



Council Meeting: January 26, 2010

SUBJECT: 2009-0799 - Selection of Two Councilmembers for the General Plan Consolidation Advisory Committee

DISCUSSION

On October 20, 2009, the City Council authorized the consolidation of the General Plan into a single document (RTC 09-270) with assistance from an Advisory Committee consisting of representatives from Boards/Commissions and City Council (two Planning Commissioners, one Board/Commission member for each of the other eight Boards/Commissions and two City Council members. This committee will be conducted in accordance with the structure set forth for "Council Created Task Forces" in the Council Policy Manual.

Per City Council direction, the Boards and Commissions have selected members for the Advisory Committee. They are:

1. **Noelle Hughes**, Arts Commission
2. **Patrick Walz**, Bicycle and Pedestrian Advisory Committee
3. **Pedro Baltar**, Board of Building Code Appeals
4. **David Squellati**, Heritage Preservation Commission
5. **Eric Anderson**, Housing and Human Services Commission
6. **Tom Flaherty**, Board of Library Trustees
7. **Robert Pochowski**, Parks and Recreation Commission
8. **Glenn Hendricks**, Personnel Board
9. **Charles Hungerford**, Planning Commission
10. **Larry Klein**, Planning Commission

Alternate Members

11. **Tara Martin-Milius**, Arts Commission
12. **Ralph Durham**, Bicycle and Pedestrian Advisory Committee
13. **David Musgrave**, Board of Building Code Appeals
14. **Nancy McDonough**, Heritage Preservation Commission
15. **Hannalore Dietrich**, Housing and Human Services Commission
16. **Narendra Pathak**, Board of Library Trustees
17. **Robert Harms**, Parks and Recreation Commission
18. **Judi Nickey**, Personnel Board
19. **Brandon Sulser**, Planning Commission

The General Plan Advisory Committee will meet five to six times in the next six months, with most of the work to be completed by late June. These meetings are tentatively scheduled for 7:00 p.m. in the West Conference Room for the following days:

1. Tuesday, February 16, 2010
2. Thursday, March 25, 2010
3. Thursday, April 22, 2010
4. Thursday, May 27, 2010
5. Thursday, June 24, 2010

EXISTING POLICY

Council Policy Manual, Legislative Management Policy 7.3.12: City Council Appointments to Intergovernmental Agencies, City Council Subcommittees and Council or Mayor-Created Advisory Task Forces

The City Council may take action to create a temporary, community member task force to consider and advise on defined issues or topics. These commissions, created by formal action of the Council, are considered “legislative bodies” for purposes of the Brown Act, and must comply with open meeting requirements.

FISCAL IMPACT

There is no expected fiscal impact with this action.

PUBLIC CONTACT

Public contact for this action 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.

ALTERNATIVES

1. Select two members of the City Council for participation in the General Plan Advisory Committee in accordance with Council Policy.
2. Take a modified action.

RECOMMENDATION

Alternative 1. Select two members of the City Council for participation in the General Plan Advisory Committee in accordance with Council Policy.

Reviewed by:

Hanson Hom, Director, Community Development

Reviewed by: Trudi Ryan, Planning Officer

Prepared by: Diana O'Dell, Senior Planner

Approved by:

Gary M. Luebbbers

City Manager