affordable housing throughout the County. Appointed by the City Selection Committee. <a href="http://www.heartofsmc.org">www.heartofsmc.org</a>	<b>McDowell (term ends 2/28/27)</b>
<b>OneShoreline</b> ( <i>typically 4<sup>th</sup> Monday monthly, 4:00 p.m.</i> ) The mission of the Flood and Sea Level Rise Resiliency District Board of Directors (OneShoreline) is to address sea level rise, flooding, coastal erosion, and large-scale stormwater infrastructure improvements. Appointed by the C/CAG Board. <a href="https://oneshoreline.org">https://oneshoreline.org</a>	<b>Rak (term ends 12/31/25)</b>

<p><b>III. APPOINTMENTS TO CITY COUNCIL COMMITTEES &amp; COUNCIL AD-HOC COMMITTEES</b></p>
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<b>2+2 – City/School District</b> ( <i>as needed</i> ) Informal liaison committee between school district and City on areas of mutual concern.	<b>McDowell and Rak</b>
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<b>Childcare Subcommittee</b>	<b>McDowell and Venkatesh</b>
<b>City Centennial Advisory Committee</b>	<b>Dugan and McDowell</b>
<b>Code of Conduct and Ethics Policy Subcommittee</b>	<b>Collins and Venkatesh</b>
<b>Community Benefits Subcommittee</b>	<b>Collins and Venkatesh</b>
<b>Downtown Subcommittee</b>	<b>Dugan and Venkatesh</b>
<b>Economic Development Subcommittee</b>	<b>McDowell and Rak</b>
<b>Fire Services Subcommittee</b>	<b>McDowell and Collins</b>
<b>Four Corners Working Group</b> (Belmont-San Carlos Cranfield Carlmont Traffic)	<b>Collins and McDowell</b>
<b>Housing Subcommittee</b>	<b>Collins and Dugan</b>
<b>Industrial Arts Subcommittee</b>	<b>McDowell and Rak</b>
<b>Infrastructure Innovation and Improvement Subcommittee</b>	<b>Dugan and McDowell</b>
<b>Legislative Subcommittee</b>	<b>McDowell and Rak</b>
<b>Parks and Recreation Public Art Task Force</b>	<b>Dugan</b>
<b>Trails and Open Space Subcommittee</b>	<b>Dugan and Rak</b>

<b>IV. COUNCIL LIAISONS TO OTHER ASSOCIATIONS &amp; NON-PROFIT ORGANIZATIONS</b>
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<b>Harbor Industrial Association</b> ( <i>1st Thursday, noon, lunch at Van's in Belmont</i> )	<b>All</b>
<b>San Carlos Educational Foundation</b>	<b>Dugan</b>
<b>Chamber San Mateo County</b>	<b>McDowell</b>