

## POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting October 13, 2020

The Policy and Services Committee of the City of Palo Alto met on this date by virtual teleconference at 7:03 P.M.

Present: Cormack (Chair), Filseth, Kou

Absent:

## Agenda Items

 Staff Recommends the Policy and Services Committee Recommend the City Council Accept the Status Updates on Recommendations From the Community Services Department Fee Schedule Audit.

**MOTION:** Council Member Kou moved, seconded by Chair Cormack to recommend the City Council accept the Status of Audit Recommendations resulting from the City Auditor's Community Services Department Fee Schedule Audit.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER TO close this audit.

MOTION AS AMENDED RESTATED: Council Member Kou moved, seconded by Chair Cormack to recommend the City Council accept the attached Status of Audit Recommendations resulting from the City Auditor's Community Services Department Fee Schedule Audit and to close this audit.

## **MOTION AS AMENDED PASSED**: 3-0

2. Discussion Regarding the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW) as a Component of Citywide Diversity and Inclusion.

**MOTION:** Chair Cormack moved, seconded by Council Member Kou to recommend the Council direct Policy and Services Committee continue discussion of this item; direct Staff return in a month with a range of options for next steps, including cost and time frames, reconciling this work with the work of the Ad Hoc Committee on Diversity and Inclusion, such as specific areas to focus on, to consider the first format, such as a summit, an audit, a

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subcommittee or another partner such as a university; and to have Staff connect with Palo Alto Unified School District.

**MOTION PASSED:** 3-0

Adjournment: The meeting was adjourned at 8:26 P.M.