

COUNCIL COMMITTEE AND INTERGOVERNMENTAL ASSIGNMENTS-2017

Council Committees/Ad Hoc/Liaisons	Delegate/Representative	Alternate	Contact	Meeting Schedule	Packet	Comp.
School 2+2+2 Committee Discuss issues that affect the Elementary School Dist., RWC, and the City	<ul style="list-style-type: none"> • Stone • Reed 	NA	City Manager	As needed		N/A
City/Belmont RW Shores School District Barrett Ad Hoc Subcommittee	<ul style="list-style-type: none"> • Stone • Reed 	NA	City Manager	As needed		N/A
Liaison Senior Citizen Advisory Committee	Reed	Stone	Rich Bortoli 595-7444	Odd Months 4 th Tuesday, 3:00 P.M.		N/A
Notre Dame de Namur University Advisory Board	Hurt	Reed	City Manager	As needed		N/A
Audit Subcommittee	<ul style="list-style-type: none"> • Vice Mayor • Hurt • City Treasurer Violet 	NA	Finance Director	Quarterly		N/A
Four Corners Ad Hoc Committee Addressing traffic/circulation at Alameda/San Carlos Ave. near Carlmont High	<ul style="list-style-type: none"> • Stone • Kim 	N/A	City Manager	As needed		N/A
Liaison to Belmont Chamber of Commerce	Reed	Stone	Mary Morrissey-Parden	3 rd Thurs, noon, Motel 6		N/A
Ad Hoc Committee to Streamline Tree Ordinance	<ul style="list-style-type: none"> • Reed • Stone 	N/A	Community Dev. Director	As needed		N/A
Ad Hoc Committee to Modify Sign Ordinance	<ul style="list-style-type: none"> • Lieberman • Hurt 	N/A	Community Dev. Director	As Needed		N/A
City Selection Subcommittee	<ul style="list-style-type: none"> • Mayor • Vice Mayor 	N/A		As needed		N/A
Ad Hoc Infrastructure Subcommittee	<ul style="list-style-type: none"> • Reed • Stone 	N/A	City Manager	As needed		N/A
Ad Hoc Vision Statement Review Subcommittee	<ul style="list-style-type: none"> • Hurt • Reed 	N/A	City Manager	As needed		N/A
Ad Hoc Green Building Fees Review Subcommittee	<ul style="list-style-type: none"> • Stone • Hurt 	N/A	Community Dev. Director	As needed		N/A
Ad Hoc Economic Development Subcommittee	<ul style="list-style-type: none"> • Lieberman • Kim 	N/A	City Manager	As needed		N/A

Joint Powers Authorities/Intergovernmental Agencies

City/County Association of Governments Boards (C/CAG) Congestion Management Agency	Kim	Hurt	Mima Guilles 599-1406	Monthly 2nd Thursday, 7:00 P.M.	Yes	N/A
Silicon Valley Clean Water			Dan Child	Monthly, 2nd		\$100 a

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* Note: all one year terms (Dec-Dec), except Mosquito Abatement, as noted.

JPA for Waste Treatment	Lieberman	Reed	591-7121	Thursday, 4:00 P.M.	Yes	meeting
Belmont-SC Fire Dept JPA	<ul style="list-style-type: none"> Lieberman Stone 	Hurt	City Manager 595-7410	As Needed	Yes	N/A
San Mateo County Pre-Hospital Emergency Services JPA	Lieberman	Kim	City Manager 595-7410	Quarterly		N/A

Peninsula Traffic Congestion Relief Alliance Traffic issues	Hurt	Stone	Teresa Avilar 588-8170 x 107	Even months 3 rd Thursday, 8:00 am		N/A
ABAG General Assembly Representative Regional planning agency for land use, housing, environmental quality, and economic development	Mayor	Vice Mayor	Ezra Rapport, Dir. 510-464-7900	April, November General Assembly Meetings		N/A
Peninsula Division, League of CA Cities State and local legislative issues (All Councilmembers invited)	Mayor	Vice Mayor	League of California Cities	Quarterly dinner meetings		N/A
San Mateo County Mosquito and Vector Control District Independent Special District, keeps database on mosquito sources	Citizen Representative: Wade Leschyn Term expires 12/18	N/A	344-8592	Monthly 2nd Tuesday, 7:30 P.M.		\$100 a meeting
San Mateo County Library JPA Policy direction, oversee budget, services & library programs	Stone	Kim	Ann-Marie Despaine, Library Director	Quarterly plus one 2 nd Monday, 8:00 A.M.	Yes	N/A
SFO Roundtable Issues include Noise, Runway Configurations	Kim	Reed	Dave Carbone, Coordinator 821- 3571	1st Wednesday of Month 6 x yr 7:00 P.M.	Yes	N/A
San Mateo Emergency Service Council Disaster Preparedness	Hurt	Kim	Lt. Mark Robins, 599-1295 Or Kathy Pape, 363-4790	Quarterly 3rd Thursday, 5:30 P.M., Courthouse	Yes	N/A
San Mateo County Council of Cities/City Selection Committee Guest Speakers, current issues (All Councilmembers invited)	Mayor	Vice Mayor	363-1802	Monthly-Dinner meeting 4th Friday, 6:00 P.M.		N/A
Regional Housing Needs Policy Committee	Reed	Hurt	Carlos de Melo, 595-7440 Nancy Blair, C/CAG	As Needed		N/A
			Mark Moulton,	2-3 annually,		

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Housing and Regional Trust (HEART) Member Agency Committee	Kim	Reed	HEART Exec Director, 872-4444	3 rd Wed, 7:30 a.m.		N/A
Grand Boulevard	Representative: Rotating		City Manager 595-7408	2-3 times annually		N/A
Cal Mod (Caltrain Modernization)	Reed	Stone		Last Thurs of Month 6-8 pm		N/A
Oversight Board for former Redevelopment Agency (Fire Board Appointment)	Lieberman	NA	Jennifer Walker, Mgt. Analyst (650) 595-7453	As Needed, 1:30 p.m., 2 nd Thursdays		N/A
SBWMA (South Bay Waste Management Authority – “Rethink Waste”)	Hurt	Kim	Cindi Urman, Rethink Waste (650)802-3510	Monthly, 2:00 p.m., 4 th Thurs, San Carlos		
Peninsula Clean Energy (PCE)	Stone	City Manager	City Manager	4 th Thursdays		
Home For All Initiative	Stone	Lieberman	City Manager	undetermined		N/A

THESE APPOINTMENTS ARE MADE BY THE COUNCIL OF CITIES SELECTION COMMITTEE:

Association of Bay Area Governments Regional planning agency for land use, housing, environmental quality, and economic development	Local Agency Formation Commission (LAFCO) Authority over all reorganizations & boundary changes within County	Bay Area Air Quality Management District Works to reduce air contaminants within the District
Metropolitan Transportation Commission (MTC) Reviews applications for state & federal transportation funds, maintains regional transportation plan for Bay Area	California Identification System (Cal-ID) Determine the placement of Random Access Network equipment within the County	Peninsula Corridor Joint Powers Board (Caltrain) Set policy for operation of Peninsula Commute Service
Community Development Committee Reviews the needs & priorities for Community Development Block Grant funds received by the County	Supplemental Law Enforcement Oversight Committee Review Supplemental Law Enforcement Service Fund expenditures	Domestic Violence Council Evaluate efforts to reduce domestic violence, raise public awareness and collect statistics
San Mateo County Transit District (Samtrans) Set District Policies	San Mateo County Transportation Authority (SAMTAC) Implement Measure A	HEART (Housing Endowment and Regional Trust) Board

THESE APPOINTMENTS ARE MADE THROUGH C/CAG:

2020 Peninsula Gateway Corridor <ul style="list-style-type: none">▪ Technical Advisory Committee▪ Policy Advisory Committee	Airport Land Use Committee (ALUC)	Bicycle and Pedestrian Advisory Committee (BPAC)
Congestion Management Program and Environmental Quality Committee (CMEQ) addresses environmental issues	Congestion Management Program Technical Advisory Committee (TAC)	Legislative Committee
National Pollutant Discharge Elimination Technical Advisory Committee (NPDES)	Integrated Waste management (SWAC)	Utilities Sustainability Task Force (USTF)