



Council Meeting: July 31, 2012

SUBJECT: Boards and Commissions Semi-Annual Attendance Report, January - June 2012 (Information Only)

DISCUSSION

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 January 2013, for the period of July - December 2012.

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.

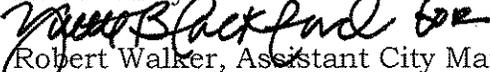
City Charter Section 1005:

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.

PUBLIC CONTACT

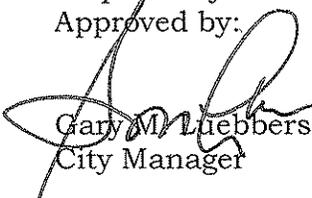
Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City 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. Liebbers
City Manager

Attachment

A. Board and Commission Semi-Annual Attendance Report (January - June 2012)

Attachment A

**Board and Commission Meeting Attendance (Regular and Special Meetings)
January - June 2012**

Attachment A

Arts Commission	Term Ends	July - December 2011					January - June 2012					Total: July 2011 - June 2012							
		July - December 2011 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 0		January - June 2012 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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				
Hughes, Noelle*	2013	4	1	0	1	5			0	1	0	1	1	0	0	6	67%	0	0%
Karun, Vinita	2014	4	0	1	1	5			1	1	0	1	2	1	0	7	71%	1	14%
Park, Misuk	2012	1	0	0	0	1			2	0	0	0	2	1	0	3	100%	0	0%
Santos, Shawnte	2015	2	0	0	0	2			2	0	0	0	2	1	0	4	100%	0	0%
Seto, Tracy	2013	5	0	0	0	5			2	0	0	0	2	1	0	7	100%	0	0%
<i>*Resigned April 5, 2012</i>																			
Bicycle and Pedestrian Advisory Commission	Term Ends	July - December 2011 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 1		January - June 2012 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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				
		Durham, Ralph	2012	4	0	0	0	4	1	0	5	0	0	0	5			9	100%
Gandrud, David	2014	3	1	0	1	4	1	0	5	0	0	0	5			9	89%	0	0%
Manitakos, James	2014	4	0	0	0	4	0	1	5	0	0	0	5			9	100%	0	0%
Rausch, Angela	2014	4	0	0	0	4	1	0	4	1	0	1	5			9	89%	0	0%
Stawicke, Andrea	2012	4	0	0	0	4	1	0	4	1	0	1	5			9	89%	0	0%
Switzer, Cathy	2014	3	1	0	1	4	1	0	4	1	0	1	5			9	78%	0	0%
Walz, Patrick*	2012	2	2	0	2	4	1	0	2	0	0	0	2			6	67%	0	0%
<i>*Resigned February 29, 2012</i>																			
Board of Building Code Appeals	Terms Ends	July - December 2011 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 0		January - June 2012 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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				
		Baltar, Pedro	2012				0							0				0	N/A
Kim, James*	2015				0							0				0	N/A	N/A	N/A
Ludlow, Roger	2012				0							0				0	N/A	N/A	N/A
Musgrave, David***	2013				0							0				0	N/A	N/A	N/A
Walz, Patrick**	2015				0							0				0	N/A	N/A	N/A
<i>*Resigned February 24, 2012</i>																			
<i>**Resigned February 29, 2012</i>																			
<i>***Resigned May 23, 2012</i>																			
Board of Library Trustees	Term Ends	July - December 2011 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 0		January - June 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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				
		Faherty, Tom	2013	4	0	0	0	4			3	1	0	1	4	0	1	8	88%
Miller, Judi	2012	4	0	0	0	4			1	3	0	3	4	1	0	8	63%	0	0%
Pathak, Narendra	2014	4	0	0	0	4			4	0	0	0	4	1	0	8	100%	0	0%
Shanmugasundaram, Jill	2012	4	0	0	0	4			4	0	0	0	4	1	0	8	100%	0	0%
Su, "Ray" Zhan	2015	4	0	0	0	4			3	1	0	1	4	1	0	8	88%	0	0%
Heritage Preservation Commission	Term Ends	July - December 2011 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 0		January - June 2012 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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				
		Mouritsen, Dale*	2014	N/A	N/A	N/A	N/A	0			3	0	0	0	3	1	0	3	100%
Squellati, David	2012	3	0	0	0	3			3	0	0	0	3	0	1	6	100%	0	0%
Stanek, Jeanine	2015	3	0	0	0	3			3	0	0	0	3	1	0	6	100%	0	0%
Vaidyanathan, Nirmala	2014	2	1	0	1	3			2	1	0	1	3	0	1	6	67%	0	0%
Verma, Armit	2013	1	2	0	2	3			3	0	0	0	3	1	0	6	67%	0	0%
Johnson, Mark	2015	3	0	0	0	3			3	0	0	0	3	1	0	6	100%	0	0%
<i>*Appointed November 15, 2011</i>																			

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

**Board and Commission Meeting Attendance (Regular and Special Meetings)
January - June 2012**

Attachment A

Housing and Human Services Commission	Term Ends	July - December 2011						January - June 2012						Total: July 2011 - June 2012						
		July - December 2011 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 1		January - June 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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	2	0	0	0	2	1	0	4	0	0	0	4	1	0	6	100%	0	0%	
Dietrich, Hannalore	2013	2	0	0	0	2	1	0	3	1	0	1	4	1	0	6	83%	0	0%	
Evans, Patti	2013	1	0	0	0	1	0	1	2	1	1	2	4	1	0	5	60%	1	20%	
Fowler, Fred*	2013	2	0	0	0	2	0	1	1	0	0	0	1	1	0	3	100%	0	0%	
Jeong, Younil	2012	2	0	0	0	2	1	0	3	1	0	1	4	1	0	6	83%	0	0%	
Ko, Anna*	2012	2	0	0	0	2	1	0	1	0	0	0	1	1	0	3	100%	0	0%	
Pham, Mathieu	2012	1	1	0	1	2	1	0	3	1	0	1	4	0	1	6	67%	0	0%	
<i>*Resigned March 1, 2012</i>																				
Parks and Recreation Commission	Term Ends	July - December 2011 Regular Meetings: 3				Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 0		January - June 2012 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 3		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	3	0	0	0	3			2	0	0	0	2	2	1	5	100%	0
Harms, Robert	2014	3	0	0	0	3			2	0	0	0	2	3	0	5	100%	0	0%	
Kinder, Bob	2013	3	0	0	0	3			1	1	0	1	2	2	1	5	80%	0	0%	
Pasqua, Craig	2015	3	0	0	0	3			1	1	0	1	2	2	1	5	80%	0	0%	
Pochowski, Robert	2013	1	2	0	2	3			2	0	0	0	2	2	1	5	60%	0	0%	
Personnel Board	Term Ends	July - December 2011 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 5		January - June 2012 Regular Meetings: 1			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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					
		Ketzel, Marc	2012				0	5	0	1	0	0	0	1	1			1	100%	0
Nickey, Judith	2015				0	5	0	1	0	0	0	1	1			1	100%	0	0%	
Oberman, Traci	2014				0	4	1	0	1	0	1	1	1			1	0%	0	0%	
Saprai, Stephanie	2012				0	1	4	0	0	1	1	1	1			1	0%	1	100%	
Sellers, Garry	2013				0	4	1	1	0	0	0	1	1			1	100%	0	0%	
Planning Commission	Term Ends	July - December 2011 Regular Meetings: 11			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 2		January - June 2012 Regular Meetings: 11			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 4		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences	
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent					
		Chang, Bo	2015	10	1	0	1	11	2	0	9	2	0	2	11	3	1	22	86%	0
Dohadwala, Maria	2014	6	5	0	5	11	2	0	9	2	0	2	11	1	3	22	68%	0	0%	
Hendricks, Glenn	2012	10	1	0	1	11	2	0	11	0	0	0	11	4	0	22	95%	0	0%	
Kolchak, Arcadi	2015	10	1	0	1	11	2	0	10	1	0	1	11	1	3	22	91%	0	0%	
Larsson, Gustav	2014	10	1	0	1	11	1	1	11	0	0	0	11	4	0	22	95%	0	0%	
Suiser, Brandon	2013	11	0	0	0	11	2	0	11	0	0	0	11	4	0	22	100%	0	0%	
Travis, Nick	2012	7	4	0	4	11	0	2	8	2	1	3	11	1	3	22	68%	1	5%	
Sustainability Commission	Term Ends	July - December 2011 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2011 Special Meetings: 1		January - June 2012 Regular Meetings: 6			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 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					
		Fukumoto, Barbara	2012	3	0	0	0	3	1	0	6	0	0	0	6			9	100%	0
Glaser, Gerald	2012	3	0	0	0	3	1	0	6	0	0	0	6			9	100%	0	0%	
Green-Heffern, Joe	2014	3	0	0	0	3	1	0	6	0	0	0	6			9	100%	0	0%	
Hafeman, Dan	2015	3	0	0	0	3	1	0	6	0	0	0	6			9	100%	0	0%	
Harrison, Sue	2013	3	0	0	0	3	1	0	6	0	0	0	6			9	100%	0	0%	
Srivastava, Amit	2014	2	0	1	1	3	1	0	4	1	1	2	6			9	67%	2	22%	
Wheeler, Regina	2013	2	1	0	1	3	0	1	6	0	0	0	6			9	89%	0	0%	

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