



Council Meeting: May 22, 2012

SUBJECT: Board and Commission Appointments

DISCUSSION

The Office of the City Clerk processed 25 board and commission applications during the summer recruitment process. Names of applicants, the applicants' preferences (when the applicant is interested in more than one board or commission), and terms of appointments are as follows. **Terms for the Bicycle and Pedestrian Advisory Commission and the Housing & Human Services Commission reflect adjustments made by Council on May 15, 2012 to uniformly stagger the terms.**

Sustainability Commission (2 vacancies - Category 1)	Term
Dennis Chiu (Category 1) (1 st preference) Barbara Fukumoto (Category 1) (only preference) Gerald Glaser (Category 1) (only preference) James Lauth (Category 1) (only preference)	2 terms to 6/30/2016
Bicycle and Pedestrian Advisory Commission (2 vacancies - Category 1; 1 vacancy - Category 2)	Term
Kevin Jackson (Category 1 or 2) (only preference) Richard Kolber (Category 1) (only preference) Julie Wang (Category 1) (1 st preference)	2 terms to 6/30/2016 1 term to 6/30/2015
Board of Library Trustees (2 vacancies)	Term
Jill Shanmugasundaram (only preference)	2 terms to 6/30/2016
Heritage Preservation Commission (2 vacancies)	Term
David Squellati (only preference)	2 terms to 6/30/2016
Housing and Human Services Commission (4 vacancies)	Term
Dennis Chiu (2 nd preference) Younil Jeong (only preference) Barbara Schmidt (1 st preference) Julie Wang (2 nd preference)	1 term to 6/30/2013 1 term to 6/30/2014 2 terms to 6/30/2016
Arts Commission (2 vacancies)	Term
Dennis Chiu (3 rd preference) Misuk Park (only preference) Wendy Springer (1 st preference) Robert Sumner (only preference)	1 term to 6/30/2013 1 term to 6/30/2016

Parks and Recreation Commission (1 vacancy)	Term
Henry Alexander III (only preference) Daniel Bremond (only preference) Ralph Kenton (only preference) Wendy Springer (2 nd preference) Julie Wang (3 rd preference)	1 term to 6/30/2016
Personnel Board (1 vacancy-Employee Nominated; 1 vacancy-Council Nominated)	Term
Marc Ketzal (Council Nominated) (only preference) Derek Purdy (Council Nominated) (only preference) Barbara Schmidt (Council Nominated (2 nd preference) Wendy Springer (Council Nominated (3 rd preference)	2 terms to 6/30/2016
Planning Commission (2 vacancies)	Term
Glenn Hendricks (only preference) Russell Melton (only preference) Ken Olevson (only preference) Ken Rheaume (only preference) Wilson White (only preference)	2 terms to 6/30/2016
Board of Building Code Appeals (4 vacancies)	Term
No applicants	2 terms to 6/30/2015 2 terms to 6/30/2016

Terms will be effective July 1, 2012. 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

On May 15, 2012, Council adopted revision to Council Policy 7.2.19 Boards and Commissions regarding the appointment of board and commission members. Please see Attachment A.

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.

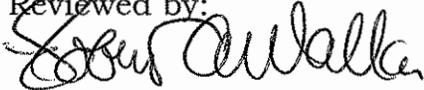
ALTERNATIVES

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:



Robert Walker, Assistant City Manager

Prepared by: Kathleen Franco Simmons, City Clerk

Approved by:



Gary M. Luebbers
City Manager

Attachment A: Proposed Council Policy 7.2.19 Section 2.D Language Change,
adopted by Council May 15, 2012

Proposed Council Policy 7.2.19 2D Language Change

D. Appointment

Appointments of board and commission members shall be placed on the agenda at a City Council meeting.

The appointment process will be conducted ~~as follows~~ according to one of the following two methods. In the event that one or more Councilmembers participate via teleconference, voting shall be done using individual candidate votes. Otherwise, the choice of methods is at the discretion of the Mayor on a commission-by-commission basis.

Individual Candidate Votes:

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.

Ranked-Choice Paper Votes:

The Mayor will announce each board or commission in an order predetermined by the City Clerk to facilitate a speedy process and to accommodate applicants who specify multiple preferences. The City Clerk will distribute individual voting sheets to be completed by each Councilmember. A ranked vote shall count as an affirmative vote. The candidate receiving the highest ranking and at least four affirmative votes will be appointed. Should no candidate receive at least four affirmative votes, the vacancy will remain.

Resolving Ties:

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.

If vacancies still exist after the appointment process is conducted, staff shall inform Council of alternative courses of action.