

## **MINUTES**

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SPECIAL MEETING—TUESDAY, NOVEMBER 28, 2023  
PLAZA CONFERENCE ROOM  
500 CASTRO STREET  
9:00 A.M.

1. **CALL TO ORDER**

The meeting was called to order at 9:00 a.m. with Chair Matchak presiding.

2. **ROLL CALL**

**Present:** Committee members Hicks, Ramirez, and Chair Matchak.

**Absent:** None.

3. **MINUTES APPROVAL**

**Motion—M/S** Ramirez/Hicks—Carried 3-0—Minutes for the September 21, 2023 meeting were approved with the following modification: The Motion for Item 5.1 was to bring the item to Council as a New Business item rather than a Consent item.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC—None.**

5. **DISCUSSION/ACTION ITEMS**

5.1 **PROPOSED AMENDMENTS TO COUNCIL POLICY A-6 (CONTINUED)**

Chair Matchak gave a brief purpose for the discussion on this item.

Chair Matchak asked some clarifying questions with input from Senior Assistant City Attorney Mitesh Bhakta.

The item was opened for public comment, but no one spoke.

Committee members discussed the item.

**Motion**—M/S Hicks/Ramirez—Carried 3-0—To approve as a Consent item the current draft with two changes:

1. No restrictions on appointed Councilmembers except if they were recalled.
2. Modify Item 2C to cover recalled members and specify that the Councilmember should be elected in the most recent term to be Mayor.

5.2 **COUNCIL POLICY AND PROCEDURES AGENDA TOPICS UPDATE**

Deputy City Manager Kimberly Thomas presented this item.

Committee members had no questions or comments on this item.

6. **COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS**—None.

7. **ADJOURNMENT**

The meeting was adjourned at 9:16 a.m.

These Minutes are hereby submitted for approval by Michal Schultz, Recording Secretary.

Approved on April 25, 2024.

MS/4/MGR  
625-11-28-23mn