



**COUNCIL AD HOC COMMITTEE MEETING
March 25, 2019**

ACTION MINUTES

CALL TO ORDER: 6:00 PM

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

STAFF: Kelly McAdoo, Maria Hurtado, and Miriam Lens

PUBLIC COMMENTS: No public members present.

REPORTS/ACTION ITEMS

1. RPT 19-263 Agenda Planning Calendar

Action: None taken.

2. RPT 19-253 Modifications to the Council Member Handbook

The Council Ad Hoc Committee reviewed the sections of the Council Member Handbook (Handbook) that were recommended for review at the February 3, 2019 Council retreat. The Committee also reviewed the “Council Reports, Referrals, and Future Agenda Items” section that was amended during the City Council meeting on March 19, 2019.

Action: The Council Ad Hoc Committee discussed the list of items in the staff report (1-9), reviewed some changes already made, provided feedback, and directed staff to make suggested changes and return on April 8, 2019 with a redlined version of the Council Member Handbook. The Committee agreed to review the last item (Consider researching best practices around election norms and social media guidelines) at the next Ad Hoc Committee meeting.

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 7:10 p.m.