



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
December 01, 2015

Chairperson Burt called the meeting to order at 6:07 P.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, Burt (Chair), DuBois, Wolbach

Absent:

Agenda Items

1. Consider Tentative Staff Recommendations on Further Requirements for Basement Construction Dewatering Program for 2016.

NO ACTION TAKEN

2. Discussion and Recommendation to Council of Adoption of the Healthy Cities, Healthy Communities Resolution Encouraging Healthy Social, Cultural and Physical Environments That Promote and Support Health, Wellbeing and Creative Expression for Ourselves, our Families and our Communities.

MOTION: Council Member Berman moved, seconded by Council Member Wolbach to recommend the City Council adopt the revised Healthy Cities, Healthy Communities Resolution encouraging healthy social, cultural and physical environments that promote and support health, well-being and creative expression for ourselves, our families and our communities.

MOTION PASSED: 4-0

3. Discussion and Recommendations for 2016 City Council Priority Setting Process.

NO ACTION TAKEN

ACTION MINUTES

ADJOURNMENT: The meeting was adjourned at 9:21 P.M.