



**COUNTY OF SAN MATEO**  
**Inter-Departmental Correspondence**

**BOARD OF SUPERVISORS**

**DATE:** February 5, 2008  
**BOARD MEETING DATE:** February 12, 2008  
**SPECIAL NOTICE/HEARING:** None  
**VOTE REQUIRED:** Majority

**TO:** Honorable Board of Supervisors  
**FROM:** Supervisor Adrienne J. Tissier, Board President *ATT*  
**SUBJECT:** 2008 Committee Assignments

**RECOMMENDATION:**

Accept the recommended 2008 Board committee assignments

**VISION ALIGNMENT:**

**Commitment:** Responsive, effective and collaborative government.

**Goal(s):** County and local governments effectively communicate, collaborate and develop strategic approaches to issues affecting the entire County.

**BACKGROUND:**

During 2007, the Board streamlined the policy development structure by creating four new standing committees and eliminating several subcommittees. The four new standing committees: Criminal Justice; Environmental Quality; Housing, Health and Human Services; and Finance and Operations, along with the Legislative Committee provide the Board with five standing committees to oversee the myriad complex and critical Board responsibilities.

This new structure has enabled Board members to focus their expertise, and has helped to recreate the policy-making process as more open, transparent and accessible to the public. The process also has streamlined and enhanced the ability of County departments and Board members to vet and develop key initiatives.

**DISCUSSION:**

Continuing with the new standing committee structure initiated last year, I recommend that we further refine the standing committees consistent with their subsumed committee responsibilities. Additionally, I recommend that we consider aligning boards and commissions with the standing committees.

Attachment A outlines the standing committee areas of responsibility and illustrates board and commission alignments.

**FISCAL IMPACT:**

The costs are included in the current and budget year appropriation.

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BOARD OF SUPERVISORS  
MARK CHURCH  
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RICHARD S. GORDON  
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ADRIENNE J. TISSIER

JOHN MALTBIE  
COUNTY MANAGER/  
CLERK OF THE BOARD

(650) 363-4653  
FAX: (650) 599-1027

**2008**

### **Mark Church, District 1**

Finance and Operations Committee  
Justice Committee

Airport Roundtable  
Airport Land Use Committee  
ABAG Regional Task Force to End Chronic Homelessness  
Bay Area Hazardous Waste Management Facility Allocation Committee  
California State Association of Counties (Alternate)  
Child Care Partnership Council  
Children's Collaborative Action Team  
Domestic Violence Council  
Math/Science Work Group  
San Francisco Bay Area Water Transit Authority CAC  
State Seismic Safety Commission  
Transportation Authority  
Workforce Investment Board

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**2008**

### **Jerry Hill, District 2**

Environmental Quality Committee  
Housing, Health and Human Services Committee

Airport Community Roundtable (Alternate)  
Association of Bay Area Governments (Alternate)  
Bay Area Air Quality Management District  
Bay Area Regional Airport Planning Committee  
Bay Conservation and Development Commission (Alternate)  
Blue Ribbon Task Force  
California Air Resources Board  
CalTrain Joint Powers Board  
Commission on Disabilities  
FishNet 4C  
Library JPA  
Location Agency Formation Commission  
SamTrans  
San Mateo Medical Center Board of Directors  
TANF Advisory Committee  
Transbay Terminal JPA (2008 Chair)  
Council of Cities Liaison  
Expo Center/Fair Board  
Historical Association  
Retirement  
Shared Vision 2010/25  
Utility Sustainability Task Force

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**2008**

### **Richard Gordon, District 3**

Environmental Quality Committee  
Finance and Operations Committee

Alcohol and Other Drug Steering Committee  
Bay Conservation and Development Commission  
California State Association of Counties (2008 President)  
City/County Association of Governments (Alternate)  
Coastside Community Schools Partnership (CCSP)  
Devil's Slide Coastal Access Work Group  
First Five Commission  
FishNet 4C  
Health Plan of San Mateo  
Housing Endowment and Regional Trust  
Local Agency Formation Commission  
Mental Health Advisory Board  
Midcoast Community Council  
Pescadero Municipal Advisory Council  
Redwood City 2020 (Alternate)  
San Francisquito Creek Joint Powers Authority  
Transportation Authority  
Youth Commission

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**2008**

### **Rose Jacobs Gibson, District 4**

Housing, Health and Human Services Committee  
Legislative Committee

AIDS Program Community Advisory Board  
Alcohol and Other Drug Steering Committee  
Association of Bay Area Governments (2008 President)  
Bay Area Partnership  
California State Association of Counties (Alternate)  
City/County Association of Governments  
Housing Endowment and Regional Trust  
Juvenile Justice and Delinquency Prevention Commission  
Local Agency Formation Commission (Alternate)  
Math/Science Work Group  
North Fair Oaks Community Council  
Peninsula Traffic Congestions Relief Alliance (Alternate)  
Redwood City 2020  
Re-entry Committee  
Regional Housing Needs Allocation (RHNA) policy Committee  
San Francisquito Creek JPA  
San Mateo Community College District Bond Oversight Committee  
San Mateo Medical Center Board of Directors  
Shared Vision 2010/25

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**2008**

### **Adrienne Tissier, District 5**

Justice Committee  
Legislative Committee

Blue Ribbon Task Force  
Cal ID  
Child Welfare Re-Design System Improvement Plan Committee  
Children's Fund  
Commission on Aging  
Commission on the Status of Women  
Dental Coalition  
Emergency Services Council  
Health Plan of San Mateo  
Jobs for Youth  
Metropolitan Transportation Commission  
Peninsula Partnership Council for Children, Youth and Families  
Peninsula Traffic Congestion Relief Alliance  
Re-entry committee  
SamTrans (2008 Chair)  
Expo Center/Fair Board

**Attachment A**  
**Standing Committee Areas of Responsibility**  
**Alignment with Boards and Commissions**

<b>Standing Committees</b>	<b>2007 Formation (Resolution No. 68639)</b>	<b>Proposed Areas of Responsibility</b>	<b>Board and Commission Alignment</b>
<b>Criminal Justice Committee</b>	Bench and Board Jail Overcrowding Joint Use of Court Facilities Juvenile Justice Parole and Re-entry Proposition 36	<b>Justice Committee:</b> public safety, relationship with courts and facilities, probation, juvenile justice, Proposition 36, specialty courts, Private Defender. <i>Will include correctional facility and reentry issues upon the completion of Jail Overcrowding Task Force.</i>	Juvenile Delinquency Prevention Commission Domestic Violence Council Cal-ID Supplemental Law Enforcement Oversight Committee
<b>Committee on the Environment</b>	Global Warming Green Building Natural Resources Watershed Protection (WPARCC)	<b>Environmental Quality Committee:</b> environmental, air and water quality, integrated waste management, toxics, hazardous waste, conservation and management of public resources, recreation and parks and historical preservation	Arts Commission Colima Creek Advisory Design Review Committee Midcoast Community Council North Fair Oaks Municipal Advisory Council Parks and Recreation Advisory Council Pescadero Municipal Advisory Council Resource Conservation District
<b>Finance and Operations Committee</b>	Audit E-Government Fire Service Contracts Fiscal Issues Planning and Building Task Force Retirement	<b>Finance and Operations Committee:</b> audit, fiscal issues, budget, investments, and capital improvement need assessments, plans and financing	Civil Service Commission Investment Advisory Committee
<b>Housing, Health and Human Services Committee</b>	Aging Children's Issues Emergency Medical Services Alcohol and other Drugs Health: public health environmental health Homelessness, housing, economic development Public assistance and job training	<b>Housing, Health and Human Services Committee:</b> public health, emergency medical services, welfare, social services, substance abuse, mental health, child care and community care licensing and housing assistance and vulnerable populations: elders, children and disabled. <i>Will include homelessness and affordable housing upon the completion of the HOPE Leadership Committee; and issues related to health care coverage and reform upon completion of the Blue Ribbon Task Force.</i>	Commission on Aging Commission on Disabilities Drug and Alcohol Advisory Board Emergency Medical Care Committee Fatherhood Collaborative First Five San Mateo County Housing and Community Development In-Home Supportive Services Mental Health Advisory Board TANF Planning Council Workforce Investment Board Youth Commission
<b>Legislative Committee</b>	Intergovernmental policy Elections, ethics	<b>Legislative Committee:</b> intergovernmental policy, elections, and ethics	Mid Peninsula Access Corporation Commission on the Status of Women