

MEMORANDUM

City Manager's Office

DATE: March 5, 2025

TO: Council Policy and Procedures Committee

FROM: Kimberly S. Thomas, Deputy City Manager

SUBJECT: Council Policy and Procedures Agenda Topics Update

PURPOSE

The purpose of this memorandum is to provide the Council Policy and Procedures Committee (CPPC) with a routine update on topics pending before the Committee. The CPPC meets on an as-needed basis and averages two meetings per year.

The table below provides a summary of the topics and status for Fiscal Year 2024-25.

CPPC Meeting Updates/Amendments/New Policy

MEETING ONE—COMPLETED (NOVEMBER 21, 2024)

- 1. Update to Council Policy K-2 to further define boards, commissions, and committees and clarify requirements in the City Charter.
- 2. CPPC Agenda topics update (routine item).

MEETING TWO—IN PROGRESS (MARCH 5, 2025)

- 1. Consideration of a new policy for the Gatekeeper Authorization Process.
- 2. Virtual public participation in the meetings of legislative bodies (discussion only).
- 3. CPPC Agenda topics update (routine item).