



# City of Sunnyvale

## Notice and Agenda

### Council Subcommittee on Board and Commission Bylaws Amendments

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Tuesday, January 8, 2019

11:00 AM

South Annex Conference Room, City Hall,  
603 All America Way, Sunnyvale, CA 94086

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Special Meeting - 11:00 AM

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **CONSENT CALENDAR**

- 1.A [19-0057](#) Approve the Council Subcommittee on Board and Commission Bylaws Amendments Meeting Minutes of December 11, 2018

**Recommendation:** Approve the Council Subcommittee on Board and Commission Bylaws Amendments Meeting Minutes of December 11, 2018 as submitted.

#### **PUBLIC COMMENT**

*This category provides an opportunity for members of the public to address the committee 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 committee members to take action on an item not listed on the agenda. If you wish to address the committee, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.*

#### **GENERAL BUSINESS**

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the recording secretary. You will be recognized at the time the item is being considered by the committee. Each speaker is limited to a maximum of three minutes.*

2. [19-0056](#) Review of the City's Practices and Policies Relative to Boards

and Commissions to Ensure Their Continued Effectiveness

**INFORMATION ONLY**

**ADJOURNMENT**

*Notice to the Public:*

*Agenda information is available by contacting Lupita Alamos at (408) 730-7917. Agendas and associated reports are available on the City's website at [sunnyvale.ca.gov](http://sunnyvale.ca.gov) 72 hours before the meeting pursuant to Government Code §54957.5.*

*Pursuant to the Americans with Disabilities Act, if you need special assistance in 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. (28 CFR 35.160 (b)(1))*