

**Council Meeting: December 9, 2008****SUBJECT: Board and Commission Resignation (Information Only)****REPORT IN BRIEF**

As outlined in City policy, this report informs Council that Housing and Human Services Commission member, Gal Josefsberg, who was appointed to the commission in July 2007, and was serving a term to expire June 30, 2011, resigned from the commission, November 19, 2008. The City of Sunnyvale recently received Mr. Josefsberg's e-mailed letter of resignation and a copy has been filed with the Office of the City Clerk.

EXISTING POLICY

Administrative Policy, Chapter 1, General Management, Article 15, Section 2, Subdivision 8 states that when a resignation letter is received, staff shall prepare an Information Only Report to Council that indicates the resignation(s) and specifies the process that staff recommends to fill the new vacancy(ies).

DISCUSSION

The Housing and Human Services Commission consists of nine members. With this resignation from Mr. Josefsberg, the commission will have eight remaining members. Quorum issues do not exist with this vacancy.

The Office of the City Clerk conducts continuous recruitment efforts for all of the City's boards and commissions; however, there are currently no applications on file for the Housing and Human Services Commission. Interview dates have not been scheduled for 2009. Applications received for current vacancies will be forwarded to Council for direction.

Reviewed by:

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Gary M. Luebbers
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