



Council Meeting: March 3, 2009

SUBJECT: Board and Commission Resignations (Information Only)

REPORT IN BRIEF

As outlined in City policy, this report informs Council that three Board and Commission resignations have been received.

Arts Commission member, Amber Estrada, appointed to the commission in December 2007, and serving a term to expire June 30, 2009, has resigned.

Housing and Human Services Commission member, Patricia Plant, appointed to the commission in July 2008, and serving a term to expire June 30, 2012, has resigned.

Additionally Bicycle and Pedestrian Commission member Category 2, Michael Reece, appointed to the commission in December 2007, and serving a term to expire June 30, 2010, has resigned.

Notifications regarding the resignations are on file in 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 Arts Commission consists of five members. With the resignation of Ms. Estrada, the commission will have four remaining members.

The Housing and Human Services Commission consists of nine members. With the resignation of Ms. Plant, the commission will have seven remaining members.

The Bicycle and Pedestrian Commission consists of seven members. With the resignation of Mr. Reece, the commission will have six remaining members.

The Office of the City Clerk currently has the following applications on file from individuals indicating an interest in serving on the City's boards and commissions: six applications for the Arts Commission; two applications for the Bicycle and Pedestrian Advisory Commission; and one application for the Housing & Human Services Commission.

The vacancy for the Arts Commission (term expires June 30, 2009) will be included in the spring interviews. All qualified applicants will be invited to interviews with Council tentatively scheduled in May. Council appointments will be effective July 1, 2009.

Current applicants for the Housing and Human Services Commission (term expires June 30, 2012) and the Bicycle and Pedestrian Advisory Commission (term expires June 20, 2010) will be invited to interviews scheduled for March 24, 2009. Based on the interviews, Council may choose to fill either one or both vacancies for the length of each unexpired term.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's Web site.

Reviewed by:

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