

MINUTES

SPECIAL MEETING – THURSDAY, JUNE 29, 2023
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET
2:00 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 2:01 p.m. with Chair Matchak presiding.

2. **ROLL CALL**

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

Absent: None.

3. **MINUTES APPROVAL**

Motion—M/S Hicks/Ramirez—Carried 3-0—Minutes for the December 15, 2022 meeting were approved without modification.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

The following member of the public spoke:

- Bruce England

5. **DISCUSSION/ACTION ITEMS**

5.1 **PROPOSED AMENDMENTS TO COUNCIL POLICY A-6**

Senior Assistant City Attorney Mitesh Bhakta presented the item.

Committee members Hicks and Ramirez asked clarifying questions.

Chair Matchak opened the discussion to the public, and no one spoke.

Committee member Hicks made a comment about the seating arrangement and received input from City Manager Kimbra McCarthy.

The Committee members continued to discuss the item and concluded that no motion would be made at this meeting, and the Committee would discuss it at a later date.

5.2 COUNCIL POLICY AND PROCEDURES COMMITTEE TOPICS UPDATE

Deputy City Manager Kimberly Thomas presented this item.

There were no comments from Committee members or the public.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

There were no comments from Committee members.

7. ADJOURNMENT

The meeting was adjourned at 2:59 p.m.

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

Approved on _____.

MS/1/MGR
625-06-29-23mn