

Council Policy and Valuation Committee

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: April 16, 2025

SUBJECT:

Receive a report, discuss and make possible recommendations to the full city council regarding all the boards, commissions, and committees of the city. (Staff contact: Amanda Campos, City Secretary)

SUMMARY:

This is a review of all the city boards, commissions, and committee ("boards") to evaluate the function, structure, and process of the boards. The majority of the boards have not been reviewed in over 10 years.

Best practice is to keep the boards relevant and engaged is to review the creation, purpose, and membership. The city council reviewed the membership in 2022 and 2023 including terms, however we did not review the other aspects of the boards. Memberships were increased to 9 for all boards in 2023 and the city council adopted Council Policy #40 in 2022 and modified 2023 to address the appointment process and expectations.

To begin this process we are starting with the Council Policy and Valuation committee to start a deep review of the boards. We will consider the creation, purpose, the need for additions or deletions, absence rule, and best practices for meetings.

RECOMMENDATION:

Review

PRIOR ACTION/INPUT (Council, Boards, Citizens):

List date and description of any prior action related to the subject

STAFF CONTACT:

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