RESOLUTION NO. 193-84

RESOLUTION OF THE COUNCIL OF THE CITY OF SUNNYVALE ESTABLISHING AN ARTS COMMISSION AND DESIGNATING ITS FUNCTIONS

WHEREAS, by Resolution No. 262-82, the City Council established an Arts Committee for a period of two (2) years in order to evaluate the performance and benefit accruing as a result of such a committee; and

WHEREAS, the City Council has conducted such an evaluation and has determined to constitute the committee as a standing committee of the City and to rename it the Arts Commission;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE RESOLVES AS FOLLOWS:

SECTION 1. CREATION OF ARTS COMMISSION. The City Council hereby creates a standing committee to be known as the Arts Commission of the City of Sunnyvale.

SECTION 2. ARTS COMMISSION MEMBERSHIP. The Arts Commission shall consist of five (5) members appointed by the City Council. Every person appointed to the Arts Commission shall, at the time of his or her appointment, be a registered voter of the City and shall maintain his or her principal place of residence within the City. Should any person so appointed cease to be an elector of the City or cease to maintain his or her principal place of residence within the City, that person shall be ineligible to continue to serve as a member of the Commission.

The members of the Arts Commission shall have a demonstrated interest in the arts and in the art programs of the City. Strong consideration shall be given applicants with a background in the arts.

SECTION 3. TERM OF MEMBERSHIP. The members of the Arts Commission shall serve for a term of four (4) years and until their respective

successors are appointed and qualified, unless removed earlier by the City Council. No member shall be eligible to serve for more than one successive four-year term, nor shall any member be eligible for appointment to the Commission for two years after the expiration of a full term. Any person appointed to the Commission to fill an unexpired term of not more than two (2) years shall, however, be eligible to serve one successive four-year term.

The initial membership of the Commission shall consist of the five persons serving on the Arts Committee at the time of adoption of this resolution. Those initial members shall so classify themselves by lot so that the terms of two members shall expire July 1, 1985, and thereafter each succeeding July 1st the term of at least one member shall expire.

For purposes of determining whether an initial member is eligible for reappointment, an initial member shall be deemed to have served a four-year term if the total time of service, including service on the previous Arts Committee, prior to expiration of the term is four years or more.

SECTION 4. BY-LAWS; MEETINGS. The Arts Commission shall prepare and recommend to the City Council, for adoption, by-laws for the conduct of business by the Commission. All meetings of the Commission shall be in accordance with the by-laws adopted by the City Council and with the Ralph M. Brown Act.

SECTION 5. FUNCTION AND RESPONSIBILITIES. The function and purpose of the Arts Commission is to assist the City Council and the Parks and Recreation Department in matters that pertain to the arts programs, classes, workshops, performances and other arts activities,

as may be directed by the City Council. In order to carry out its function, the Arts Commission will do the following:

A. Study, evaluate and recommend to the City policies relating to arts activities such as, but not limited to:

1. Facilities Use Policy
2. Guidelines for Co-sponsorship of Arts Groups
3. Fees and Charges
4. License Agreements

B. Provide a forum for citizen comments on needs, current services and facilities, and then report said citizen comments and the Arts Commission recommendations to the City Council.

C. Review the annual budget of the Parks and Recreation Department that relates to the arts, as submitted to the Council by the City Manager, and make recommendations concerning the budget to the Council.

D. Review and report on other specific service areas as requested by the Council or City staff.

E. Review those portions of Master Plans of park or facility development or expansion which relate to the arts, for adequacy, appearance and other appropriate criteria, in an attempt to ensure good design and then make recommendations to the Council.

F. Attend appropriate meetings, workshops and conferences, and represent the City when requested by the Council.

G. Prepare an annual Arts Commission work program for Council review and approval.

H. Review and make recommendations on the Arts Sub-Element to the City Council.

I. Review and make recommendations regarding co-sponsored and directly funded groups in the area of arts.

J. Make policy recommendations regarding the purchase of art for public buildings.

K. Explore and suggest outside funding sources for the arts.

L. Study the regional and state Arts Master Plans and make recommendations thereon to the City Council.

M. Examine alternatives for a yearly art event.

N. Study and make recommendations regarding the establishment of a Fund for the Arts.

O. Make recommendations regarding a public/private partnership for the arts.

P. Review and make recommendations regarding an ordinance or policy requiring a percentage of the cost of any public improvement to be dedicated to the arts.

SECTION 6. Resolution No. 262-82 is hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Sunnyvale at a regular meeting held on the 9th day of October, 1984, by the following called vote:

AYES: Gonzales, Wulfhorst, Cude, McKenna, O'Toole, Briody
NOES: Mercer
ABSENT: None

APPROVED:

Lynn Briody
Mayor

ATTEST:
City Clerk

By Carol Ann Butler
Deputy City Clerk
(SEAL)

RESOLUTION NO. 173-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUNNYVALE ESTABLISHING A BICYCLE ADVISORY COMMITTEE AND DESIGNATING ITS FUNCTIONS

WHEREAS, the Metropolitan Transportation Commission (MTC) adopted Transportation Development Act (TDA) Article 3 Procedures and Project Evaluation Criteria in December 1991 which have new requirements for bicycle advisory committees; and

WHEREAS, these new requirements comply with State Transportation Control Measures (STCMs); and

WHEREAS, STCMs require that cities and counties have bicycle advisory committees to be eligible for TDA Article 3 funding, beginning with the Fiscal Year 1993/94 funding cycle;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. CREATION OF BICYCLE ADVISORY COMMITTEE. The City Council hereby creates a standing committee to be known as the Bicycle Advisory Committee of the City of Sunnyvale.

2. MEMBERSHIP. The Bicycle Advisory Committee shall consist of seven (7) members appointed by the City Council. The members of the Committee shall be selected from two categories. Category One shall be bicyclists or pedestrians in the City of Sunnyvale. Every person in this category shall, at the time of his or her appointment, be a registered voter of the City and shall maintain his or her principal place of residence within the City. Should any person so appointed cease to be an elector of the City or cease to maintain his or her principal place of residence within the City, that person shall be ineligible to continue to serve as a member of the Committee. Category Two shall include members of the PTA or other parent groups, representatives of the Santa Clara Unified School District or Sunnyvale School District administrations, commute coordinators for major employers within the City, members of neighborhood associations, principals or teachers from Sunnyvale schools, persons interested in park and recreational activities in the City.

The members of the Bicycle Advisory Committee shall have an interest in bicycle and/or pedestrian issues in the City.

3. TERM OF MEMBERSHIP. The members of the Bicycle Advisory Committee shall serve for a term of four (4) years and until their respective successors are appointed and qualified, unless removed earlier by the City Council. No member shall be eligible to serve for more than one four-year term, nor shall any member be eligible for appointment to the Committee for two years after the expiration of a full term. Any person appointed to the Committee to fill an unexpired term of not more than two (2) years shall, however, be eligible to serve one full four-year term.

The initial membership of the Committee shall consist of the seven persons serving staggered terms as follows: two persons from Category One and two persons from Category Two shall serve a four-year term, expiring June 30, 1996, and one person representing bicyclists and/or pedestrians and two persons representing other interested groups shall serve a two-year term, expiring June 30, 1994.

4. BY-LAWS; MEETINGS. The Bicycle Advisory Committee shall prepare and recommend to the City Council, for adoption, by-laws for the conduct of business by the Committee. All meetings of the Committee shall be in accordance with the by-laws adopted by the City Council and with the Ralph B. Brown Act.

5. FUNCTION AND RESPONSIBILITIES. The function and purpose of the Bicycle Advisory Committee is to assist the City Council and the Department of Public Works in matters that pertain to bicycle and pedestrian projects in the City. In order to carry out its function, the Bicycle Advisory Committee will do the following:

A. Study, evaluate and make recommendations to the City relating to bicycle and pedestrian activities such as, but not limited to:

1. Setting priorities for bicycle and pedestrian projects for the annual TDA Article 3 funding application cycle;

2. Establishing priorities and implementation of the City of Sunnyvale Bicycle Program as outlined in the 1992 Bicycle Plan.

3. Participate in periodic review and revision of the Bicycle Plan and Map.

B. Balancing the needs of children, commuter and recreational cyclists in terms of budget allotted to feasibility studies and capital improvement projects.

C. Working closely with Public Safety and School District representatives in the formulation of enhanced education and safety programs for all Sunnyvale residents.

Adopted by the City Council at a regular meeting held on August 4, 1992, by the following vote:

AYES: ROWE, PARKER, WALDMAN, STONE, NAPIER, KAWCZYNSKI, CASTILLO
NOES: NONE
ABSENT: NONE

APPROVED:

Patricia S. Castillo
Mayor

ATTEST:
City Clerk

By Lani Ann Butler
Deputy City Clerk

(SEAL)

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City Resolutions

Certain Boards and Commissions were established by Council Resolutions. Copies of the following Resolutions are attached:

- Resolution 193-84 (establishing the Arts Commission)
- Resolution 173-92 (establishing the Bicycle Advisory Committee)
- Resolution 134-85 (establishing the Housing and Human Services Committee)

RESOLUTION NO. 134-85

RESOLUTION OF THE COUNCIL OF THE CITY OF SUNNYVALE ESTABLISHING A HOUSING AND HUMAN SERVICES COMMITTEE AND DESIGNATING ITS FUNCTIONS, AND DISSOLVING THE HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE AND THE HUMAN DEVELOPMENT ADVISORY PLANNING COUNCIL, EFFECTIVE JULY 1, 1985

WHEREAS, the City Council proposes to create a Housing and Human Services Committee to assist in the formulation and implementation of City policies affecting housing and human services issues; and

WHEREAS, it is the intention of the City Council to reorganize and merge certain former functions of the Housing and Community Development Citizens Advisory Committee and the Human Development and Advisory Planning Council into this single new entity;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUNNYVALE RESOLVES AS FOLLOWS:

SECTION 1. CREATION OF COMMITTEE. The City Council hereby creates the Housing and Human Services Committee of the City of Sunnyvale. The Housing and Human Services Committee shall continue in existence, commencing on July 1, 1985, for an indefinite term.

SECTION 2. COMMITTEE MEMBERSHIP. The Housing and Human Services Committee shall consist of fifteen (15) members appointed by the City Council. Every person appointed to the Housing and Human Services Committee shall, at the time of his or her appointment, be a registered voter of the City and shall maintain his or her principal place of residence within the City. Should any person so appointed cease to be an elector of the City or cease to maintain his or her principal place of residence within the City, that person thereafter shall be ineligible to continue to serve as a member of the Committee. The members of the Housing and Human Services Committee shall have a demonstrated interest in housing or human services issues.

Each member shall be selected for membership on the Committee by majority approval by the City Council, following nomination thereto by a City Councilmember. Each City Councilmember shall have the right to nominate two (2) of the fifteen members to be selected.

The fifteenth member of the Committee shall be appointed thereto by majority vote of the Council, upon nomination by any City Councilmember.

SECTION 3. TERMS; BYLAWS; MEETINGS. Each member of the Housing and Human Services Committee shall serve at the pleasure of the City Council. Original members shall serve for the terms set forth in the following table, and successor members shall serve terms of four (4) years each.

Seat #	Current Councilmember	1st Appointee Term Ends	2nd Appointee Term Ends
1	Castillo	1986	1988
2	Wulfhorst	1986	1988
3	Cude	1986	1988
4	Mercer	1987	1989
5	Briody	1987	1989
6	Gonzales	1987	1989
7	O'Toole	1987	1989
	At Large	1986	

The Housing and Human Services Committee shall prepare and recommend to the City Council for adoption, bylaws for the conduct of business by the Committee. All meetings of the Committee shall be in accordance with the bylaws adopted by the City Council and with the Ralph M. Brown Act (Government Code §§54950, et seq.).

SECTION 4. FUNCTIONS AND RESPONSIBILITIES. The function and purpose of the Housing and Human Services Committee is to assist the City Council in matters that pertain to existing and potential programs, policies, and other official City undertakings in the fields of housing and human services.

In carrying out its functions and responsibilities, the Housing and Human Services Committee will be involved, only as may be directed by the City Council through annual Legislative Calendars and Council approved Work Programs, and through particular Council Directives, in the following activities:

A. Review of the Housing and Community Revitalization Subelement of the Sunnyvale General Plan.

B. Policy analysis, review, and preparation of policy recommendations on housing and related issues.

C. Review of the Socioeconomic Element of the Sunnyvale General Plan.

D. Policy analysis, review and preparation of policy recommendations on socioeconomic and social services issues.

E. Advice upon implementation of policies governing funding of outside groups, excepting those outside group funding programs presently within the responsibility of other commissions of the City, such as the Parks and Recreation Commission, the Arts Committee, etc.

F. Oversight of preparation of Community Development Block Grant funding policies and formulation of the Community Development Block Grant budget.

G. Such other and further functions as may be assigned to the Committee by the City Council within the field of housing and human services.

In the interests of efficiency and certainty of the land use planning and development process, the Housing and Human Services Committee shall not be involved formally in matters within the responsibility of the Sunnyvale Planning Commission, as defined by state law and the Charter and ordinances of the City of Sunnyvale, in any manner that would delay or interfere with consideration of land use permit applications or legislative decisions affecting particular properties. The Committee shall not be involved formally in issues pertaining directly to current or future human services programs which are directly provided by, co-sponsored by, or relate directly (in the case of outside group funding) to the programs provided by City departments for which the Council has established an advisory board or commission, unless dual responsibility therefor is explicitly authorized by City Council-approved Legislative Calendar or Work Program.

SECTION 5. DISSOLUTION OF HOUSING AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE AND HUMAN DEVELOPMENT ADVISORY AND PLANNING COUNCIL. Effective July 1, 1985, the Housing and Community Development Advisory Committee and the Human Development Advisory and Planning Council, formerly established by the City Council of the City of Sunnyvale, shall be dissolved and their formal existence

shall come to an end. All provisions of any resolution of the City Council inconsistent herewith are hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Sunnyvale at a regular meeting held on the 19th day of March, 1985, by the following called vote:

AYES: Castillo, Wulfhorst, Cude, O'Toole, Briody, Gonzales, Mercer

NOES: None

ABSENT: None

APPROVED:

J. Mercer

Mayor

ATTEST:
City Clerk

By Carol Ann Butler
Deputy City Clerk

(SEAL)

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