

**Council Meeting: December 7, 2010****SUBJECT: Consideration of Revision of Council Policy 7.2.19, *Boards and Commissions* to Increase the Number of Members of the Sustainability Commission****DISCUSSION**

This report addresses a Mayoral request to consider a revision to Council Policy 7.2.19, *Boards and Commissions* relating to the number of members on the Sustainability Commission.

On May 11, 2010, Council adopted Resolution No. 430-10 establishing a Sustainability Commission and on August 17, 2010 approved Council Policy 7.2.19 provisions setting the number of members at five. The policy also specifies the members of the commission be selected from two categories: Category One specifies a minimum of three members be Sunnyvale registered voters; Category Two specifies a minimum of one member include members of the Sunnyvale business community.

At the Council meeting of November 16, 2010, Mayor Hamilton reported that during the November 15, 2010 Council interviews of board and commission applicants, Council discussed increasing the number of members of the Sustainability Commission from five to seven. Mayor Hamilton requested consideration of a revision to be placed on the December 7, 2010 Council agenda.

Council Policy 7.2.19, Section 2.R., requires all proposed bylaw revisions to be reviewed by the Council Subcommittee on Board/Commission Bylaws before consideration for action by the full Council. The Council Subcommittee has determined it would not be necessary to meet to review this amendment.

**EXISTING POLICY**

Council Policy 7.2.19, *Boards and Commissions*

**FISCAL IMPACT**

None.

**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.

This report was provided to all board and commission members as information only.

**ALTERNATIVES**

1. Increase the number of Sustainability Commission members from five to seven.
2. Make no changes to the number of Sustainability Commission members.
3. Other direction as provided by Council.

**RECOMMENDATION**

Staff makes no recommendation at this time.

Alternative 1 reflects the Mayoral request of November 16, 2010.

Reviewed by:

Robert Walker, Assistant City Manager

Prepared by: Kathleen Franco Simmons, City Clerk

Approved by:

Gary M. Luebbers  
City Manager