

City of Mountain View

Agenda

Council Goal-Setting Subcommittee

Tuesday, November 29, 2022

4:00 PM

Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Council Goal-Setting Committee will participate in the meeting by video conference, with no physical meeting location.

Members of the public wishing to comment on an item may do so in the following ways:

- 1. Email comments to laurel.james@mountainview.gov by 3:00 p.m. on the meeting date. Emails will be forwarded to the Council Goal-Setting Committee and entered into the record for the meeting. Please identify the Agenda Item number in the subject line of your email.
- 2. Provide oral public comments during the meeting:

Online: You may join the Zoom Webinar using this link: https://mountainview.gov/meeting and entering Webinar ID: 871 5731 7936. You may be asked to enter an email address and a name. Your email address will not be disclosed to the public.

When the Chair announces the item on which you wish to speak, click the "raise hand" feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak. For instructions on using the "raise hand" feature in Zoom, visit https://mountainview.gov/raise_hand.

By phone: Dial: (669) 900-9128 and enter Webinar ID: 871 5731 7936. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

- 1. CALL TO ORDER
- 2. ROLL CALL Committee members Hicks, Kamei, and Chair Ramirez

3. APPROVE MINUTES

Minutes Approval for December 15, 2020

Recommendation: Minutes for the December 15, 2020 meeting have been delivered to the

Subcommittee members and a copy posted to the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

Attachments: Minutes

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. DISCUSSION/ACTION ITEMS

5.1 Fiscal Years 2023-24 and 2024-25 Work Plan Development Process

Recommendation: The Subcommittee will meet to provide direction regarding the timeline and process

for developing the Fiscal Years 2023-24 and 2024-25 Council Work Plan.

<u>Attachments:</u> Memorandum

6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the agenda for each meeting which is posted at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the City Manager's Office at 650-903-6301 or city.manager@mountainview.gov.

The agenda and staff reports may be viewed at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the evening before each meeting. Agenda materials may be viewed online at mountainview.legistar.com.

SPECIAL NOTICE- Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance may call the City Manager's Office 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Council Goal-Setting Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.