



Policy and Services Committee

7:00 PM
Regular Meeting
Tuesday, May 14, 2013
Council Chambers

Roll Call

Oral Communications

Agenda Items

1. Consideration of Approaches to Address Concerns Related to Human Habitation of Vehicles
2. Update on the Proposed Remodeling of the First Floor of City Hall (CIP PE-12017)

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 – 05/14/2013

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> Discussion and consideration of recommended changes to the City's Board and Commission recruitment process.	On Target
	4/9/2013	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	On Target

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Referral Date	Action Date	Item Title/Status Description	Status
	4/9/2013	<u>Fraud, Waste, and Abuse Hotline</u> Discussion on Fraud, Waste, and Abuse Hotline Pilot and the City Auditor's Recommendation to continue the Hotline beyond the pilot phase.	On Target
2/12/2013	4/9/2013 No Action	<u>Informational Item – Innovation and Emerging Technology Demonstration Program</u> Update on City's Innovation and Emerging Technology Demonstration Program Implementation	On Target
	5/14/2013	<u>Human Habitation of Vehicles</u> Update to consideration of approaches to address concerns related to human habitation of vehicles.	On Target
4/9/2013	5/14/2013	<u>City Hall First Floor Renovations</u> Update on status of the project to reconfigure and renovate the first floor of City Hall.	On Target
5/6/2013	6/11/2013	<u>Stanford University Medical Center Fund Allocations</u> Discussion and recommendations on guiding principles and approval process for use of Stanford University Fund Allocations.	On Target