



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

### **ACTION MINUTES**

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**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.