



## Policy and Services Committee

7:00 PM  
Regular Meeting  
Tuesday, April 9, 2013  
Council Conference Room

### Roll Call

### Oral Communications

### Agenda Items

1. Boards and Commissions Recruitment Program Revisions
2. Auditor's Office Quarterly Report as of March 31, 2013
3. Discussion of Fraud, Waste, and Abuse Hotline Pilot and the City Auditor's Recommendation to Continue the Hotline Beyond the Pilot Phase

### Future Meetings and Agendas

#### INFORMATIONAL ITEM

Update on Utilities Emerging Technology

### 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 – 04/9/2013

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

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| Referral Date | Action Date           | Item Title/Status Description                                                                                                                                                           | Status    |
|---------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 2/12/2013     | 4/9/2013<br>No Action | <b><u>Informational Item – Innovation and Emerging Technology Demonstration Program</u></b><br>Update on City's Innovation and Emerging Technology Demonstration Program Implementation | On Target |
|               | 5/14/2013             | <b><u>Human Habitation of Vehicles</u></b><br>Update to consideration of approaches to address concerns related to human habitation of vehicles.                                        | On Target |
| 4/1/2013      | 5/14/2013             | <b><u>Hiring State Lobbyist</u></b><br>Discussion and consideration of recommendation to hire a state lobbyist for legislative advocacy.                                                | On Target |