



AGENDA ITEM SUMMARY

City Council

STAFF

Rupa Venkatesh, Assistant City Manager

Davina Lau, Public Engagement Specialist

SUBJECT

Review and discuss committee progress, board evaluation tools, Youth Advisory Board Code changes, consolidation of the Golf Board, recruitment efforts, council liaison responsibilities, and final drafts of the Anti-Discrimination and Anti-Harassment Policy, Code of Conduct and complaint process, and Council Liaison responsibilities.

EXECUTIVE SUMMARY

The purpose of this item is to review and discuss the Resolution forming ad hoc committee, the Women's Advisory Board, the Bicycle Advisory Committee, the Affordable Housing Board and the request from Housing Catalyst, an update from the Golf Board, the final draft of the Code of Conduct and complaint process, the final draft of Anti-Discrimination and Anti-Harassment Policy, and to formally vote on Committee recommendations.

STAFF RECOMMENDATION

None

BACKGROUND / DISCUSSION

None

CITY FINANCIAL IMPACTS

None

BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None

PUBLIC OUTREACH

None

ATTACHMENTS

1. Ad Hoc Presentation 7-19.pptx

2. Resolution 2022-122.pdf
3. Gender Equity Board Member Research.pdf
4. Code of Conduct Final Draft.docx
5. Anti-Discrimination and Anti-Harassment Policy Final Draft.docx