



Policy and Services Committee

7:00 PM
Regular Meeting
Tuesday, April 10, 2012
Council Chambers

Roll Call

Oral Communications

Agenda Items

1. Review and Recommend Council Approval of Proposed Updated Massage Ordinance
2. Discussion and Recommendation on Council Priority Setting Process
3. Discussion on Policy & Services Committee Workplan Prioritization and Process for Handling New Business

Future Meetings and Agendas

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

Status of Referral Items in Policy & Services Committee – 04/10/2012

Referral Date	Action Date	Item Title/Status Description	Status
02/14/2012	04/10/2012	<u>Massage Ordinance</u> Return to Policy & Services Committee with an amended Ordinance.	On Target
01/21/2012	04/10/2012	<u>Council Priority Setting Process</u> Policy and Services Committee to review and recommend to Council changes as needed to the priority setting process.	On Target
04/10/2012	04/10/2012	<u>Work Plan Prioritization</u> Discussion on Policy & Services Committee work plan prioritization and process for handling new business.	On Target
03/08/2011 06/14/2011 10/18/2011 11/29/2011	05/8/2012	<u>Economic Development Strategic Plan</u> Return to Policy & Services Committee with an amended Economic Development Strategic Plan.	In Process
03/26/2012	05/8/2012	<u>Animal Services & Auto Dealers</u> Continued discussion on service delivery model for animal services.	In Progress
03/26/2012	05/8/2012	<u>Infrastructure Funding Options</u> Continued discussion on tax funding options for the November 2012 ballot.	In Process
	05/8/2012	<u>Employee Ethics Hotline</u> Discussion and approval of Employee Ethics Hotline Related policies.	In Process
	05/8/2012	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of March 31, 2012	In Process
2/07/2011	06/12/2012	<u>Fire Resources, Services & Utilization Study Update</u> Return to Policy & Services Committee with update on progress related to recommendations made in January 2011.	In Process