
R-20-77
Meeting 20-16
August 27, 2020

AGENDA ITEM #1

To: Board of Directors
Open Space Authority

From: Andrea Mackenzie
General Manager

SUBJECT

Appoint At-Large and District Representatives to the Citizens' Advisory Committee

REVENUE/COST

There is no cost associated with this item.

BACKGROUND

The Citizens' Advisory Committee (CAC) is comprised of 13 (thirteen) members. Seven (7) members are District Representatives and are recommended by the corresponding District Director for appointment to the CAC by the Board of Directors. The remaining 6 (six) members serve as At Large Representatives and are recommended by the Administration and Budget Committee (ABC) for appointment by the Board of Directors. Members of the CAC are appointed to serve two-year terms which expire on June 30. Currently, the CAC has the following term expirations.

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Vacant	District 1	June 30, 2020
Vacant	District 2	June 30, 2020
Vacant	District 3	June 30, 2020
Garnetta Annable	District 4	June 30, 2020
Justin Fields	At Large	June 30, 2020
Daniel Kenney	At Large	June 30, 2020
Kitty Monahan	At Large	June 30, 2020

DISCUSSION

Directors Kennett (District 1) and Moore (District 4) have reviewed the applications of and recommend the following candidates for appointment to the CAC to complete the indicated terms.

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Tyler Flippo	District 1	June 30, 2022
Garnetta Annable	District 4	June 30, 2022

On Thursday, August 13, 2020, the Administration and Budget Committee reviewed the applications for At Large representatives and recommend the following candidates for appointment to the CAC to complete the indicated terms.

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Justin Fields	At Large	June 30, 2022
Daniel Kenney	At Large	June 30, 2022
Kitty Monahan	At Large	June 30, 2022

RECOMMENDATION

Staff recommend that the Board approve appointment of Tyler Flippo as the District Representative for District 1 and Garnetta Annable as the District Representative for District 4 with terms expiring on June 30, 2022. Additionally, it is recommended by the ABC that the Board approve appointments of Justin Fields, Daniel Kenney, and Kitty Monahan with terms expiring on June 30, 2022.

Prepared by:
Caroline Hernandez, Deputy Clerk of the Board

Attachment(s): Resolution 20-51 -- A Resolution of The Governing Board of the Santa Clara Valley Open Space Authority to Appoint Tyler Flippo And Garnetta Annable As A District Representative Of The Citizens' Advisory Committee With A Term Expiring On June 30, 2022 and Justin Fields, Daniel Kenney, and Kitty Monahan As At Large Representatives With A Term Expiring On June 30, 2022