MINUTE ORDER JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD PUBLIC FINANCING AUTHORITY MEETING

<u>January 23, 2023</u> MO. 23-017

CITY CLERK DEPARTMENT Redwood City

Date: January 23, 2023

Attention:

City Attorney

City Clerk

hard copy available upon request

SUBJECT: Approval of the 2023 regional appointments to joint powers authorities (Advanced Life Support, Emergency Services Council, Peninsula Clean Energy, Peninsula Traffic Congestion Relief Alliance, South Bayside Waste Management Authority, Silicon Valley Clean Water, City/County Association of Governments Board of Directors, City/County Association of Governments Airport Land Use Committee, Caltrain's CalMod/Local Policy Maker Group and San Francisco Airport Roundtable), and approve assignments to the City

Council's subcommittees and ad hoc committees.

MATTERS OF COUNCIL INTEREST ITEM: 9.A. (301)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on January 23, 2023.

Present: Aguirre, Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica and Mayor Gee.

Motion and second, Aguirre and Howard, to approve the regional and local assignments and appointments to the Council's subcommittees and ad hoc committees, as amended.

Passes 7-0 by roll call vote.

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Pamela Aguilar, CMC

City Clerk