

August 23, 2017 Item 8.a.

# SUBJECT: Committee, Commission, and Task Force List

### **Bicycle, Pedestrian, and Trails Committee**

Advise the Parks and Recreation Commission and the City's Traffic Engineering Division on bicycle, pedestrian and trail related items. The committee reviews and prioritizes potential projects, provides input on policies related to bikeways and trails, and promotes community education and awareness regarding non-motorized forms of transportation.

Meeting Time:	Fourth Monday of each month at 6:45 p.m.
Meeting Location:	Pleasanton Senior Center, 5353 Sunol Boulevard, Pleasanton
Representative:	Commissioner Allen
Alternate:	Commissioner Ritter

#### **Civic Arts Commission**

Promote the acquisition, construction and installment of works of public art in Pleasanton. Make recommendations to the City Council regarding the City Civic Arts Program.

Meeting Time:	First Monday of each month at 7:00 p.m.
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Staff Contact:	Michele Crose, Community Services Manager, 931-5347

# Downtown Specific Plan Update Task Force

The Downtown Specific Plan (DSP), adopted in 2002, serves as a guide for the future development and preservation of the Downtown area and address issues such as land use, transportation, parking, historic preservation, design and beautification, and economic vitality. The key objective for the DSP update is to complete a comprehensive update of the plan to better reflect community priorities and incorporate more recent downtown land use and policy changes. In addition, the DSP Task Force will evaluate and provide recommendations for land uses on the existing civic center site in coordination with the Civic Center Master Plan.

Meeting Time:	Fourth Tuesday of each month at 6:30 p.m.
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Representatives:	Commissioners Brown and Ritter
Alternate:	Commissioner Nagler

#### **Economic Vitality Committee**

Assess the current and ongoing business climate in the City of Pleasanton and offer suggestions and recommendations to the City Council intended to maintain a strong economic development base in the City.

Meeting Time:	Third Thursday of each month at 7:30 a.m.
Meeting Location:	Remillard Conference Room, 3333 Busch Road, Pleasanton
Staff Contact:	Pamela Ott, Economic Development Director, 931-5040

# Heritage Tree Board of Appeals

Make findings of fact upholding, reversing or modifying the director's decision with regard to heritage tree removal permits.

Meeting Time:	As needed
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Representatives:	Commissioners Allen and O'Connor
Alternate:	Commissioner Balch

### Housing Commission

In cooperation with the community and the development and construction industry, the commission is responsible for initiating and pursuing opportunities for developing, promoting and retaining affordable housing within the community and the region. Recommend policies related to affordable housing. Provide oversight of City affordable housing developments.

Meeting Time:	Third Thursday of each month at 7:00 p.m.
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Staff Contact:	Steve Hernandez, Housing Manager, 931-5007

# Human Services Commission

Advise the City Council on the human service needs of the community and methods of fulfilling these needs. Particular emphasis is given by the commission to the human service needs of the socially and economically disadvantaged, the elderly and the youth of the community.

Meeting Time:	First Wednesday of each month at 7:00 p.m.
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Staff Contact:	Jay Ingram, Community Services Manager, 931-5346

# Library Commission

Advise the City Council on matters related to the Pleasanton Library and library services including policy, rules, capital projects, service levels and ongoing operations. Promote the use of library services to the community.

Meeting Time:	Second Thursday of each month at 7:00 p.m.
Meeting Location:	Pleasanton Library, 400 Old Bernal Avenue, Pleasanton
Staff Contact:	Heidi Murphy, Director of Library Services, 931-3400

# Parks and Recreation Commission

Advise the City Council, City Manager, and Parks and Community Services Department on matters related to the development and provision of services pertaining to parks and recreation facilities, programs and services.

Meeting Time:	Second Thursday of each month at 7:00 p.m.
Meeting Location:	City Council Chamber, 200 Old Bernal Avenue, Pleasanton
Staff Contact:	Susan Andrade-Wax, Director of Community Services, 931-5340

# Youth Commission

Act as the liaison between Pleasanton's youth community and the City Council; advise the Council on youth-related issues; promote an understanding and appreciation of community affairs among the youth of Pleasanton.

Meeting Time:	Second Wednesday of each month at 7:00 p.m., September-May
Meeting Location:	Remillard Conference Room, 3333 Busch Road, Pleasanton
Staff Contacts:	Joelle Glushenko, Recreation Supervisor, 931-3432