

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

Monthly Meetings

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
ALAMEDA COUNTY LIBRARY ADVISORY COMMISSION Jean Hofacket 2400 Stevenson Boulevard Fremont CA 94538-2326 (510) 745-1500	Review issues relative to libraries within Alameda County	1 st Wednesday / Rotates library locations	7:00 p.m.	-0-	Gacoscos	
ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT Chindi Peavey 23187 Connecticut Street Hayward CA 94545 (510) 783-7744	Board of Trustees	2 nd Wednesday / Office of the District, Hayward	5:00 p.m.	\$100/month in lieu of expenses	Ronald Quinn (2 year appointment (1/2017 – 1/2019)	
ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) Vanessa Lee vlee@accma.ca.gov 1111 Broadway, #800 Oakland CA 94607 (510) 208-7436	Oversees half cent sales tax (Measure B) expenditures/Per State mandate, is the congestion management agency for county	4 th Thursday / ACTC in Oakland	2:00 p.m.	\$250/meeting	Dutra-Vernaci Duncan (Alt)	Yes
ACTC PROGRAM & PROJECTS SUBCOMMITTEE VANESSA LEE Vlee@accma.ca.gov 1111 Broadway, #800 Oakland CA 94607 (510) 208-7436	Standing committee of ACTC to review programs and projects	2nd Monday / ACTC in Oakland	12:00 p.m.	\$250	ACTC appointee Dutra-Vernaci	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

Monthly Meetings Cont'd.

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (ACWMA) Arlis Dunn adunn@stopwaste.org 1537 Webster Street Oakland CA 94612 (510) 891-6500 x117	Voter mandated recycling board & separate WMA; promotes recycling/makes county-wide policy & legislation; oversees landfills in County	4 th Wednesday / StopWaste.org, Oakland	3:00 p.m.	\$150/meeting	Ellis Singh (Alt)	Yes
ACWMA PROGRAMS & ADMINISTRATION COMMITTEE Arlis Dunn adunn@stopwaste.org 1537 Webster Street Oakland CA 94612 (510) 891-6500 x117	Standing subcommittee of WMA Board to oversee programs and administration of non- recycling board matters	2 nd Thursday / StopWaste.org, Oakland	9:30 a.m.	\$150/meeting	Ellis Singh (Alt)	Yes
ECONOMIC DEVELOPMENT ADVISORY TEAM (EDAT) Gloria Ortega glorio@unioncity.org 34009 Alvarado-Niles Road Union city ca 94587 (510) 675-5396	Comprised of local business members, elected officials, & community members who advise on economic dev programs and activities	1st Wednesday / City Hall	12 noon	-0-	Duncan Ellis	No

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Monthly Meetings Cont'd.

AGENCY NAME & CONTACT INFORMATION	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
HOUSING AUTHORITY OF ALAMEDA COUNTY Melissa Taesali melissat@haca.net 22941 Atherton Street Hayward CA 94541-6633 (510) 727-8511 (direct line) (510) 538-8876	Majority of Alameda County cities oversee Section 8 and public housing availability	2 nd Wednesday / Housing Authority, Hayward	8:00 a.m.	\$50/meeting	Gacoscos	Yes
LEAGUE OF CALIFORNIA CITIES, EAST BAY DIVISION (LOCC) Samantha Caygill scaygill@cacities.org 1400 K Street Sacramento CA 95814 (510) 473-5418	Takes positions on legislative matters	Dinner meeting 4 th Thursday / Locations vary between Alameda County & Contra Costa County	6:30 p.m.	-0-	Singh (Delegate) Ellis (Alt)	No
UNION CITY CHAMBER OF COMMERCE Info@unioncitychamber.com 3939 Smith Street Union city ca 94587 (510) 952-9637	Liaison with Chamber of Commerce	3rd Tuesday / Chamber Office	12 noon	-0-	Gacoscos Duncan (Alt)	Yes, if Board member

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Meetings Held Every Other Month

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
CITY OF UNION CITY YOUTH VIOLENCE PREVENTION & INTERVENTION ADVISORY COMMITTEE 34009 Alvarado-Niles Road Union City CA 94587 (510) 675-5617	Reviews program performance; monitors Community issues impacting youth violence	1 st Wednesday every other month / Ruggieri Senior Center	6:00 p.m.	-0-	Duncan Gacoscos (Alt)	No

Meetings Held Quarterly

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
ALAMEDA COUNTY FIRE DEPARTMENT ADVISORY COMMISSION Sue Beville Sue.Beville@acgov.org 6363 Clark Avenue Dublin, CA 94568 (925) 833-3473 x1120	Keep elected representatives updated on ACFD plans and operation priorities	Quarterly 3rd Thursday of 2 nd month of each quarter/ ACF 6363 Clark Avenue Dublin	7:00 p.m.	-0-	Singh Ellis (Alt)	No

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Meetings Held Quarterly Cont'd.

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
DUMBARTON RAIL CORRIDOR POLICY ADVISORY COMMITTEE Hilda Lafebre lafebreh@samtrans.com (650) 622-7842	Advisory to MTC regarding development and implementation of Dumbarton Rail related project and its RM2 Funds	Friday Quarterly Location alternates between East Bay/West Bay	2:30 p.m.	-0-	Dutra-Vernaci	No
NEW HAVEN UNIFIED SCHOOL DISTRICT JOINT SUB-COMMITTEE 34200 Alvarado-Niles Road Union City CA 94587 (510) 471-1100	Information sharing and collaboration on City and School District issues	Quarterly on 4 th Monday / Rotates between City and NHUSD	5:30 p.m.	-0-	Duncan Gacoscos	No
OAKLAND AIRPORT- COMMUNITY NOISE MANAGEMENT FORUM Michael McClintock Glomike65@aol.com 2323 Armada Way San Mateo CA 94404 (650) 341-7331	Reviews noise issues relative to arrivals and departures from Oakland International Airport	3 rd Wednesday / Quarterly Port of Oakland Board Rm, 530 Water St.	6:30 p.m.	-0-	<i>Representation: Elected official and citizen-at-large</i> Elected: Singh Citizen: Bhat	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Meetings Held 2 times per Year

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) Fred Castro fredc@abag.ca.gov P. O. Box 2050 Oakland CA 94604-2050 (510) 464-7913	Council of governments for Bay Area providing regional planning and allocations for housing	Fall and Spring meetings / Location varies	9:00 a.m.	-0-	Duncan (Delegate) Gacoscos (Alternate)	Yes

Meetings Held as Needed/TBD

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
CITY OF UNION CITY AUDIT SUBCOMMITTEE Mark Carlson MarkC@unioncity.org 34009 Alvarado-Niles Road Union City CA 94587 (510) 675-5338	Reviews annual Financial Statements to communicate w/external auditor on areas of concern & receives report from Sales Tax Oversight Committee in its review of Measure AA sales tax revenues	As needed / City Hall	tbd	-0-	Dutra-Vernaci Ellis	No

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

Meetings Held As Needed/TBD Cont'd.

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
YOUTH COMMISSION NOMINATING COMMITTEE Tony Acosta tonya@unioncity.org 34009 Alvarado-Niles Road Union City CA 94587 (510) 675-5394	15 nominations are made to the Union City Youth Commission by a nomination committee consisting of one City Council member, one community member appointed by the City Council, and one City staff member appointed by the City Manager.	tbd	tbd	-0-	Duncan	
EAST BAY COMMUNITY ENERGY (EBCE) AUTHORITY BOARD OF DIRECTORS Bruce Jensen bruce.jensen@acgov.org Alameda Co Planning Dept 224 W. Winton Avenue, 111 Hayward, CA 94544 (510) 670-6527		tbd Hope is to convene the first meeting of the JPA Board by late January (early February at the latest)	tbd	tbd	Ellis Singh (Alt)	Yes
GENERAL PLAN ADVISORY COMMITTEE (GPAC) Carmela Campbell carmelac@unioncity.org 34009 Alvarado-Niles Road Union City CA 94587 (510) 675-5316		1 st or 3 rd Wed as needed/ City Hall	6:30 p.m.	-0-	Duncan Gacoscos	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
MUNICIPAL CODE UPDATE COMMITTEE City Attorney Reyes Benr@unioncity.org 34009 Alvarado-Niles road Union City CA 94587 (510) 675-5316	Prioritize and recommend revisions to the Union City Municipal Code	As needed/City Hall	TBD	-0-	Duncan Gacoscos	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

Mayor Appointments as designated by Alameda County Mayors Conference, Union City Municipal Code or Committee By-laws

Meetings Held Monthly

AGENCY NAME & CONTACT INFORMATION	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
ALAMEDA COUNTY MAYORS CONFERENCE Nancy Ortenblad nortenblad@comcast.net 502 Apple Hill Drive Brentwood CA 94513 (925) 516-8389	Appoints Mayors to regional agencies/ LOCC interaction/ Networking	2 nd Wednesday / Rotates thru out County	6:00 p.m.	-0-	Dutra-Vernaci	Yes
METROPOLITAN TRANSPORTATION COMMISSION (MTC) Rosy Leyva rleyva@mtc.ca.gov Bay Area Metro Center Board Room 1 st Floor 375 Beale Street San Francisco, CA 94105	A 19-member policy board created by the State Legislature, MTC is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area; MTC plays a major role in building regional consensus on where and when to expand the Bay Area transit network.	4 th Wednesday of each month in addition to standing subcommittees Bay Area Metro Center Board Room 1 st Floor 375 Beale Street San Francisco, CA 94105	9:35 a.m.		Dutra-Vernaci	Yes

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Mayor Appointments as designated by Alameda County Mayors Conference, Union City Municipal Code or Committee By-laws

Meetings Held 8 times per Year

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
EAST BAY ECONOMIC DEVELOPMENT ALLIANCE (EDA) EXECUTIVE COMMITTEE Interim: Darien Louie 1221 Oak Street, Suite 555 Oakland CA 94612 (510) 272-3874 (510) 418-8605	Alameda and Contra Costa county elected officials* and business leaders collaborating on improving economic climate of East Bay (*Appointed by Conference of Mayors)	8 times a year + special events / 2 nd Thursday / Locations vary	12 noon	-0-	Dutra-Vernaci	

Meetings Held Quarterly

AGENCY NAME & CONTACT INFORMATION	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA) Heather Plamondon heather.plamondon@ebrcsa.org Office of Homeland Security & Emergency Services 4985 Broder Bl Dublin CA (650) 269-9490	Member of Board of Directors (appointed by Alameda County Mayors Conference) - oversees acquisition of real property; reviews the plans, designs, finances, regulations, permits, environmental evaluations, public outreach, construction, operation & project maintenance	4 th Friday of Jan/Apr/Oct 1 st Friday of June 4985 Broder Blvd., Dublin	10 a.m.	-0-	Dutra-Vernaci	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Mayor Appointments as designated by Alameda County Mayors Conference, Union City Municipal Code or Committee By-laws

Meetings Held 3 times per Year

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
EAST BAY ECONOMIC DEVELOPMENT ALLIANCE (EDA) BOARD MEETING Darien Louie 1221 Oak Street, Suite 555 Oakland CA 94612 (510) 272-3874 (510) 418-8605	Approves annual East Bay EDA work plan	Fall and Spring meetings plus annual retreat / Location varies	tbd	-0-	Dutra-Vernaci Tony Acosta or ECD staff member	Yes

Meetings Held as Needed/TBD

AGENCY NAME & Contact Information	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
DISASTER COUNCIL TONY ACOSTA AS DIRECTOR OF EMERGENCY SERVICES Tonya@unioncity.org 34009 Alvarado-Niles road Union City, CA 94587 (510) 675-5394	Union City Municipal Code Title 2, Chapter 28 Develops and recommends for Council adoption emergency and mutual aid plans and regulations, as necessary.	As needed / City Hall	tbd	-0-	Dutra-Vernaci (per Municipal Code)	

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
 Effective December 13, 2016

Mayor Appointments as designated by Alameda County Mayors Conference, Union City Municipal Code or Committee By-laws

Meetings Held as Needed/TBD Con't.

AGENCY NAME & CONTACT INFORMATION	MEETING PURPOSE	FREQUENCY/ LOCATION	MEETING TIME	STIPEND PER MEETING	CURRENTLY ASSIGNED	DECISION MAKING AUTHORITY? Y/N
OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE UNION CITY REDEVELOPMENT AGENCY Tony Acosta tonya@unioncity.org 34009 Alvarado-Niles road Union City CA 94587 (510) 675-5394	Reviews & approves Recognized Obligation Payment Schedule for the Successor Agency to the Union City Redevelopment Agency for calendar years 2012, 2013, 2014, 2015, and 1/1/16-6/30/16.	tbd	7:00 p.m.	-0-	Dutra-Vernaci (per By-Laws)	Yes

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Other Regional Boards & Commissions

- **Association of Bay Area Governments (ABAG)**

ABAG is the regional planning agency for the 9 counties and 101 cities and towns of the San Francisco Bay region. ABAG is committed to lead the region through advocacy, collaboration, and excellence in planning, research, housing, and member services to advance the quality of life in the San Francisco Bay Area. As an advisory organization, ABAG has limited statutory authority and is governed by an Executive Board. An elected official from each member city, town, and county serves as a delegate to ABAG's General Assembly. The ABAG General Assembly determines policy, adopts the annual budget and work program, and reviews policy actions of ABAG's Executive Board. Each delegate has one vote, and a majority of city and county votes are required for action. The General Assembly meets in the spring and in the fall of each calendar year.

The 38-member Executive Board assembles locally elected officials based on regional population to make operating decisions, appoint committee members, authorize expenditures, and recommend policy. Executive Board meetings are bi-monthly (January, March, May, July, September, and November) on the 3rd Thursday of the month.

- **Bay Area Air Quality Management District (BAAQMD)**

Created by the State Legislature, the Bay Area Air Quality Management District is the public agency entrusted with regulating stationary sources of air pollution in the 9 Bay Area counties. The Air District is governed by a 22-member Board of Directors composed of locally elected officials from each of the 9 Bay Area counties. The number of board members from each county is proportionate to its population. The Board oversees policies and adopts regulations for the control of air pollution within the district. The Board appoints the Air District's Executive Officer/Air Pollution Control Officer, who implements Board policies and gives direction to staff and District Counsel. The Air District is assisted by an Advisory Council made up of 20 representatives from community, health, environmental, and other organizations.

District Board of Directors meetings are held on the 1st and 3rd Wednesday of each month at 9:45 a.m., in San Francisco.

- **San Francisco Bay Conservation and Development Commission (BCDC)**

BCDC is a federally-designated state coastal management agency for the San Francisco Bay segment of the California coastal zone, and is dedicated to the protection and enhancement of the San Francisco Bay and to the encouragement of the Bay's responsible use.

BCDC is composed of 27 members appointed by the Governor, Legislators, Federal and State Agencies, and includes appointments from the boards of supervisors of each of the 9 Bay Area counties as well as appointments from the Association of Bay Area Governments.

COUNCIL ASSIGNMENTS AND SUB-COMMITTEE APPOINTMENTS TO OUTSIDE AGENCY AND ADVISORY MEETINGS
Effective December 13, 2016

Commission meetings are held in the afternoon on the 1st and 3rd Thursday of each month, alternating meeting locations between San Francisco and Oakland.

- **MTC (Metropolitan Transportation Commission)**

Created by the State Legislature, MTC is the transportation planning, coordinating and financing agency for the nine-county San Francisco Bay Area.

Its work is guided by a 19-member policy board. 14 commissioners are appointed directly by local elected officials (each of the five most populous counties has two representatives, with the board of supervisors selecting one representative, and the mayors of the cities within that county appointing another; the four remaining counties appoint one commissioner to represent both the cities and the board of supervisors). In addition, 2 members represent regional agencies – ABAG and BCDC. 3 nonvoting members are appointed to represent federal and state transportation agencies and the federal housing department. MTC plays a major role in building regional consensus on where and when to expand the Bay Area transit network.

Commission meetings are held on the 4th Wednesday of each month at 9:45 a.m. in Oakland.

- **Bay Area Joint Policy Committee (JPC)**

Joint Policy Committee comprised of 5 members each from ABAG, BAAQMD, BCDC, and MTC. The JPC coordinates the planning efforts of the four member agencies.

Commission meetings are held on an as-needed basis.