Council Meeting: September 24, 2013

SUBJECT: Board/Commission Resignation (Information Only)

DISCUSSION
This report informs Council that Arcadi Kolchak, who was appointed to the Planning Commission on July 1, 2011 and serving a term to expire June 30, 2015, resigned from the commission effective September 6, 2013. A letter of resignation has been filed with the Office of the City Clerk.

With this resignation, the Planning Commission will have six members. There will be no impact on the ability to reach a quorum. The vacancy will be included in the upcoming recruitment process for 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