

**Council Meeting: December 7, 2010****SUBJECT: Board and Commission Appointments****DISCUSSION**

The recent board and commission recruitment had an application deadline of October 29, 2010 in order for applicants to be considered for an interview with Council in November. The Office of the City Clerk received 17 applications before the deadline and six applications following the deadline. Current vacancies, names of candidates and terms of appointments are listed below.

Terms will be effective December 8, 2010 and continue until the terms expire.

<b>Arts Commission (1 vacancy)</b>	<b>Term</b>
Karun, Vinita	1 term to 6/30/2014
<b>Parks and Recreation Commission (1 vacancy – announced following application deadline)</b>	<b>Term</b>
Kinder, Robert Pasqua, Craig	1 term to 6/30/2013
<b>Personnel Board (2 vacancies, employee-nominated category)</b>	<b>Terms</b>
Donnelly, William (Bill) Jacob, Oliver Ketzler, Marc Mittal, Rohit Oberman, Traci (employee nomination)	1 term to 6/30/2012 1 term to 6/30/2014
<b>Sustainability Commission (5 vacancies)</b>	<b>Terms</b>
Berrios, Maureen (Category 1) Brennan, Cathleen (Category 1) Cordes, John (Category 1) Doi, Russell (Category 1) Fukumoto, Barbara (Category 1) Gill, Faheem (Category 2) Glaser, Gerald (Category 1) Green-Heffern, Joseph (Category 1) Hafeman, Dan (Category 1) Harrison, Sue (Category 1 or 2) Jelfs, Kim (Category 1)	See below

Myers, Jennifer (Category 1) Naim, Tahir (Category 1 or 2) Srivastava, Amit (Category 1) Wheeler, Regina (Category 1)	
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Personnel Board

There are two vacancies on the Personnel Board in the employee-nominated category. City Charter Section 1007 states *two of the members of the Personnel Board shall be appointed to the City Council from a list of five persons to be nominated by election of the employees in the Classified Service*. As only one employee nomination was received, it has been forwarded to Council directly for consideration. The Charter also states that if the employees in the Classified Service do not nominate one or more persons to fill a vacancy within six months of written notification, the City Council may appoint the person directly to fill the vacancy. The six-month periods for receiving nominations from employees for both seats have expired. The two employee-nominated seats may be appointed at this time.

Sustainability Commission Terms

Per City Charter Section 1002, unless otherwise provided, the members first appointed to boards and commissions composed of more than four members shall classify themselves by lot as necessary in order that the term of at least one member shall expire on each succeeding July 1st.

Council Policy 7.2.19 states the members of the commission shall be selected from two categories: Category One (minimum of three members) shall be Sunnyvale registered voters; Category Two (minimum of one member) shall include members of the Sunnyvale business community. Such members need not be Sunnyvale residents.

**EXISTING POLICY**

Council Policy 7.2.19 *Boards and Commissions* outlines the recruitment process and the appointment process, as follows: *The Mayor will announce by board or commission each vacancy including its term, and then will read each applicant's name. Council will vote on each applicant. The candidate receiving the most affirmative votes and at least four affirmative votes will be appointed. Should no candidate receive at least four affirmative votes, the vacancy will remain. Should a tie between the candidates receiving the most affirmative votes occur, the affected applicants will be voted on again. If a tie still remains, and the affected applicants each have received at least four affirmative votes, the Mayor would ask the City Attorney to draw the name of the person to be appointed. The process is repeated for each board or commission.*

**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.

**ALTERNATIVES**

1. Consider selecting and appointing members to serve on Boards and Commissions from the candidates listed in this report.
2. Other action as directed by Council.

**RECOMMENDATION**

Staff recommends Alternative 1: Consider selecting and appointing members to serve on Boards and Commissions from the candidates listed in this report.

Reviewed by:

Robert Walker, Assistant City Manager  
Prepared by: Lisa Natusch, Deputy City Clerk

Approved by:

Gary M. Luebbers  
City Manager