



CITY OF SAN JOSE, CALIFORNIA

BOARD/COMMISSION/COMMITTEE ROSTER Local Appointments List Pursuant to Government Code § 54972 As of February 7, 2017

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ROSTER LEGEND:

(C) denotes Chair of Board/Commission

(VC) denotes Vice Chair of Board/Commission

**See San José Municipal Code (SJMC) section 2.08.150 for exceptions

Please send roster updates and revision requests to the City Clerk's Office via e-mail at commissions@sanjoseca.gov or telephone us at (408) 535-1260.

AIRPORT COMMISSION

(Consolidation of Airport Commission and Airport Noise Advisory Committee)

SJMC Section: 2.08.400

Commission Staff: Jim Webb (408) 392-3609 & Darleen Yamaki (408) 392-3611 (Airport)

Website Coordinator: Angela Ondo (408) 392-1183 (Airport)

Meets: Quarterly at 6:00 P.M. at 1701 Airport Blvd. Suite B-1130, Conference Room

11-Member Commission: Must reside in San José and have an interest or background in Airport issues.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Raul Peralez

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<i><u>DIST</u></i>	<i><u>MEMBERSHIP</u></i>	<i><u>APPT</u></i>	<i><u>ENDS</u></i>	<i><u>DIST</u></i>	<i><u>REAPPT</u></i>
1	Terrill, Richard	12/15/15	06/30/17	10	Yes
2	Cruz, Tom	06/23/15	06/30/19	2	Yes
3	Borade, Abhay	06/18/13	06/30/17	3	Yes
4	Schmidt, Mark	06/23/15	06/30/19	4	Yes
5	Blake, Ernest (VC)	06/18/13	06/30/17	10	Yes
6	Greenlee, Raymond	06/23/15	06/30/19	6	Yes
7	Matsushima, Julie (C)	06/18/13	06/30/17	3	Yes
8	Highlander, R. William	06/23/15	06/30/19	8	Yes
9	Hendrix, Catherine	06/23/15	06/30/17	9	Yes
10	Connolly, Dan	06/23/15	06/30/19	10	Yes
Mayor	McMinn, Stephen	06/18/13	06/30/17	6	Yes

APPEALS HEARING BOARD

(Consolidation of Appeals Hearing Board and Traffic Appeals Commission)

SJMC Section: 2.08.600

Board Staff: Karla Caceres (408) 535-7720 & Roger Beaudoin (408) 535-7617 (PBCE)

Website Coordinator: Mollie McLeod

Meets: 2nd/4th Thursdays (January & December only meets 4th Thursday, November meets 2nd Thursday), 6:30 P.M., City Hall, Council Chambers

7-Member Board: 1 – Attorney-at-law licensed to practice in the state of California; and 6 – Members of the public. Members must reside in San José and cannot be an employee of the City.

Recruitment Process: City Clerk recruits with indications of interest by Council

Conflict of Interest Check Needed: Yes No

Appointed By: Interviewed and appointed by City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Stipend: \$100/meeting + reimbursements

Council Liaison: Sylvia Arenas

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
Ditlevsen, Andrew	11/07/14	12/31/18	9	Yes
Bains, Rajwant	10/04/11	12/31/17	8	No
Cabanayan, Ronald	12/03/13	12/31/17	5	Yes
Parsons, Karen	11/07/14	12/31/18	10	No
Parker, David (C)	02/01/11	12/31/18	3	No
Kenny, Timothy	01/15/13	12/31/19	3	No
Shearin, Robyn	01/15/13	12/31/19	4	No

ARTS COMMISSION

SJMC Section: 2.08.800

Commission Staff: Tina Iv (408) 793-4348 & Kerry Adams-Hapner (OCA/OED)

Website Coordinator: Tina Iv

Meets: 3rd Monday, 5:30 P.M., City Hall, Room W120. No meetings in July or December.

11-Member Commission: All members shall be either of acknowledged accomplishment in one or more of the following fields: architecture, art criticism, art history, choreography, crafts, drama, landscape architecture, literature, music, painting, photography and sculpture; or they must have demonstrated a deep interest and appreciation of cultural and artistic activities. Members must reside in San José.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Magdalena Carrasco

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<u><i>DIST</i></u>	<u><i>MEMBERSHIP</i></u>	<u><i>APPT</i></u>	<u><i>ENDS</i></u>	<u><i>DIST</i></u>	<u><i>REAPPT</i></u>
1	Adams, Nicholas	06/08/10	06/30/17	3	No
2	McCollum, Charlie	01/10/17	06/30/18	3	Yes
3	Morrish, Chris	12/13/16	06/30/20	3	Yes
4	Morrill, Tina	06/05/12	06/30/18	3	No
5	Le, Albert	06/17/14	06/30/20	4	No
6	Lindenlof, Leanne	06/23/15	06/30/18	6	Yes
7	Muriera, Ron	01/29/13	06/30/20	2	No
8	James, Richard (C)	08/05/14	06/30/18	2	Yes
9	Snyder, Ramona (VC)	06/17/14	06/30/20	1	No
10	Brown, Lynne H.	06/17/14	06/30/18	10	Yes
Mayor	Dawson, Roma	01/29/13	06/30/20	6	No

BOARD OF FAIR CAMPAIGN AND POLITICAL PRACTICES

(Formerly Ethics Commission)

SJMC Section: 12.04.025; Resolution: 77879

Commission Staff: Cecilia McDaniel (408) 535-1260 (Clerk)

Website Coordinator: Cecilia McDaniel

Meets: 2nd Wednesday, 5:30 P.M., City Hall, Room W120

5-Member Commission: Appointed by no less than two-thirds vote of Council; must be registered voter; cannot participate as candidate in any election to public office for one year both before and after tenure on the Commission.

Recruitment Process: Completed by City Clerk – Indications of Interest by Council

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Receive Reimbursements: Yes

Council Liaison: Chappie Jones

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
Vemulapalli, Madhavee	02/24/15	03/01/19	4	Yes
Gonzales, Adrian (VC)	04/28/15	03/01/19	3	Yes
VACANT,		03/01/19		
Peacock, H. Chris	02/12/13	03/01/17	6	Yes
Smith, Michael (C)	03/20/07	03/01/17	6	No

CIVIL SERVICE COMMISSION - Charter Commission

Charter Section: 1001; SJMC Section: 2.08.2000

Commission Staff: Ruth Krantz & Rebecca Hall (408) 535-1260 (Clerk)

Website Coordinator: Ruth Krantz

Meets: 1st Thursday, 4:00 P.M., City Hall, Room W120

5-Member Commission: Not more than four (4) members shall be of the same sex; and one (1) shall be an attorney-at-law, licensed to practice law in the State of California, who shall have practiced law in said State for at least five (5) years. Must be registered voter.

Recruitment Process: Completed by City Clerk; Indications of Interest from Council

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: 4-year term; no term limits

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Stipend: Presiding Officer (PO) \$450/month; Commissioners \$200/month

Council Liaison: Johnny Khamis

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
Brill, Jr., William (C)	04/04/95	11/30/17	9	Elected
Hightower, Sharon	11/25/03	11/30/18	10	No
Wilcoxon, Michael	06/04/13	11/30/18	3	Yes
Smith, Joan (VC)	1/26/2016	11/30/19	9	Yes
Truitt, Roy	1/26/2016	11/30/19	1	Yes

COUNCIL APPOINTMENT ADVISORY COMMISSION

(Formerly Project Diversity Screening Committee)

Authority: Approved by Council Action (August 1991)

SJMC Section: 2.08.2200

Committee Staff: Anh Tran (408) 535-1260 (Clerk)

Website Coordinator: Anh Tran

Meets: Meets Quarterly in February, May, September, and November on the 2nd Tuesday at 6:30 p.m., City Hall, Room W262

11-Member Committee: Must be a resident of the City of San José.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: None

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<u><i>DIST</i></u>	<u><i>MEMBERSHIP</i></u>	<u><i>APPT</i></u>	<u><i>ENDS</i></u>	<u><i>DIST</i></u>	<u><i>REAPPT</i></u>
1	Jones-Roberts, Michelle	06/14/16	12/31/18	3	Yes
2	Clark, Claudia	01/10/17	12/31/18	6	Yes
3	Lacy, Lydia (VC)	02/10/15	12/31/18	3	Yes
4	VACANT,		12/31/18		
5	VACANT,		12/31/20		
6	Stone, Linda	08/09/16	12/31/19	10	Yes
7	Fox, Karen	01/10/17	12/31/20	10	No
8	Belisle, Denise	02/24/15	12/31/18	8	Yes
9	Cheryl B Gloner, Mary	01/10/17	12/31/20	6	Yes
10	Mazzone, Ben	06/14/16	12/31/18	3	Yes
Mayor	Teutle, Omar	02/24/15	12/31/18	3	Yes

COUNCIL SALARY SETTING COMMISSION - Charter Commission

Charter Section: 1001.1

Commission Staff: Anh Tran (408) 535-1260 (Clerk)

Website Coordinator: Anh Tran

Meets: 1st/3rd Wednesday, 6:00 P.M., January - April, Odd Numbered Years; City Hall,
Office of the City Clerk

5-Member Commission: Appointed by Civil Service Commission. Must be registered voter.

Recruitment Process: Completed by City Clerk – Nominated & Interviewed by Civil Service Commission

Conflict of Interest Check Needed: Yes No

Appointed By: Civil Service Commission

Term Limit: 4-year term; no term limits

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: None

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
VACANT,		12/31/18		
Owen, Diane	01/15/09	12/31/18	6	Yes
Burckhard, David	01/29/13	12/31/20	8	Yes
Ludlow, Doug	02/02/17	12/31/20	3	Yes
VACANT,		12/31/20		

DEFERRED COMPENSATION ADVISORY COMMITTEE

SJMC Sections: 3.48.060 & 3.50.060; Resolution No.: 70176

Committee Staff: Amy Morton (408) 975-1425 & Emily Hendon (408) 975-1448 (HR)

Website Coordinator: Amy Morton

Meets: Meets Quarterly in March, June, September and December on the 3rd Monday, 9:00 A.M., City Hall, Room W120

7-Member Committee: 1 – Member with experience in financial or benefits administration (CMO appointed); 1 – Member at-large (CMO appointed); 1 – Member recommended by Management Employees; 1 – Member recommended by San José Peace Officers’ Association; 1 – Member Recommended by San José Firefighters Local 230; 1 – Member recommended by AFSCME Local 101; and 1 – Member recommended by the Trades Union. Each member shall be a participant of the Deferred Compensation Plan for at least one year prior to selection or appointment and shall remain a participant throughout their term.

Recruitment Process: Completed by Commission Staff

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Appointed Members – Unlimited; Recommended Members: 4-year term; no term limit

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Receive Reimbursements: Yes

Council Liaison: Johnny Khamis

<u>NOMINATED BY</u>	<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>ELIGIBLE REAPPT</u>
City Manager	Edmonds-Mares, Julie	12/08/16	n/a	n/a
City Manager	Cooper, Julia (C)	02/20/07	n/a	n/a
Mgmt. Empl.	Busse, Donna	10/31/06	03/01/18	n/a
AFSCME Unions	Earl, Dan	03/22/11	03/01/18	n/a
Trades Union	Reger, Jon	06/07/16	03/01/17	n/a
Fire	Fontaine, Jamal (VC)	03/11/14	03/01/17	n/a
Police	Woolsey, David	08/07/12	03/01/17	n/a

DOWNTOWN PARKING BOARD

SJMC Section: 2.08.3600

Board Staff: Arian Collen (408) 975-3246 (DOT)

Website Coordinator: Arian Collen

Meets: 1st Wednesday of August, October, February, and May, if needed December &/or June City Hall, 13th Floor, Room 1352

7-Member Board: 1 – Member of the Downtown Business Association; 1 – Owner of a private off-street parking facility; 1 – Representative from San José State University; 1 – Downtown resident; 1 – Member of an organization representing downtown arts and/or special events; 2 – At-large individuals with expertise in business and/or finance. Members are appointed by the Mayor.

Recruitment Process: Completed City Clerk’s Office; Nomination by Mayor

Conflict of Interest Check Needed: Yes No

Appointed By: Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Raul Peralez

<u>REPRESENTS</u>	<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>ELIGIBLE REAPPT</u>
Dntn Assoc.	Cord, Henry William	06/23/15	06/30/19	Yes
At Large	Leege, Chad	08/18/15	06/30/19	Yes
Dntn Parking	VACANT,		06/30/20	
At Large	Singh, Ajay	08/18/15	06/30/20	No
Dntn Resident	Carlson, Bob (C)	06/16/09	06/30/17	No
Dntn Events	Nichols, Nick (VC)	06/16/09	06/30/17	No
SJSU	Renelle, James	06/22/04	06/30/17	No

HISTORIC LANDMARKS COMMISSION

SJMC Section: 2.08.2600

Commission Staff: Susan Walsh (408) 535-7910 & Jennifer Provedor (408) 535-3505

Website Coordinator: Jennifer Provedor

Meets: 1st Wednesday of every month (except January and July) at 6:30 P.M. Please see agenda for meeting location.

7-Member Commission: Members shall be persons having demonstrable interest and expertise in historic preservation. Whenever possible, three members shall have professional expertise in architecture, history, planning, archaeology, folklore, anthropology, curation, conservation and landscape architecture.

Recruitment Process: Completed by City Clerk – Nomination by Mayor

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Dev Davis

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
Hirst, Eric	12/15/15	06/30/18	10	Yes
Raynsford, Anthony	06/23/15	06/30/19	3	Yes
Daniels, Melissa	08/09/16	06/30/19	9	Yes
VACANT,		06/30/18		
Marcotte, Joshua (VC)	08/12/14	06/30/18	3	Yes
Saum, Ed (C)	06/18/13	06/30/17	6	Yes
VACANT,		06/30/17		

HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

(Consolidation of Housing and Community Development Commission, Mobilehome Advisory Commission and Advisory Commission on Rents)

SJMC Sections: 2.08.200, 2.08.2800, 2.08.3400 and 17.23

Commission Staff: Robert Lopez (408) 975-4402 (Housing)

Website Coordinator: Robert Lopez

Meets: 2nd Thursday, 5:45 P.M., City Hall, Rooms W118-W119

13-Member Commission: 11 Members appointed by the Mayor and City Council; One (1) member shall be a person recommended by an organization of owners of San José mobilehome parks; One (1) member shall be a person recommended by an organization of owners of San José mobilehome parks; several commission members should be lower income persons; Five (5) members of the Commission must be Low- or Moderate-Income representatives meeting any one of these requirements: 1) Low- or moderate-income person as defined by HUD; 2) Elected member of a neighborhood organization in a low- or moderate-income neighborhood (51% of the neighborhood is at or below 80% of the area median income as defined by HUD); 3) Resident of one of the place-based neighborhoods identified as a target for HUD funds; or 4) Employed by an organization and its primary purpose is to serve the interests of low-income residents.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Sergio Jimenez

<u>NOMN</u> <u>DIST</u>	<u>MEMBERSHIP</u>	<u>DATE</u> <u>APPT</u>	<u>TERM</u> <u>ENDS</u>	<u>HOME</u> <u>DIST</u>	<u>ELIGIBLE</u> <u>REAPPT</u>
1	O'Connell, Martha	04/29/14	06/30/17	9	Yes
2	Shoor, Alex	06/23/15	06/30/19	6	Yes
3	Gill, Robert	04/29/14	06/30/17	8	Yes
4	VACANT,		06/30/19		
5	VACANT,		06/30/17	5	
6	Wheeler, Andrea	08/09/16	06/30/19	6	Yes
7	Medina, Melissa (VC)	02/10/15	06/30/17	7	Yes
8	Thompson, Lee	06/23/15	06/30/19	8	Yes
9	Prideaux, Gary	10/28/14	06/30/17	9	Yes
10	Fitzgerald, Michael	06/23/15	06/30/19	3	No
Mayor	Nguyen, Nhi	12/13/16	06/30/17	2	Yes
CAAC-MR *	Jones, Davlyn	02/24/15	12/31/18	1	Yes
CAAC-ML **	Graves, Mike R. (C)	12/09/08	12/31/18	3	No

* Mobilehome Resident Representative

** Mobilehome Landlord Representative

HUMAN SERVICES COMMISSION

(Consolidation of Human Rights Commission and Disability Advisory Commission)

SJMC Section: 2.08.3000

Commission Staff: Zulma Maciel (408) 535-8146 & Nida Gomez (408) 535-3847 (CMO)

Website Coordinator: Zulma Maciel & Nidia Gomez

Meets: 3rd Thursday of each month, 6:00 P.M., City Hall Room W120

13-Member Commission: 11 – Members at-large; 1 – Disability service provider or disabled representative; and 1 – Domestic violence service provider or survivor.

Recruitment Process: 11- At large member by Council nomination; 2 – Specialty members by CAAC appointment process

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Tam Nguyen

<u>NOMN</u> <u>DIST</u>	<u>MEMBERSHIP</u>	<u>DATE</u> <u>APPT</u>	<u>TERM</u> <u>ENDS</u>	<u>HOME</u> <u>DIST</u>	<u>ELIGIBLE</u> <u>REAPPT</u>
1	Coats, Sandra	06/23/15	12/31/18	1	Yes
2	Raisch, Nicholas	07/01/15	12/31/18	3	Yes
3	Dotson, Rich	12/13/16	12/31/20	3	Yes
4	Jahiu, Visar	06/23/15	12/31/18	4	Yes
5	VACANT,		12/31/20		
6	Wass, Shannon	12/13/16	12/31/20	6	Yes
7	Carvallison, Kimberly	01/10/17	12/31/20	9	Yes
8	Chaudhary, Saeed	08/09/16	12/31/18	5	Yes
9	Knight, Tayesa	01/10/17	12/31/20	9	Yes
10	Estrada, Thomas	12/13/16	12/31/20		Yes
Mayor	Lopez, Angie	01/10/17	12/31/20	7	Yes
CAAC-DP	Maciel, Tiffany	12/13/16	12/31/18	10	Yes
CAAC-DV	Fowler, Tracy	12/13/16	12/31/20	4	Yes

DP = Specialty Seat – Disability service provider or disabled representative

DV = Specialty Seat – Domestic violence service provider or survivor

LIBRARY AND EARLY EDUCATION COMMISSION

(Consolidation of Early Care and Education Commission, Library Commission, Library Bond Oversight Committee and Library Parcel Tax Oversight Committee)

SJMC Section: 2.08.3200 and 2.08.2500

Commission Staff: Adriana York (408) 808-2164

Website Coordinator: Adriana York

Meets: 3rd Wednesday, 7:00 P.M., Noted on Agenda

15-Member Commission: 11 – Members at-large and 4 – Members appointed with an early childcare background. Members of the commission must live in San José.

Recruitment Process: 11 at-large members – Council nomination; 4 childcare member - Completed by City Clerk - CAAC appointment process

Conflict of Interest Check Needed: Yes No

Appointed By: Council Nomination and CAAC

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Tam Nguyen

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<i>DIST</i>	<i>MEMBERSHIP</i>	<i>APPT</i>	<i>ENDS</i>	<i>DIST</i>	<i>REAPPT</i>
1	Snyder, Michael (VC)	06/18/13	06/30/17	1	Yes
2	Hook, David	06/16/09	06/30/17	2	No
3	Newell, Daniel	06/17/14	06/30/17	3	Yes
4	Dubale, Shailesh	06/17/14	06/30/19	4	No
5	Barocio, Daisy	10/20/2015	06/30/17	5	Yes
6	Roth, Chris (C)	12/04/12	06/30/17	6	No
7	Le, Giang	06/18/13	06/30/17	7	Yes
8	Giordono, Matthew	12/15/15	06/30/17	8	Yes
9	Wallace-Bielecki, Terri	10/20/15	06/30/17	9	Yes
10	McMahon, Pat	06/18/13	06/30/17	10	Yes
Mayor	Elliot, Rebecca	06/18/13	06/30/17	6	Yes
CAAC	Jewett, Sandra	06/17/14	06/30/18	6	Yes
CAAC	Aid, Thaddeus	12/13/16	06/30/18	9	Yes
CAAC	Leimroth, Carol	12/13/16	06/30/20	6	Yes
CAAC	Melillo, Michael	12/13/16	06/30/18	9	Yes

MAYOR'S GANG PREVENTION TASK FORCE

SJMC Chapter: 2.08

Commission Staff: Paul Pereira (408) 535-4832 (Mayor)

Website Coordinator: Paul Pereira

Meets: 4th Thursday every month, 5:00 P.M., City Hall, Rooms W118-W119

Task Force Membership: Upon discretion of Mayor

Recruitment Process: Completed by Mayor's Office

Conflict of Interest Check Needed: Yes No

Appointed By: Mayor

Term Limit: No term limits

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaisons: Sam Liccardo, Raul Peralez & Magdalena Carrasco

The Mayor's Gang Prevention Task Force Roster may be found at:

<http://www.sanjoseca.gov/index.aspx?NID=3987>

NEIGHBORHOODS COMMISSION

SJMC Chapter: 2.08.3400

Commission Staff: Zulma Maciel (408) 535-8146 & Nida Gomez (408) 535-3847 (CMO)

Website Coordinator: Zulma Maciel & Nidia Gomez

Meets: 3rd Wednesday every month, 6:00 P.M., City Hall, Rooms W118-W119

20-Member Commission: Two commissioners per Council district. Must reside in San José within the district they represent.

Recruitment Process: Completed by Commission Staff

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years. Pilot commissioners serve a first term ending 6/30/13, and a second term until 6/30/14 or 6/30/16 as applicable, regardless of the number of years served.

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Donald Rocha

<i>NOMN</i>	<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>	
<u><i>DIST</i></u>	<u><i>MEMBERSHIP</i></u>	<u><i>APPT</i></u>	<u><i>ENDS</i></u>	<u><i>DIST</i></u>	<u><i>REAPPT</i></u>
1	Cunningham, Gary	08/12/14	06/30/18	1	Yes
1	VACANT,		06/30/18	1	
2	Wilkins, David	08/09/16	06/30/20	2	Yes
2	Henry, Perry	08/09/16	06/30/20	2	Yes
3	Barragan, Desiree Alexandra	08/12/14	06/30/18	3	Yes
3	Kolstad, Pete (C)	08/12/14	06/30/18	3	Yes
4	Semanik, John	08/09/16	06/30/20	4	Yes
4	Espinoza, Mark	12/15/15	06/30/20	4	No
5	Hernandez, Miriam	01/12/16	06/30/18	5	Yes
5	Estrada, Juan	12/17/13	06/30/18	5	No
6	Carter, Jim	08/30/16	06/30/20	6	Yes
6	Navarro, Olivia	08/30/16	06/30/20	6	Yes
7	Fleming, Jonathan	08/09/16	06/30/18	7	Yes
7	Sandoval, Robert	06/02/09	06/30/18	7	No
8	Edraos, Nichole (VC)	02/10/15	06/30/20	8	Yes
8	Sikka, Harbinder	08/09/16	06/30/20	8	Yes
9	Parrish, Pamela	01/12/16	06/30/18	9	Yes
9	Martin, Terry	08/12/14	06/30/18	9	Yes
10	Labosky, Nick	08/09/16	06/30/20	10	Yes
10	Giammona, Richard	12/17/16	06/30/20	10	Yes

PARKS AND RECREATION COMMISSION

(Consolidation of Parks and Recreation Commission and Parks and Recreation Bond Oversight Committee)

SJMC Section: 2.08.3800

Commission Staff: Mike Jones (408) 793-4186 (PRNS)

Website Coordinator: Mike Jones

Meets: 1st Wednesday, 5:30 P.M., City Hall, Rooms W118/119

11-Member Commission: Members make recommendations to the Council, City Manager and other department heads regarding proposed parks, recreation, and community services.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Tam Nguyen

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<i>DIST</i>	<i>MEMBERSHIP</i>	<i>APPT</i>	<i>ENDS</i>	<i>DIST</i>	<i>REAPPT</i>
1	Woolfe, Daphna	06/23/15	06/30/17	1	Yes
2	VACANT,		06/30/17		
3	Del Real, Adelina	06/23/15	06/30/17	3	Yes
4	Ahluwalia, Barinder	06/18/13	06/30/17	4	Yes
5	VACANT,		06/30/17		
6	Brooks-Immel, Demerris	06/23/15	06/30/19	6	Yes
7	Cron, Trami	06/23/15	06/30/17	7	Yes
8	Mandair, Chet	02/09/16	06/30/17	8	Yes
9	Flores, Rudy	06/05/12	06/30/17	9	No
10	Quint, Brian	06/05/12	06/30/19	10	No
Mayor	Thomas, Virginia	06/18/13	06/30/17	3	No

PLANNING COMMISSION - Charter Commission

Charter Section: 1000; SJMC Section: 2.08.4000

Commission Staff: Rosalynn Hughey (408) 535-7911 & Jennifer Provedor (408) 535-3505

Website Coordinator: Jennifer Provedor

Meets: 2nd/4th Wednesdays, 6:30 P.M., City Hall, Council Chambers

7-Membership Commission: Must have been a U.S. citizen and San José resident for at least one year immediately preceding term commencement, must remain so during the term in office, and must be a registered voter at the time of appointment.

Recruitment Process: Completed by City Clerk; Indications of Interest from Council

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: None

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Sergio Jimenez

<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>HOME DIST</u>	<u>ELIGIBLE REAPPT</u>
Abelite, Edgar (C)	04/12/10	06/30/18	8	Yes
Bit-Badal, Edesa	04/12/10	06/30/18	10	Yes
Pham, Nick (VC)	06/10/14	06/30/18	8	Yes
Ballard, Shiloh	02/24/15	06/30/20	6	Yes
Yesney, Michelle	10/06/15	06/30/20	3	Yes
Vora, Namrata	08/09/16	06/30/20	1	Yes
Allen, Peter	08/09/16	06/30/20	6	Yes

**RETIREMENT BOARD OF ADMINISTRATION –
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM**

SJMC Section: 2.08.1000

Board Staff: Sonia Morales (408) 794-1004 (Retirement)

Website Coordinator: Sonia Morales

Meets: 3rd Thursday, 8:30 A.M., City Hall, Rooms W118-W120

7-Member Board: 4 – Members of the public; 2 – City employees, each from a different department, who are members of the Federated City Employees Retirement System; 1 – Retiree. See SJMC section 2.08.1020 for qualifications.

Recruitment Process: Completed by Commission Staff and City Clerk’s Office

Conflict of Interest Check Needed: Yes No

Appointed By: Appointed Members by the Council and Elected Members by the Federated Retirees

Term Limit: Public members – Unlimited 4-year terms; Employee members – One 4-year term; Retiree member – Two 4-year terms

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Stipend: \$225/month. Employee and Retiree Members are not eligible to receive the stipend.

Council Liaison: Dev Davis (Non-voting member)

<u>REPRESENTS</u>	<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>ELIGIBLE REAPPT</u>
Emp. Rep.	Rajbhandari, Udaya	09/09/14	11/30/17	**
Public Member	Armstrong, Michael (VC)	12/16/10	11/30/18	Appointed
Public Member	Chandra, Anurag	12/05/16	11/30/18	Appointed
Public Member	Dirks, Martin	02/15/11	02/28/19	***
Emp. Rep.	Loesch, Matt (C)	12/04/07	11/30/19	**
Public Member	Palani, Prabhu	01/00/00	11/30/2019	Appointed
Retiree	VACANT,		11/30/20	**

** Nominated by Election

*** Appointed per SJMC 2.08.1070.C

**RETIREMENT BOARD OF ADMINISTRATION -
POLICE AND FIRE DEPARTMENT RETIREMENT PLAN**

SJMC Section: 2.08.1200; Ordinance No.: 26033

Board Staff: Sonia Morales (408) 794-1004 (Retirement)

Website Coordinator: Sonia Morales

Meets: 1st Thursday, 8:30 A.M., City Hall, Rooms W118-120

9-Member Board: 1 –Police Department employee and a member of the Police and Fire Department Retirement Plan; 1 – Fire Department employee and a member of the Police and Fire Department Retirement Plan; 1- Police retiree; 1- Fire retiree; 5 – Members of the public.

Recruitment Process: Completed by Commission Staff and City Clerk’s Office

Conflict of Interest Check Needed: Yes No

Appointed By: Appointed Members by the Council and Elected Members by the Police and Fire Retirees

Term Limit: Public members – Unlimited 4-year terms; Employee members – One 4-year term; Retirees – Two 4-year terms

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Stipend: \$225/month. Employee and Retiree Members are not eligible to receive the stipend.

Council Liaison: Johnny Khamis (Non-voting member)

<u>REPRESENTS</u>	<u>MEMBERSHIP</u>	<u>DATE APPT</u>	<u>TERM ENDS</u>	<u>ELIGIBLE REAPPT</u>
Emp. Rep.	Vado, Franco	02/02/16	11/30/17	**
Public Member	Evnine, Jeremy Joseph	11/07/14	11/30/18	Appointed
Public Member	Brennan, Stephen	04/29/14	11/30/18	Appointed
Public Member	Lanza, Andrew	04/19/11	04/30/19	***
Public Member	Griarte, Ghia	11/07/14	11/30/18	Appointed
Fire Retiree	Santos, Richard	02/15/11	11/30/18	**
Emp. Rep.	Gardanier, Andrew	12/01/15	11/30/19	**
Public Member	Sunzeri, Vincent (VC)	12/16/10	11/30/20	Appointed
Police Retiree	Muyo, Nicholas (C)	12/04/12	11/30/20	**

** Nominated by Election

*** Appointed per SJMC 2.08.1240.B

SENIOR CITIZENS COMMISSION

SJMC Section: 2.08.4200

Commission Staff: Linda Brewka (408) 794-1632 & Tracey Gott (408) 793-5589 (PRNS)

Website Coordinator: Linda Brewka

Meets: 4th Thursday, 1:00 P.M., City Hall, Room W120

11-Member Commission: Must be residents of the City of San José and cannot be City employees. Members should have knowledge in the field of aging and have available time due to the number of meetings, subcommittees, and research needed for full participation.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 4-year terms for a maximum of 8 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Johnny Khamis

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<u><i>DIST</i></u>	<u><i>MEMBERSHIP</i></u>	<u><i>APPT</i></u>	<u><i>ENDS</i></u>	<u><i>DIST</i></u>	<u><i>REAPPT</i></u>
1	Gannon, Warren	06/17/14	06/30/17	1	Yes
2	Jackson, Galvin	06/27/06	06/30/19	8	No
3	VACANT,		06/30/17		
4	Vurpillat, Victor	06/23/15	06/30/19	4	Yes
5	Mora, Rita	06/18/13	06/30/17	5	No
6	Sweet, Cynthia Castro	06/23/15	06/30/19	6	Yes
7	Balinton, Milan	06/23/15	06/30/17	7	Yes
8	Chahal, Kulwant	06/23/15	06/30/19	8	Yes
9	Winsor, Robert	04/14/15	06/30/17		Yes
10	Tarpey, Vincent	06/21/11	06/30/19	10	No
Mayor	Miller, May	12/15/15	06/30/17	7	Yes

WORK2FUTURE BOARD

Authority: Workforce Investment Act

Board Staff: Monique Melchor (408) 794-1108 (OED)

Website Coordinator: Monique Melchor

Meets: Quarterly in March, June, September, and December. Check agenda for meeting time, date and location.

27-Member Board: A majority of the local board membership are representatives of business and private industries.

Recruitment Process: Mayor

Conflict of Interest Check Needed: Yes No

Appointed By: Appointed by the Mayor as Chief Local Elected Official

Term Limit: No Limit

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Chappie Jones

A Current Listing of the work2future board members may be found at:
http://www.work2future.biz/content/about-work-2-future_board-and-committees/

YOUTH COMMISSION

Municipal Code Section: 2.08.4800

Commission Staff: Betty Ramirez (408) 793-5559 (PRNS)

Website Coordinator: Betty Ramirez

Meets: 4th Monday, 6:30 P.M., City Hall, Council Chambers

11-Member Commission: 10 – 1 member appointed from each council district; and 1 – at-large member appointed by Mayor. Council representation preferred. Members must be 14 to 20 years of age at the time of appointment.

Recruitment Process: Council Nomination

Conflict of Interest Check Needed: Yes No

Appointed By: City Council

Term Limit: Up to two 2-year terms for a maximum of 4 years**

Required (If): Code of Ethics Forms 700 & FGR Ethics/Sexual Harassment Training

Council Liaison: Donald Rocha

<i>NOMN</i>		<i>DATE</i>	<i>TERM</i>	<i>HOME</i>	<i>ELIGIBLE</i>
<i>DIST</i>	<i>MEMBERSHIP</i>	<i>APPT</i>	<i>ENDS</i>	<i>DIST</i>	<i>REAPPT</i>
1	Zhang, Marilyn (VC)	07/01/16	05/31/17	1	Yes
2	Ho, Katherine	07/01/16	05/31/18	8	Yes
3	VACANT,		05/31/17	3	
4	Ma, Lydia	07/01/16	05/31/18	4	Yes
5	Pancarte, Elizabeth	11/17/15	05/31/17	5	Yes
6	Zhong, Rena	06/14/16	05/31/18	6	Yes
7	Dang, Sarah		05/31/17	7	Yes
8	Sengupta, Anooshree	06/14/16	05/31/18	8	Yes
9	Kim, Jason	06/01/15	05/31/17	9	Yes
10	Hirst, Samuel	06/14/16	05/31/18	10	Yes
Mayor	Lin, Erica (C)	06/01/15	05/31/17	8	Yes