

Agenda Item-No Attachments (PDF)

File #: 15-0049, Version: 1

REPORT TO COUNCIL

<u>SUBJECT</u>

Approve 2015 Board and Commission Master Work Plans

DISCUSSION

The City's boards and commissions have developed work plans (Attachment 1) to reflect Council's priorities following Council approval of the Council-ranked study issue presentation dates for 2015 on March 17, 2015. These work plans are submitted annually for Council approval. The proposed work plans list regularly scheduled board and commission meetings and include the annual review of the City's Code of Ethics and Conduct for Elected and Appointed Officials, specific study issues, and routine assignments specific to each board or commission.

EXISTING POLICY

General Plan - Legislative Management Sub-Element Action statement 7.3A.2d: Adopt an annual work plan for boards and commissions consistent with Council priorities.

Council Policy 7.2.19 Boards and Commissions, Section 2.I.(I)(a) Work Plans: Each board and commission shall create an Annual Work Plan which is a 12-month calendar of the policy issues the board/commission will be acting on during the year.

ENVIRONMENTAL REVIEW

N/A

FISCAL IMPACT

There is no fiscal impact as a result of approving the master work plans.

PUBLIC CONTACT

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall, at the Sunnyvale Senior Center, Community Center and Department of Public Safety; and by making the agenda and report available at the Sunnyvale Public Library, the Office of the City Clerk and on the City's website.

RECOMMENDATION

Approve the 2015 master work plans as submitted.

Prepared by: Lisa Natusch, Deputy City Clerk Reviewed by: Robert A. Walker, Assistant City Manager Approved by: Deanna J. Santana, City Manager

ATTACHMENT

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1. 2015 Board and Commission Work Plans