

TOWN OF LOS GATOS COUNCIL POLICY COMMITTEE REPORT

MEETING DATE: 02/27/2024

ITEM NO: 3

DATE: February 21, 2024

TO: Council Policy Committee

FROM: Laurel Prevetti, Town Manager

SUBJECT: Confirm 2024 Work Plan Items for the Council Policy Committee

RECOMMENDATION:

Confirm 2024 work plan items for the Council Policy Committee.

REMARKS:

On January 23, 2024, the Council Policy Committee discussed the proposed 2024 Work Plan. The Committee provided input on the proposed Plan including requesting various items be added and deleted. The Work Plan was revised based on the discussion and is available for review as Attachment 1. The revised Work Plan is arranged loosely in priority order.

The Committee also requested an update on the items labeled "In Progress for Future Council Consideration." Below is an update on each item:

- <u>Determine Modifications to Town Policies to Address Commissioner Discipline</u>: The Code of Conduct is pending review by the Town Council to identify modifications regarding discipline.
- Review of Ethics and Conflict of Interest Policies: The Town Attorney provided a
 report to the Policy Committee on this topic in the fall of 2023 and the report
 incorporating the Committee's comments and suggestions was distributed to the
 Town Council on October 20, 2023. The Committee is welcome to identify any
 additional follow up.
- Annual Legislative Advocacy Priorities/Principles: This item is completed as Council adopted amendments to Town Council Policy #2-18: Legislative Policy on September

PREPARED BY: Katy Nomura

Assistant Town Manager

Reviewed by: Town Manager

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REMARKS (continued):

5, 2024. The Council will annually review legislative priorities after considering its Strategic Priorities.

<u>Attachment</u>:

1. Revised 2024 Work Plan