

**Council Meeting: March 1, 2011****SUBJECT: Board and Commission Appointments****DISCUSSION**

The recent board and commission recruitment had an application deadline of January 28, 2010 in order for applicants to be considered for an interview with Council in February.

At the Council meeting of December 7, 2010, Council took action to defer appointments to the Parks and Recreation Commission to this recruitment cycle, due to the fact that the vacancy identified below had not been publicly noticed by all recruitment methods, including an announcement by Council at the dais.

The names of candidates and term of appointment are listed below.

Parks and Recreation Commission (1 vacancy)	Term
Kinder, Robert Pasqua, Craig	1 term to 6/30/2013

The term will be effective March 2, 2011 and continue until the term expires.

The Office of the City Clerk did not receive applications for the vacancy on the Heritage Preservation Commission. This vacancy will be included in the summer recruitment process.

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 a member to serve on the Parks and Recreation Commission from the candidates listed in this report.
2. Other action as directed by Council.

RECOMMENDATION

Staff recommends Alternative 1: Consider selecting and appointing a member to serve on the Parks and Recreation Commission from the candidates listed in this report.

Reviewed by:

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Approved by:

Gary M. Luebbers
City Manager