



DATE: February 7, 2017

CATEGORY: Consent

DEPT.: City Clerk's Office

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

RECOMMENDATION

Confirm the appointment of Councilmember Abe-Koga as the Director and Councilmember McAlister as the alternate to the Silicon Valley Clean Energy Authority Board of Directors.

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. 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.

FISCAL IMPACT – None.

ALTERNATIVES

To not confirm the appointments as noted above and select other interested members of the City Council.

PUBLIC NOTICING – Agenda posting.

Prepared and approved by:

Lorrie Brewer, MMC
City Clerk

LB/7/CAM
430-02-07-17CR-E