

POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting September 13, 2022

The Policy and Services Committee of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 7:01 P.M.

Present In-Person: Stone (Chair), Cormack, Tanaka

Present Virtually:

Absent:

Oral Communications

None

Agenda Items

1. Referral from the City Council for Policy & Services Committee Rental Survey Program Discussion and Recommendations

MOTION: Council Member Stone moved, seconded by Council Member Cormack to bring back to the Policy and Services Committee:

- A) Collect rental unit information as outlined in the staff report and presentation Slide 12, including
 - a. Reason for Vacancy
 - b. Deed Restricted Units
- B) Utilize the existing property registration participation requirements outlined in the PAMC Chapter 9.72
- C) Utilize initial rental unit registration and thereafter use qualifying eventbased reporting frequency or an annual affidavit if no qualifying events occur
- D) Direct staff to offer suggestions about how data collected could be used

ACTION MINUTES

MOTION PASSED: 2-1, Tanaka no

2. Discussion and Recommendation to the City Council Regarding the City Council Values Statement (Follow up to City Council Referral from February 2022)

MOTION: Council Member Cormack moved, seconded by Council Member Stone to recommend the City Council consider adopting a Values Statement:

- 1. We will make decisions that balance revenues and expenses, now and in the future.
- 2. We will make decisions that respect the environment, now and in the future.
- 3. We will integrate equity into our decisions, considering how decisions affect people differently based on their identity or circumstances.
- 4. We will build a healthy, safe, and welcoming environment for all in our community.
- 5. We will communicate openly with all members of our community and welcome innovative solutions.

MOTION PASSED: 2-1, Tanaka no

Future Meetings and Agendas

Adjournment: The meeting was adjourned at 9:19 P.M.