



City of Sunnyvale

Notice and Agenda

Council Subcommittee on Boards and Commissions

Wednesday, February 14, 2024

3:00 PM

Online and Bay Conference Room (Room 145), City Hall, 456 W. Olive Ave., Sunnyvale, CA 94086

Special Meeting - 3 PM

Meeting online link: <https://sunnyvale-ca-gov.zoom.us/j/86180543126>

Public Participation

- *In-person participation: You may provide public comment by filling out a speaker card (optional) and giving it to the City Clerk.*

As a courtesy, and technology permitting, members of the public may also attend online. However, the City cannot guarantee that the public's access to online technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Ralph M. Brown Act, the meeting will continue despite technical difficulties for participants using the online option.

- *Online participation: You may provide audio public comment by connecting to the meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone):*

Meeting online link: <https://sunnyvale-ca-gov.zoom.us/j/86180543126>

Meeting call-in telephone number: 833-548-0276 | Meeting ID: 861 805 43126

*(*9 to request to speak | *6 to unmute/mute)*

- *Watch the Council Subcommittee on Boards and Commissions meeting at: <http://youtube.com/SunnyvaleMeetings>*

- *Submit written comments to the Council Subcommittee on Boards and Commissions no later than 4 hours prior to the meeting start to cityclerk@sunnyvale.ca.gov or by mail to: City Clerk, 456 W. Olive Avenue, Sunnyvale, CA 94086*

- Review recordings of this meeting and past meetings at <https://sunnyvaleca.legistar.com/calendar.aspx> or <http://youtube.com/SunnyvaleMeetings>

Accessibility/Americans with Disabilities Act (ADA) Notice

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance to provide public comment, or for other special assistance; please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Office of the City Clerk may be reached at 408-730-7483 or cityclerk@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

CALL TO ORDER

ROLL CALL

- A [24-0041](#) Selection of Chair

PRESENTATIONS

- B [24-0106](#) Update Regarding Operational Changes Initiated by Staff
Following the November 14, 2024 Joint Meeting of City
Council With Board and Commission Chairs and Vice Chairs

PUBLIC COMMENT

This category provides an opportunity for members of the public to address the Subcommittee on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow the Subcommittee to take action on an item not listed on the agenda. If you wish to address the Subcommittee, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, please refer to the notice at the beginning of this agenda.

- 1.A [24-0108](#) Approve the Council Subcommittee on Boards and Commissions Meeting Minutes of January 23, 2023

Recommendation: Approve the Council Subcommittee on Boards and Commissions Minutes of January 23, 2023, as submitted.

GENERAL BUSINESS

If you wish to speak to a public hearing/general business item, please refer to notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

- 2 [24-0302](#) Policy Suggestions for Subcommittee Consideration Identified at the November 14, 2023 Joint Meeting of City Council with Board and Commission Chairs and Vice Chairs and Potential Subcommittee Recommendations to Council Regarding Council Policy 7.2.19 (Boards and Commissions)

Recommendation: Staff makes no recommendation. This report is developed to facilitate a conversation for the public hearing and for consideration and possible action by the City Council Subcommittee.

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTCs) may be viewed on the City's website at sunnyvale.ca.gov or at the NOVA Workforce Services reception desk located on the first floor of City Hall at 456 W. Olive Avenue, during normal business hours. Any agenda related writings or documents distributed to members of the Subcommittee regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located on the fourth floor of City Hall at 456 W. Olive Avenue, during normal business hours and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at 408-730-7483 for specific questions regarding the agenda.