



## AGENDA ITEM SUMMARY

City Council

---

### STAFF

Rupa Venkatesh, Assistant City Manager

Davina Lau, Public Engagement Specialist

---

### SUBJECT

**Review and discuss committee accomplishments, key dates, the Respectful Governance Policy, the Code of Conduct and complaint process, Council Liaison responsibilities, recruitment, and the evaluation of boards.**

---

### EXECUTIVE SUMMARY

The purpose of this item is to review and discuss the progress of what the Ad Hoc Committee has accomplished up until this point, to review what needs to be considered by full Council for approval, to review key dates, to Review revisions to Respectful Governance Policy as well as the Code of Conduct and complaint process, to review the updated Council Liaison responsibilities, and to discuss improvements to recruitment and the evaluation of boards.

---

### STAFF RECOMMENDATION

None

---

### BACKGROUND / DISCUSSION

None

---

### CITY FINANCIAL IMPACTS

None

---

### BOARD / COMMISSION / COMMITTEE RECOMMENDATION

None

---

### PUBLIC OUTREACH

None

---

### ATTACHMENTS

1. Ad Hoc Presentation 5-3.pptx
2. Respectful Governance Policy.docx

3. Code of Conduct Draft.docx
4. Complaint Process Draft.docx
5. Resolution 2016-039.docx
6. Ethical Rules of Conduct.docx