

Proposed 2010 Council Study Issue

OCM 10-03 Council Subcommittee for Board and Commission Bylaw Amendments

Lead Department Office of the City Manager
Element or Sub-element 7.2.1 Community Engagement
New or Previous New
Status Pending **History** 1 year ago None 2 years ago None

1. What are the key elements of the issue? What precipitated it?

During consideration of revisions to incorporate standard, city-wide bylaws into the Council Policy Manual, Section 7.2.19 on Boards and Commissions, it was suggested that future revisions or amendments to the bylaws be reviewed by a Council Subcommittee prior to review by the full Council. This study issue would include identification and discussion of pros and cons associated with utilizing a Council Subcommittee for this purpose.

2. How does this relate to the General Plan or existing City Policy?

Policy A.1 – Assure that all community members have reasonable access to City information, services and programs within budgeted resources.

Policy A.2 – Provide accurate and thorough information in a timely manner to ensure that community members have an opportunity to respond effectively.

A.2e. Ensure that all public board, commission and Council meetings provide an opportunity for public input and involvement.

Policy B.6 – Provide opportunities for and encourage involvement from community members that reflect the diversity of the City.

B.6a. Develop specific criteria and plans to obtain a diversity of representation in community engagement activities.

B.6b. Encourage a diverse pool of applicants for membership on boards, commissions, advisory committees and task forces to reflect the diversity of the community.

3. Origin of issue

Council Member(s) Mayor Hamilton; Councilmember Whittum
General Plan
City Staff
Public
Board or Commission none

4. Multiple Year Project? No **Planned Completion Year** 2010

5. Expected participation involved in the study issue process?

Does Council need to approve a work plan? No
Does this issue require review by a Board/Commission? No
If so, which?
Is a Council Study Session anticipated? No
What is the public participation process?

A public hearing will be held when the study issue is presented at the scheduled Council meeting. Sunnyvale's standard public posting for public hearings will be followed.

6. Cost of Study

- Operating Budget Program covering costs
- Project Budget covering costs
- Budget modification \$ amount needed for study
- Explain below what the additional funding will be used for

7. Potential fiscal impact to implement recommendations in the Study approved by Council

- Capital expenditure range None
- Operating expenditure range None
- New revenues/savings range None
- Explain impact briefly

8. Staff Recommendation

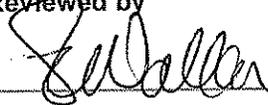
Staff Recommendation None
 If 'For Study' or 'Against Study', explain

9. Estimated consultant hours for completion of the study issue

Managers	Role	Manager			Hours
	Lead	Franco Simmons, Kathleen	Mgr CY1:	5	Mgr CY2: 0
			Staff CY1:	0	Staff CY2: 0
			Total Hours CY1: 5		
			Total Hours CY2: 0		

Note: If staff's recommendation is 'For Study' or 'Against Study', the Director should note the relative importance of this Study to other major projects that the Department is currently working on or that are soon to begin, and the impact on existing services/priorities.

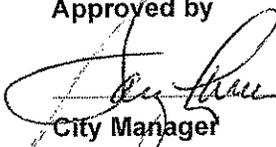
Reviewed by



 Department Director

1-14-10
 Date

Approved by



 City Manager

1-13-10
 Date

Addendum

A. Board / Commission Recommendation

Issue Created Too Late for B/C Ranking

Board or Commission	Rank Rank 1 year ago	Rank Rank 2 years ago
Arts Commission		
Bicycle and Pedestrian Advisory Committee		
Board of Building Code Appeals		
Board of Library Trustees		
Child Care Advisory Board		
Heritage Preservation Commission		
Housing and Human Services Commission		
Parks and Recreation Commission		
Personnel Board		
Planning Commission		
Board or Commission ranking comments		

B. Council

Council Rank (no rank yet)
Start Date (blank)
Work Plan Review Date (blank)
Study Session Date (blank)
RTC Date (blank)
Actual Complete Date (blank)
Staff Contact