

**DATE:** September 21, 2023

**TO:** Council Policy and Procedures Committee

**FROM:** Kimberly S. Thomas, Deputy City Manager

**SUBJECT:** **Council Policy and Procedures Agenda Topics Update**

The purpose of this memorandum is to provide the Council Procedures and Policy Committee (Committee or CPPC) with a routine update on topics pending before the Committee. The table below provides a summary of the topics anticipated for Fiscal Year 2023-24:

CPPC Meeting Updates/Amendments/New Policy	
<b>Fiscal Year 2023-24: September 21, 2023 Meeting (IN PROGRESS)</b>	
1.	Council Policy A-6, election of Mayor/Vice Mayor appointment process amendments (continued from June 29, 2023).
2.	Council Policy and Procedures agenda topics update (routine item).
<b>Fiscal Year 2023-24: To Be Scheduled</b>	
1.	Council Policy A-15—Ticket Distribution Policy for Shoreline Amphitheatre and Other Tickets update
2.	Council Policy A-11—Financial and Budgetary Policy update
3.	Council Policy A-10—Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations update
4.	Council Policy and Procedures agenda topics update (routine item)