

**Council Meeting: May 24, 2011****SUBJECT: Board and Commission Appointments****DISCUSSION**

The Office of the City Clerk processed 22 board and commission applications during the summer recruitment process. Names of applicants, their preferences, and terms of appointments are as follows:

Sustainability Commission (1 vacancy)	Term
Cathleen Brennan (only preference) John Cordes (only preference) Russell Doi (only preference) Faheem Gill (only preference) Dan Hafeman (only preference) Mark Johnson (1 st preference) Amit Patel (only preference)	1 term to 6/30/2015
Planning Commission (2 vacancies)	Term
Alyson Abramowitz (1 st preference) Bo Chang (only preference) Mark Johnson (2 nd preference) Arcadi Kolchak (only preference) Ken Olevson (only preference) Ken Rheaume (only preference)	2 terms to 6/30/2015
Arts Commission (1 vacancy)	Terms
Mark Johnson (6 th preference) Wendy Springer (1 st preference)	1 term to 6/30/2015
Personnel Board (1 vacancy)	Term
Judi Nickey (only preference) Mark Johnson (7 th preference)	1 term to 6/30/2015
Parks and Recreation Commission (1 vacancy)	Term
Alyson Abramowitz (2 nd preference) Henry Alexander III (only preference) Mark Johnson (3 rd preference) Craig Pasqua (only preference) Wendy Springer (2 nd preference)	1 term to 6/30/2015

Board of Library Trustees (1 vacancy)	Term
Mark Johnson (4 th preference) Danny Ooi (only preference) Mukta Verma (only preference) Su (Ray) Zhan (only preference)	1 term to 6/30/2015
Heritage Preservation Commission (2 vacancies)	Terms
Mark Johnson (5 th preference) Jeanine Stanek (only preference)	2 terms to 6/30/2015
Board of Building Code Appeals (2 vacancies)	Term
Mark Johnson (8 th preference) James Kim (only preference) Patrick Walz (only preference)	2 terms to 6/30/2015

Terms will be effective July 1, 2011. Following appointments, the staff liaison for each board and commission will provide a board-specific orientation and each new member is required to take the Oath of Office, sign the Model of Excellence, attend the Board and Commission Orientation hosted by the Office of the City Clerk, and complete ethics training. A ceremonial oath will be offered to all incoming members.

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. Confirm appointments from the candidates listed in this report.
2. Do not make appointments at this time and direct staff to include the current vacancies in the City's continuous recruitment process.

RECOMMENDATION

Staff recommends Alternative 1: Confirm appointments from the candidates listed in this report.

Reviewed by:

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Approved by:

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