



Policy and Services Committee

7:00 PM
Special Meeting
Tuesday, March 19, 2013
Council Conference Room

REVISED

* The agenda now includes time estimates for each section or item. These are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

ROLL CALL

ORAL COMMUNICATIONS

AGENDA ITEMS

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| | 7:00 -8:00 PM |
| 1. | Consideration of a Recommendation to Council to Adopt an Ordinance Prohibiting Smoking in 3 Public Parks |
| | 8:00 -8:30 PM |
| 2. | Discussion and Recommendation on the Process to be Used to Establish Guiding Principles/Core Values |
| | 8:30 -9:00 PM |
| 3. | Review and Consider Recommendations to the City Council on Potential Changes to the Conduct of the Annual Reorganization Meeting |

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 Items in Policy & Services Committee – 03/19/2013

Referral Date	Action Date	Item Title/Status Description	Status
	2/12/2013	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of December 31, 2012	On Target
	2/12/2013	<u>Preliminary Discussion of 2013 Federal and State Legislative Program</u> Policy & Services Committee to review and consider recommendations to Council.	On Target
1/22/2013	2/12/2013	<u>Procedures and Protocols Regarding Council Liaisons</u> Council referral.	On Target
	3/19/2013	<u>Ordinance Prohibiting Smoking in Three Parks</u> Policy & Services Committee to review and consider recommendations to Council.	On Target
	3/19/2013	<u>Guiding Principles/Core Values</u> Policy & Services Committee to consider process to be used to establish guiding principles/core values.	On Target
	3/19/2013	<u>Annual Council Reorganization Meeting</u> Policy & Services Committee to consider recommendations to Council on current practice for conducting annual reorganization meeting.	On Target
2/11/2013	4/9/2013	<u>Board and Commission Recruitments</u>	On Target
	4/9/2013	<u>Auditor's Office Quarterly Report as of March 31, 2013</u>	On Target
	4/9/2013	<u>Fraud, Waste, and Abuse Hotline Administration Update as of March 31, 2013</u>	On Target