

**DRAFT MINUTES\***  
**CITY OF SUNNYVALE**  
**COUNCIL SUBCOMMITTEE ON BOARD AND COMMISSION BYLAWS AMENDMENTS**  
**JULY 26, 2010**

**I. CALL TO ORDER:**

Subcommittee Member Jim Griffith called the meeting to order at 7:02 p.m. in Library Program Room A.

**II. ROLL CALL**

**PRESENT:** Council Subcommittee Member Otto Lee  
Council Subcommittee Member David Whittum  
Council Subcommittee Member Jim Griffith

**ABSENT:** None.

**STAFF PRESENT:** City Clerk Kathleen Franco Simmons

**III. PUBLIC COMMENTS:**

The following members of the public addressed the Council Subcommittee regarding the proposed revisions to Council Policy 7.2.19:

Marianne Cali  
Jeanine Stanek  
Amit Srivasta

**IV. PUBLIC HEARINGS/GENERAL BUSINESS**

1. Selection of Subcommittee Chair.

MOTION: Subcommittee Member Whittum nominated Subcommittee Member Griffith to serve as subcommittee Chair. Subcommittee Member Lee seconded the motion.

VOTE: 3 - 0

2. Review of proposed revisions to Council Policy 7.2.19, *Boards and Commissions*.

The Council Subcommittee reviewed proposed revisions to Council Policy 7.2.19, *Boards and Commissions* relating to modification of membership requirements for the Arts Commission and proposed language adding the Sustainability Commission to the policy, relating to membership, meeting days, times, location, eligibility requirements, and specific duties.

By consensus, the Subcommittee authorized Subcommittee Chair Griffith to convey to the City Council the changes recommended on the revisions to Council Policy 7.2.19 and to make any corrections on typos and grammatical errors.

V. **ADJOURNMENT**

Subcommittee Chair Griffith adjourned the meeting at 8:39 p.m.