



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting
Tuesday, June 9, 2015

Chairperson Burt called the meeting to order at 7:01 P.M. in the Council Chambers at 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, Burt (Chair) DuBois, Wolbach

Absent:

Agenda Items

1. Project Safety Net Community Collaborative Update and Recommendation for Next Steps.

MOTION: Council Member DuBois moved, seconded by Council Member Wolbach to recommend the City Council support the transition to the Collective Impact Model (CIM) of collaboration to ensure the ongoing success of the Project Safety Net (PSN) Collaborative by supporting the following actions:

- A. Solicit for contract services to act as an interim PSN Director; and
- B. Complete PSN Collective Impact roadmap for youth well-being and prevention of teen suicide; and
- C. Establish a PSN "Executive Board" made up of key institutional leaders; and
- D. Resource a team for data collection, capacity building and facilitation; and
- E. Elevate Youth Voice within the PSN Collaborative leadership.

MOTION PASSED: 4-0

Agenda Item Number 3- Continued Discussion Regarding City Council Procedural Matters... continued to a date uncertain.

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2. Referral of Colleagues Memo Regarding Strengthening City Engagement with Neighborhoods.

MOTION: Chair Burt moved, seconded by Council Member Wolbach to direct Staff to return to the Committee with draft recommendations on the number and form of town hall meetings and where possible town hall meetings could be coordinated with one or more neighborhood groups.

MOTION WITHDRAWN BY THE MAKER

NO ACTION TAKEN

- ~~3. Continued Discussion Regarding City Council Procedural Matters, Including Updates to Municipal Code Sections for Appeals, Post Government Employment Regulations, Date/Time of Policy and Services Committee and Other Referral Items from City Council Retreat (Continued from May 21, 2015)~~

Adjournment: Meeting was adjourned at 10:34 P.M.