



Council Meeting: January 25, 2011

**SUBJECT: Boards and Commissions Semi-Annual Attendance Report,
Reporting Period: January – December 2010 (Information
Only)**

DISCUSSION

Approximately 67 hours of regular and special meetings were held by nine boards and commissions from January – December 2010. The attached semi-annual report of all City boards and commissions shows the attendance of each member at both regular and special meetings during the past 12 months.

The next attendance report will be provided to Council in July 2011, for the period of January – June 2011.

EXISTING POLICY

Council Policy 7.2.19, 2.H.(II):

Council shall take into consideration board and commission member attendance records, including tardiness, when evaluating the overall performance of board and commission members.

Unexcused absences from three consecutive regularly scheduled meetings, or from more than 25% of all regularly scheduled meetings over any twelve consecutive month period, shall result in that member's seat being declared vacant by the City Clerk.

City Charter Section 1005:

If a member of a board or commission has three consecutive absences from regularly scheduled meetings, unless by permission of the board or commission expressed in its minutes, the Council will declare the member's seat vacant.

FISCAL IMPACT

There is no fiscal impact as a result of this report.

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:

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

Approved by:

Gary M. Luebbers
City Manager

Attachment

A. Board and Commission Semi-Annual Attendance Report (January –
December 2010)

Boards and Commissions Meeting Attendance (Regular and Special Meetings)
Reporting Period: January - December 2010

Attachment A

Arts Commission	Term Ends	January - June 2010					July - December 2010					Total: January - December 2010								
		January - June 2010 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 0		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences			
		Pres.	EA	UA			Pres.	EA	UA			Pres.	Absent							
Hughes, Noelle	2013	3	1	0	1	4			3	0	0	0	3			7	86%	0	0%	
Martin-Milius, Tara	2011	2	2	0	2	4			2	**	**	0	3			7	57%	**	**	
Obrey, Robert	2012	4	0	0	0	4			3	0	0	0	3			7	100%	0	0%	
Seto, Tracy	2013	4	0	0	0	4			2	1	0	1	3			7	86%	0	0%	
Shinseki, Dennis*	2010	2	2	0	2	4			N/A	N/A	N/A	N/A	N/A			4	50%	0	0%	
<i>*Term expired June 30, 2010</i>																				
<i>**Type of absence undetermined at this time</i>																				
Bicycle and Pedestrian Advisory Commission	Term Ends	January - June 2010 Regular Meetings: 6			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2010 Special Meetings: 0			July - December 2010 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 0		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	EA	UA	Pres.	EA	UA								
		Durham, Ralph	2012	5	1	0	1	6			5	0	0	0	5			11	91%	0
Gandrud, David	2014	N/A	N/A	N/A	N/A	N/A			5	0	0	0	5			5	100%	0	0%	
Jackson, Kevin*	2010	6	0	0	0	6			N/A	N/A	N/A	N/A	N/A			6	100%	0	0%	
Manitakos, James	2010	6	0	0	0	6			4	1	0	1	5			11	91%	0	0%	
Rausch, Angela	2014	N/A	N/A	N/A	N/A	N/A			4	1	0	1	5			5	80%	0	0%	
Stawicke, Andrea	2012	5	1	0	1	6			4	1	0	1	5			11	82%	0	0%	
Switzer, Cathy	2014	4	2	0	2	6			2	3	0	3	5			11	55%	0	0%	
Walz, Patrick	2012	6	0	0	0	6			5	0	0	0	5			11	100%	0	0%	
Warner, Richard*	2010	5	1	0	1	6			N/A	N/A	N/A	N/A	N/A			6	100%	0	0%	
<i>*Term expired June 30, 2010</i>																				
Board of Building Code Appeals	Terms Ends	January - June 2010 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2010 Special Meetings: 0		July - December 2010 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 0		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences	
		Pres.	EA	UA			Pres.	EA	UA	Pres.	EA			UA						
		Baltar, Pedro	2012					0						0				0	N/A	N/A
Ludlow, Roger*	2012					0						0				0	N/A	N/A	N/A	
Kim, James	2011					0						0				0	N/A	N/A	N/A	
Musgrave, David	2013					0						0				0	N/A	N/A	N/A	
Walz, Patrick*	2011					0						0				0	N/A	N/A	N/A	
<i>*Appointed February 23, 2010</i>																				
Board of Library Trustees	Term Ends	January - June 2010 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2010 Special Meetings: 1		July - December 2010 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 0		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences	
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent					
		Flaherty, Tom	2013	5	0	0	0	5	1	0	3	1	0	1	4			9	89%	0
Miller, Judi	2012	2	3	0	3	5	1	0	3	1	0	1	4			9	56%	0	0%	
Pathak, Narendra	2014	5	0	0	0	5	1	0	4	0	0	0	4			9	100%	0	0%	
Shanmugasundaram, Jill	2012	3	2	0	2	5	1	0	4	0	0	0	4			9	78%	0	0%	
Su, Ray "Zhan"	2011	5	0	0	0	5	1	0	3	1	0	1	4			9	89%	0	0%	
Heritage Preservation Commission	Term Ends	January - June 2010 Regular Meetings: 1			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2010 Special Meetings: 3		July - December 2010 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 1		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences	
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent					
		Marsolais, Frenchie	2012	1	0	0	0	1	2	1	2	1	0	1	3	1		4	75%	0
McDonough, Nancy*	2011	1	0	0	0	1	3	0	1	0	0	0	1	1		2	100%	0	0%	
Ringel, Ted	2014	1	0	0	0	1	3	0	3	0	0	0	3	1		4	100%	0	0%	
Squellati, David	2012	1	0	0	0	1	3	0	2	1	0	1	3	1		4	75%	0	0%	
StaneK, Jeanine	2011	1	0	0	0	1	3	0	3	0	0	0	3	1		4	100%	0	0%	
Vaidyanathan, Nirmala	2014	1	0	0	0	1	3	0	3	0	0	0	3	1		4	100%	0	0%	
Verma, Armit	2013	1	0	0	0	1	2	1	1	2	0	2	3	1		4	50%	0	0%	
<i>*Resigned August 4, 2010</i>																				

Pres.=Present
EA=Excused Absence
UA=Unexcused Absence

Boards and Commissions Meeting Attendance (Regular and Special Meetings)
Reporting Period: January - December 2010

Attachment A

Housing and Human Services Commission	Term Ends	January - June 2010							July - December 2010							Total: January - December 2010			
		January - June 2010 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2010 Special Meetings: 1		July - December 2010 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2010 Special Meetings: 1		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent				
Anderson, Eric	2013	3	1	0	1	4	1	0	2	1	0	1	3	1		7	71%	0	0%
Dietrich, Hannalore	2013	3	1	0	1	4	1	0	2	1	0	1	3	1		7	71%	0	0%
Fowler, Fred	2013	4	0	0	0	4	0	1	3	0	0	0	3	1		7	100%	0	0%
Hailu, Dori	2013	1	3	0	3	4	1	0	2	1	0	1	3		1	7	43%	0	0%
Ko, Anna*	2012	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3	0	0	0	3	1		3	100%	0	0%
Jeong, Younil**	2012	3	0	0	0	3	N/A	0	3	0	0	0	3	1		6	100%	0	0%
Pham, Mathieu	2012	4	0	0	0	4	1	0	3	0	0	0	3	1		7	100%	0	0%
Yezgi, Demi***	2013	1	0	0	0	1	0	1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	100%	0	0%
*Appointed July 1, 2010																			
**Appointed February 23, 2010																			
***Resigned March 14, 2010																			
Parks and Recreation Commission	Term Ends	January - June 2010 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Meetings	January - June 2010 Special Meetings: 2		July - December 2010 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Meetings	July - December 2010 Special Meetings: 2		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent				
		Chuck, Howard	2012					0	2	0	2	0	0	0	2	2		2	100%
Colvin, Jim	2011					0	1	1	2	0	0	0	2	2		2	100%	0	0%
Harms, Robert	2010					0	1	1	2	0	0	0	2	2		2	100%	0	0%
Oliver, Richard*	2009					0	2	0	0	1	0	1	1	2		1	0%	0	0%
Pochowski, Robert	2013					0	2	0	2	0	0	0	2	1	1	2	100%	0	0%
*Resigned November 1, 2010																			
Personnel Board	Term Ends	January - June 2010 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Meetings	January - June 2010 Special Meetings: 0		July - December 2010 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Meetings	July - December 2010 Special Meetings: 0		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	EA	UA	Pres.	EA			UA					
		Fryer, Branden*	2010					0			N/A	N/A	N/A	N/A	N/A			0	N/A
Hendricks, Glenn**	2012					0			N/A	N/A	N/A	N/A	N/A			0	N/A	N/A	N/A
Ketzel, Marc***	2012					N/A			1	0	0	0	1			1	100%	0	0%
Nickey, Judith	2011					0			2	0	0	0	2			2	100%	0	0%
Oberman, Traci	2014					N/A			0	1	0	1	1			1	0%	1	0%
Saprai, Stephanie	2012					0			1	1	0	1	2			2	50%	0	0%
Sellers, Garry	2013					0			2	0	0	0	2			2	100%	0	0%
*Term expired June 30, 2010																			
**Resigned June 30, 2010																			
**Appointed December 7, 2010																			
Planning Commission	Term Ends	January - June 2010 Regular Meetings: 12			Total Absences (EA+UA)	Eligible Meetings	January - June 2010 Special Meetings: 0		July - December 2010 Regular Meetings: 8			Total Absences (EA+UA)	Eligible Meetings	July - December 2010 Special Meetings: 2		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	EA	UA	Pres.	Absent								
		Chang, Bo	2011	12	0	0	0	12			7	1	0	1	8	2	0	20	95%
Dohadwala, Maria***	2014	N/A	N/A	N/A	N/A	N/A			7	1	0	1	8	2	0	8	88%	0	0%
Hendricks, Glenn***	2012	N/A	N/A	N/A	N/A	N/A			8	0	0	0	8	2	0	8	100%	0	0%
Hungerford, Charles	2011	12	0	0	0	12			7	1	0	1	8	2	0	20	95%	0	0%
Klein, Larry*	2010	10	2	0	2	12			N/A	N/A	N/A	N/A	N/A	N/A	N/A	12	83%	0	0%
Larsson, Gustav***	2014	N/A	N/A	N/A	N/A	N/A			8	0	0	0	8	2	0	8	100%	0	0%
McKenna, Diane**	2012	10	1	1	2	12			N/A	N/A	N/A	N/A	N/A	N/A	N/A	12	83%	1	8%
Rowe, Harriet*	2010	11	1	0	1	12			N/A	N/A	N/A	N/A	N/A	N/A	N/A	12	92%	0	0%
Sulser, Brandon	2013	12	0	0	0	12			8	0	0	0	8	2	0	20	100%	0	0%
Travis, Nick	2012	11	1	0	1	12			8	0	0	0	8	2	0	20	95%	0	0%
*Term expired June 30, 2010																			
**Resigned June 30, 2010																			
***Appointed July 1, 2010																			

Pres.=Present
EA=Excused Absence
UA=Unexcused Absence