



# Policy and Services Committee

Special Meeting  
Council Conference Room  
Tuesday, October 21, 2014  
5:00 PM

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.*

## PUBLIC COMMENT

Members of the public may speak to agenda items. If you wish to address the 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/Council Conference Room, and deliver it to the 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 Committee, but it is very helpful.

## Roll Call

## Oral Communications

*Members of the public may speak to any item **NOT** on the agenda.*

## Agenda Items

1. Health and Safety Funds (Stanford Development Agreement) Related to Community Partners: Avenidas and Stanford Hospitals
2. Health and Safety Funds (Stanford Development Agreement) Related to Youth Well-being and Project Safety Net
3. Health and Safety Funds (Stanford Development Agreement) Related to Guiding Principles, Mission and Objectives; Determine the Pace of Fund Disbursement; and Review Ways to Preserve or Extend the Funds Depending on Option Chosen
4. Discussion Regarding Possible Procedure to Vote to go Into Closed Session
5. Auditor's Office Quarterly Report as of September 30, 2014

## 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.*