

MINUTES

SPECIAL MEETING – THURSDAY, APRIL 25, 2024
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET
2:00 P.M.

1. CALL TO ORDER

The meeting was called to order at 2:08 p.m. with Chair Ramirez presiding.

2. ROLL CALL

Present: Committee members Pat Showalter, Alison Hicks, and Chair Lucas Ramirez.

Absent: None.

3. MINUTES APPROVAL

Motion—M/S Hicks/Showalter—Carried 3-0—To approve the minutes for the November 28, 2023 meeting without modification.

4. ORAL COMMUNICATIONS FROM THE PUBLIC—None.

5. DISCUSSION/ACTION ITEMS

5.1 REVISION TO COUNCIL POLICY A-13, CITY COUNCIL MEETINGS, SECTION 14, STUDY SESSIONS

Assistant City Manager Audrey Seymour Ramberg presented this item. Committee member Hicks asked a question and received input from Ms. Ramberg.

There were no public comments.

The Committee members discussed the item, reviewed alternative language proposed by Chair Ramirez, and suggested some modifications.

Motion—M/S Ramirez/Hicks—Carried 3-0—To recommend an amendment to Council Policy A-13, City Council Meetings, using Chair Ramirez’s proposed language with minor changes in wording and order and with the addition of the suggestion to provide interim updates if a significant amount of time elapses (based on staff discretion) between a Study Session and the item coming to Council.

5.2 REVISION TO COUNCIL POLICY A-16, POSITIONS ON BALLOT MEASURES AND LEGISLATIVE ADVOCACY

Assistant to the City Manager/Intergovernmental Relations Manager Christina Gilmore presented the item.

The following members of the public spoke:

- Bruce England
- Clara Jessup

The Committee members discussed the item.

Motion—M/S Ramirez/Hicks—Carried 3-0—To decline staff-recommended language associated with the inclusion of language around international and foreign affairs and provide a follow-up Council report summarizing this direction.

5.3 ROUTINE COUNCIL POLICY AND PROCEDURES AGENDA TOPICS UPDATE

Deputy City Manager Kimberly Thomas presented the item.

The following members of the public spoke:

- Bruce England

The Committee members discussed the item.

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

7. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.

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

Approved on _____.