SUBJECT: Board/Commission Resignations (Information Only)

DISCUSSION
This report informs Council that David Gandrud, who was appointed to the Bicycle and Pedestrian Advisory Commission (Category 1) July 1, 2010 and serving a term to expire June 30, 2014, resigned from the commission effective July 11, 2012. Notification of the resignation has been filed with the Office of the City Clerk. With this resignation, the Bicycle and Pedestrian Advisory Commission will have five members.

In addition, Regina Wheeler, who was appointed to the Sustainability Commission (Category 1) December 7, 2010 and serving a term to expire June 30, 2013, resigned from the commission effective July 22, 2012. A letter of resignation has been filed with the Office of the City Clerk. With this resignation, the Sustainability Commission will have six members.

There will be no impact on the ability for either commission to reach a quorum. Both vacancies will be included in the current recruitment process for August appointments.

EXISTING POLICY
Administrative Policy, Chapter 1, General Management, Article 15, Section 2, Subdivision 8 states that when a resignation letter is received, staff shall prepare an Information Only Report to Council that indicates the resignation(s) and specifies the process staff recommends to fill the new vacancy.

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. Luebbers
City Manager