

NOTICE AND AGENDA

**CITY OF SUNNYVALE
SPECIAL MEETING
OF THE COUNCIL SUBCOMMITTEE
ON BOARD AND COMMISSION BYLAWS AMENDMENTS**

**FRIDAY, MAY 4, 2012
WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

5:30 P.M. SUBCOMMITTEE MEETING

CALL TO ORDER in the West Conference Room (Open to the Public)

ROLL CALL

CONSENT CALENDAR

1. Approval of Draft Minutes of November 28, 2011 Council Subcommittee Meeting.

PUBLIC COMMENTS (on special meeting agenda items only):

*This category is limited to 15 minutes with **a maximum of three minutes per speaker**. The Brown Act (Open Meeting law) does not allow action to be taken on items not on the agenda. If you wish to address the Council Subcommittee regarding a subject listed on the agenda, you will be recognized at the time the item is being considered.*

PUBLIC HEARINGS/GENERAL BUSINESS

2. Election of Chair and Vice Chair
3. Review of proposed revisions to Council Policy 7.2.19. *Boards and Commissions*:
 - a. Consideration of Change in Terms for H&HS and BPAC commissioners
 - b. Potential Changes to Council Voting Process for Commissioner Appointments

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Council Subcommittee regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the meeting room at the meeting, pursuant to Government Code §54957.5.

Agendas and minutes from prior meetings are available on the City's web site at: <http://sunnyvale.ca.gov/CityGovernment/CityCouncil/CouncilSubcommittee.aspx> Agendas are also available 72 hours before the meeting at the Sunnyvale Library, 665 W. Olive Ave.; the Sunnyvale Community Center and Senior Center, 550 E. Remington Dr. For specific questions regarding the agenda, contact the Office of the City Clerk at (408) 730-7483 or cityclerk@ci.sunnyvale.ca.us .

Pursuant to the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact the Office of the City Clerk at (408) 730-7483. 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).