



DATE: January 30, 2018

CATEGORY: New Business

DEPT.: City Clerk's Office

TITLE: **Silicon Valley Clean Energy Authority Board of Directors – Appointment of Director and Alternate**

RECOMMENDATION

Appoint a Director and alternate to the Silicon Valley Clean Energy Authority Board of Directors and specify a term length.

BACKGROUND AND ANALYSIS

The Silicon Valley Clean Energy Authority (SVCEA) became effective on March 31, 2016, with the purpose to study, promote, develop, conduct, operate, and manage energy and energy-related climate change programs.

Traditionally, the Mayor appoints Councilmembers to serve on the various agencies that support intergovernmental activities in our community, regionally and at State and Federal levels. However, there are a few of these agencies that require the appointments to be made by the governing body, and SVCEA is one of those bodies.

As part of the annual appointments, three Councilmembers indicated interest in this position: Margaret Abe-Koga, John McAlister, and Lisa Matichak. Councilmember Abe-Koga was appointed February 7, 2017 and currently serves as the City's Director, with Councilmember McAlister as alternate Director.

The SVCEA JPA (Attachment 1) do not specify a term length and no term was established last year. Staff recommends Council set a specific term to create clarity for the future.

FISCAL IMPACT – None.

ALTERNATIVES

1. Extend term of Councilmember Margaret Abe-Koga/Councilmember John McAlister.
2. Appoint a new Director and/or alternate.
3. Provide other direction.

PUBLIC NOTICING – Agenda posting.

Prepared and approved by:

Wanda Wong
Interim City Clerk

WW/4/CAM
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Attachment: 1. Excerpt of Silicon Valley Clean Energy JPA Regarding
Appointments