

**Council Meeting: November 15, 2011****SUBJECT: Board and Commission Appointments****DISCUSSION**

The recent board and commission recruitment had an application deadline of October 21, 2011 in order for applicants to be scheduled for an interview with Council on November 1, 2011.

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

<b>Arts Commission (1 vacancy)</b>	<b>Term</b>
Chen, Roger Park, Misuk Springer, Wendy	1 Term to 6/30/2012
<b>Heritage Preservation Commission (1 vacancy)</b>	<b>Term</b>
Mouritsen, Dale	1 Term to 6/30/2014

The terms will be effective November 16, 2011.

**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 Arts Commission and Heritage Preservation 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 Arts Commission and Heritage Preservation Commission from the candidates listed in this report.

Reviewed by:

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Prepared by: Lisa Natusch, Deputy City Clerk

Approved by:

Gary M. Luebbers  
City Manager