



Council Meeting: January 29, 2013

SUBJECT: Boards and Commissions Semi-Annual Attendance Report, July –December 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 July 2013, for the period of January – July 2013.

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. Luebbbers
City Manager

Attachment

A. Board and Commission Semi-Annual Attendance Report (July – December 2012)

**Board and Commission Meeting Attendance (Regular and Special Meetings)
July - December 2012**

Arts Commission	Term Ends	January - June 2012							July - December 2012					Total: January - December 2012					
		January - June 2012 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 1		July - December 2012 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
Karun, Vinita	2014	1	1	0	1	2	1	0	4	1	0	1	5			7	71%	0	0%
Park, Misuk	2016	2	0	0	0	2	1	0	5	0	0	0	5			7	100%	0	0%
Santos, Shawnte	2015	2	0	0	0	2	1	0	4	1	0	1	5			7	86%	0	0%
Seto, Tracy	2013	2	0	0	0	2	1	0	5	0	0	0	5			7	100%	0	0%
Sumner, Robert*	2013	-	-	-	-	-	-	-	5	0	0	0	5			5	100%	0	0%
<i>*Term start 7/1/2012</i>																			
Bicycle and Pedestrian Advisory Commission	Term Ends	January - June 2012 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 0		July - December 2012 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 2012 Special Meetings: 2		Total Eligible Meetings	Percentage of Attendance	Total Unexcused Absences	Percentage of Unexcused Absences
		Pres.	EA	UA			Pres.	Absent	Pres.	EA	UA			Pres.	Absent				
		Jackson, Kevin*	2016	-	-	-	-	-			5	0	0	0	5	2	0	5	100%
Jones, David**	2014	-	-	-	-	-			4	0	0	0	4	1	0	4	N/A	0	0%
Kolber, Richard*	2016	-	-	-	-	-			5	0	0	0	5	2	0	5	100%	0	0%
Manitakos, James	2014	5	0	0	0	5			5	0	0	0	5	2	0	10	100%	0	0%
Rausch, Angela	2014	4	1	0	1	5			5	0	0	0	5	2	0	10	90%	0	0%
Switzer, Cathy	2014	4	1	0	1	5			4	1	0	1	5	2	0	10	80%	0	0%
Welch, Kyle**	2015	-	-	-	-	-			3	1	0	1	4	1	0	4	N/A	0	0%
<i>*Term start 7/1/2012</i>																			
<i>**Term start 9/12/12. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)</i>																			
Board of Building Code Appeals	Terms Ends	January - June 2012 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 0		July - December 2012 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Michitaka, Sachihiko (Mike)*	2016					0							0			0	N/A
<i>*Term start 9/12/2012</i>																			
Board of Library Trustees	Term Ends	January - June 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 1		July - December 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Bremond, Daniel*	2016	-	-	-	-	-			2	0	0	0	2	0	0	2	N/A
Flaherty, Tom	2013	3	1	0	1	4	0	1	4	0	0	0	4	1	0	8	88%	0	0%
Pathak, Narendra	2014	4	0	0	0	4	1	0	4	0	0	0	4	1	0	8	100%	0	0%
Shanmugasundaram, Jill	2016	4	0	0	0	4	1	0	4	0	0	0	4	1	0	8	100%	0	0%
Su, "Ray" Zhan	2015	3	1	0	1	4	1	0	3	1	0	1	4	1	0	8	75%	0	0%
<i>*Term start 9/12/12. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)</i>																			
Heritage Preservation Commission	Term Ends	January - June 2012 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 1		July - December 2012 Regular Meetings: 3			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Johnson, Mark	2015	3	0	0	0	3	1	0	3	0	0	0	3	1	0	6	100%
Michitaka, Sachihiko (Mike)*	2016	-	-	-	-	-			1	0	0	0	1	-	-	1	N/A	0	0%
Mouritsen, Dale	2014	3	0	0	0	3	1	0	3	0	0	0	3	1	0	6	100%	0	0%
Squellati, David	2016	3	0	0	0	3	0	1	3	0	0	0	3			6	100%	0	0%
Stanek, Jeanine	2015	3	0	0	0	3	1	0	3	0	0	0	3	1	0	6	100%	0	0%
Vaidyanathan, Nirmala	2014	2	1	0	1	3	0	1	1	2	0	2	3	0	1	6	50%	0	0%
Verma, Armit	2013	3	0	0	0	3	1	0	2	1	0	1	3	1	0	6	83%	0	0%
<i>*Term start 9/12/2012. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)</i>																			

**Board and Commission Meeting Attendance (Regular and Special Meetings)
July - December 2012**

Attachment A

Housing and Human Services Commission	Term Ends	January - June 2012							July - December 2012							Total: January - December 2012			
		January - June 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 1		July - December 2012 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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	4	0	0	0	4	1	0	2	0	0	0	2	0	1	6	100%	0	0%
Chiu, Dennis*	2014	-	-	-	-	-	-	-	2	0	0	0	2	1	0	2	100%	0	0%
Dietrich, Hannalore	2013	3	1	0	1	4	1	0	2	0	0	0	2	1	0	6	83%	0	0%
Evans, Patti	2013	2	1	1	2	4	1	0	2	0	0	0	2	1	0	6	67%	1	17%
Gilbert, Diana**	2013	-	-	-	-	-	-	-	2	0	0	0	2	0	1	2	N/A	0	0%
Schmidt, Barbara*	2016	3	1	0	1	4	0	1	2	0	0	0	2	1	0	6	83%	0	0%
Jeong, Younil	2016	3	1	0	1	4	1	0	1	1	0	1	2	1	0	6	67%	0	0%
<i>*Term start 7/1/2012.</i>																			
<i>**Term start 9/12/2012. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)</i>																			
Parks and Recreation Commission	Term Ends	January - June 2012 Regular Meetings: 2			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 3		July - December 2012 Regular Meetings: 4			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Alexander III, Henry*	2016	-	-	-	-	-	-	-	4	0	0	0	4			4	100%
Harms, Robert	2014	2	0	0	0	2	3	0	4	0	0	0	4			6	100%	0	0%
Kinder, Bob	2013	1	1	0	1	2	2	1	4	0	0	0	4			6	83%	0	0%
Pasqua, Craig	2015	1	1	0	1	2	2	1	4	0	0	0	4			6	83%	0	0%
Pochowski, Robert	2013	2	0	0	0	2	2	1	4	0	0	0	4			6	100%	0	0%
<i>*Term start 7/1/2012.</i>																			
Personnel Board	Term Ends	January - June 2012 Regular Meetings: 1			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 0		July - December 2012 Regular Meetings: 0			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Ketzel, Marc	2016	1	0	0	0	1						0	1	0	1	100%	0
Knaebel, Michael*	2016	-	-	-	-	-						0	1	0	0	N/A	0	0%	
Nickey, Judith	2015	1	0	0	0	1						0	0	1	1	100%	0	0%	
Oberman, Traci	2014	0	1	0	1	1						0	1	0	1	0%	0	0%	
Sellers, Garry	2013	1	0	0	0	1						0	1	0	1	100%	0	0%	
<i>*Term start 8/1/2012.</i>																			
Planning Commission	Term Ends	January - June 2012 Regular Meetings: 11			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 4		July - December 2012 Regular Meetings: 11			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
		Chang, Bo	2015	9	2	0	2	11	3	1	9	2	0	2	11	1	0	22	82%
Dohadwala, Maria	2014	9	2	0	2	11	1	3	9	2	0	2	11	1	0	22	82%	0	0%
Hendricks, Glenn	2016	11	0	0	0	11	4	0	11	0	0	0	11	0	1	22	100%	0	0%
Kolchak, Arcadi	2015	10	1	0	1	11	1	3	7	3	1	4	11	1	0	22	77%	1	5%
Larsson, Gustav	2014	11	0	0	0	11	4	0	10	1	0	1	11	1	0	22	95%	0	0%
Melton, Russell*	2016	-	-	-	-	-	-	-	11	0	0	0	11	1	0	11	100%	0	0%
Olevson, Ken**	2013	-	-	-	-	-	-	-	4	0	0	0	4	-	-	4	N/A	0	0%
Sulser, Brandon***	2013	11	0	0	0	11	4	0	3	1	0	1	4	1	0	15	93%	0	0%
<i>*Term start 7/1/2012.</i>																			
<i>**Term start 10/16/2012. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)</i>																			
<i>***Resigned 8/31/2012.</i>																			

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

**Board and Commission Meeting Attendance (Regular and Special Meetings)
July - December 2012**

Attachment A

Sustainability Commission	Term Ends	January - June 2012					July - December 2012					Total: January - December 2012							
		January - June 2012 Regular Meetings: 6			Total Absences (EA+UA)	Eligible Regular Meetings	January - June 2012 Special Meetings: 0		July - December 2012 Regular Meetings: 5			Total Absences (EA+UA)	Eligible Regular Meetings	July - December 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				
Frazer, Andy*	2013	-	-	-	-	-			4	0	0	0	4	-	-	4	N/A	0	0%
Fukumoto, Barbara	2016	6	0	0	0	6			5	0	0	0	5	1	0	11	100%	0	0%
Glaser, Gerald	2016	6	0	0	0	6			5	0	0	0	5	1	0	11	100%	0	0%
Green-Heffern, Joe	2014	6	0	0	0	6			3	2	0	2	5	1	0	11	82%	0	0%
Hafeman, Dan	2015	6	0	0	0	6			5	0	0	0	5	0	1	11	100%	0	0%
Harrison, Sue	2013	6	0	0	0	6			4	1	0	1	5	1	0	11	91%	0	0%
Srivastava, Amit	2014	4	1	1	2	6			4	0	1	1	5	1	0	11	73%	2	18%

*Term start 9/12/2012. Member not in office at least six months, therefore percentage of attendance not shown. (Per Council Policy 7.2.19)