SUBJECT: Board/Commission Resignation (Information Only)

DISCUSSION
This report informs Council that Fred Fowler, who was appointed to the Housing and Human Services Commission December 1, 2009 and serving a term to expire June 30, 2013, resigned from the board and commission effective March 1, 2012. A letter of resignation has been filed with the Office of the City Clerk.

With this resignation, the Housing and Human Services Commission will have five members. There will be no impact on the ability to reach a quorum. The vacancy will be included in the recruitment process for summer 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: Kathleen Franco Simmons, City Clerk

Approved by:

Gary M. Luebbers
City Manager