



# City of Sunnyvale

## Notice and Agenda

### Council Subcommittee on Boards and Commissions

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Thursday, February 11, 2021

2:00 PM

Telepresence Meeting: City Web Stream

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#### Special Meeting - 2 PM

*Because of the COVID-19 emergency and the “shelter in place” orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale Council Subcommittee on Board and Commission Bylaw Amendment will take place by teleconference, as allowed by Governor Gavin Newsom’s Executive Order N-29-20.*

- *Watch the City Council meeting at <http://youtube.com/SunnyvaleMeetings>*
- *Submit written comments to the City Council up to 4 hours prior to the meeting to [council@sunnyvale.ca.gov](mailto:council@sunnyvale.ca.gov) or by mail to City Clerk, 603 All America Way, Sunnyvale, CA 94086.*
- *Teleconference participation: You may provide audio public comment by connecting to the teleconference 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/97267381426>*

*Meeting call-in telephone number: 833-548-0276 | Meeting ID: 972 6738 1426*

*Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment, contact the City at least 2 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. 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](mailto:cityclerk@sunnyvale.ca.gov) (28 CFR 35.160 (b) (1)).*

## **CALL TO ORDER**

*Call to Order via teleconference.*

## **ROLL CALL**

A     [21-0178](#)            Selection of Chair

## **PRESENTATIONS**

B     [21-0312](#)            Update Regarding Operational Changes Initiated by Staff  
Following the November 17, 2020 Joint Meeting of City  
Council With Board and Commission Chairs and Vice Chairs

C     [21-0313](#)            Overview of the Board and Commission Study Issue  
Sponsorship Process

## **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   [21-0311](#)            Approve the Council Subcommittee on Board and Commission  
Bylaws Amendments Meeting Minutes of April 26, 2019

**Recommendation:** Approve the Council Subcommittee on Board and Commission  
Bylaws Amendments Meeting Minutes of April 26, 2019 as  
submitted.

## **GENERAL BUSINESS**

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

- 2      [21-0314](#)      Policy Issues for Subcommittee Consideration Identified at the Nov. 17, 2020 Joint Meeting of City Council With Board and Commission Chairs and Vice Chairs

**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](http://sunnyvale.ca.gov) in the Office of the City Clerk located at 603 All America Way. 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 at 603 All America Way, during normal business hours and in the Council Chamber on the afternoon of the Subcommittee Meeting, pursuant to Government Code §54957.5. Please contact the Office of the City Clerk at (408) 730-7483 to access City Hall to view these materials and for specific questions regarding the agenda.*

### **Planning to provide materials to the Subcommittee?**

*If you wish to provide the subcommittee with copies of your presentation materials, please provide 12 copies of the materials to the Office of the City Clerk. The City Clerk will distribute your items to the subcommittee following the meeting.*