



COUNCIL AD HOC COMMITTEE MEETING **April 8, 2019**

ACTION MINUTES

CALL TO ORDER: 5:30 PM

MEMBERS PRESENT: Mayor Halliday, Council Member Márquez, and Council Member Mendall

STAFF: Kelly McAdoo, Michael Lawson, Maria Hurtado, and Miriam Lens

PUBLIC COMMENTS:

Mr. Charlie Peters, Clean Air Performance Professionals representative, updated Council members on his last comment regarding housing services provided via the Eden I&R Program.

REPORTS/ACTION ITEMS

1. MIN 19-048 Action Minutes of March 25, 2019

Action: Council Member Mendall moved, seconded by Council Member Márquez, to approve the Action Minutes of March 25, 2019.

2. RPT 19-273 Modifications to the Council Member Handbook

The Council Ad Hoc Committee reviewed the redlined sections of the Council Member Handbook (Handbook) and provided additional feedback.

Action: The Council Ad Hoc Committee provided additional feedback regarding the following sections in the Handbook: Special Meetings/Calling/Notice; Order of Business; Delivery of Agenda; Council Referrals; Addressing the Council; Processing of Motions; and Continuance of Matters; and directed staff to make suggested changes and return on April 29, 2019 with a redlined version of the Council Member Handbook. The Committee tabled discussion, regarding high-ticket contracts and practices around election norms and social media guidelines, until the next Ad Hoc Committee meeting, scheduled for April 29, 2019.

FUTURE AGENDA ITEMS

There were none.

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

There were none.

ADJOURNMENT

Mayor Halliday adjourned the Council Ad Hoc Committee meeting at 6:41 p.m.