

AGENDA

SUNNYVALE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION July 17, 2008

**6:30 P.M.
West Conference Room**

CALL TO ORDER

ROLL CALL/CONSIDERATION OF ABSENCES

SCHEDULED PRESENTATION

No scheduled presentation.

PUBLIC ANNOUNCEMENTS

(Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)

CONSENT CALENDAR

- 1.A) [Approval of Draft Minutes of the June 19, 2008 Meeting](#)
- 1.B) Approval of this Agenda
 Agenda Packet Attachments [1](#), [2](#) & [3](#)
- 1.C) Approval of the 2008 BPAC Calendar Update

STAFF RESPONSE TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous BPAC meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by Board or Commission Members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the Board or Commission.

PUBLIC ACCESS TO INFORMATION

Any agenda related writings or documents distributed to members of the Bicycle and Pedestrian Advisory Commission regarding any open session item on this agenda will be made available for public inspection at the City Hall Front/One-Stop Counter located at 456 West Olive Avenue, Sunnyvale, CA during normal business hours, posted online with the agenda the day following the meeting, and in the West Conference Room of City Hall on the evening of the Bicycle and Pedestrian Advisory Commission meeting pursuant to Government Code 54957.5.

PUBLIC HEARINGS/GENERAL BUSINESS

2. MOTION: Election of Officers
3. DISCUSSION: Annual Review of the Code of Ethics and Conduct
4. DISCUSSION: Annual Review of the Boards and Commissions Policy – Council Policy Manual
5. DISCUSSION: Development of Study and Budget Issues

NON-AGENDA ITEMS AND COMMENTS

- BPAC ORAL COMMENTS
- STAFF ORAL COMMENTS

INFORMATION ONLY ITEMS

6. Updated July 2008 Roster of Elected and Appointed Officials
7. Board and Commission Members Orientation (July 21, 2008)
8. Spare the Air Fair (July 22, 2008)
9. Cycling Tours of the Moffett Park (July 23, 2008)
10. BPAC E-mail Messages
11. Active Items List

ADJOURNMENT

Notice to the Public:

Agenda information is available by calling Heba El-Guendy at (408) 730-2713. Agendas and associated documents are also available on the City's website at <http://www.sunnyvale.ca.gov/biking.inSunnyvale.com>, at the Sunnyvale Public Library (665 W. Olive Avenue, Sunnyvale), or at the City Hall Front/One-Stop Counter (456 West Olive Avenue, Sunnyvale), 72 hours before the meeting. Please contact the Department of Public Works Transportation and Traffic Division office at (408) 730-7415 for specific questions regarding the agenda.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Heba El-Guendy at (408) 730-2713. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II)

GUIDELINES FOR ADDRESSING THE BOARD OR COMMISSION

Public Announcements – Beginning of Meeting

- § 3 minutes or less per speaker.
- § Speakers are requested to give their name (address is optional).
- § Recognition of a special achievement.
- § Announcement of public event with definite time and date.
- § Public events that are of Board/Commission interest that occur in the City annually. (Only announce one time for the year).

Public Hearings – Order of Hearing as Follows:

- § Opening remarks by the applicant (if applicable).
- § Speakers are requested to give their name (address is optional).
- § Anyone interested in addressing the Committee (may only speak one time).
- § Closing remarks by the applicant (if applicable).
- § Time limit of 3 minutes per person (to be extended at discretion of Chair). Please make comments brief and be prepared to provide new input.

Citizens to be Heard

- § Any item relevant to the Board and/or Commission
- § Speakers are requested to give their name (address is optional).
- § Items not on the agenda.
- § Items that do not fall within the scope of the Public Announcement section.
- § Time limit of 3 minutes, 15 minutes total for this category (to be extended or continued to end of Board/Commission business, at the discretion of the Chair). Limit to one appearance during this section.

If you wish to provide the Board/Commission with copies of any handout materials you are presenting, please provide sufficient copies for each Board/Commission member, the Recording Secretary and other staff present.