



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting
March 8, 2022

The Policy and Services Committee of the City of Palo Alto met on this date in hybrid teleconference at 7:00 P.M.

Present In-Person: Cormack

Present Virtually: Stone (Chair), Tanaka

Absent:

Agenda Items

1. Update and Potential Recommendations on Pending State and Federal Legislation.

MOTION: Council Member Cormack moved, seconded by Chair Stone to recommend the City Council:

- A. Consider supporting Senate Bill 1100 to conduct orderly meetings.

MOTION PASSED: 3-0

MOTION: Council Member Tanaka moved, seconded by Chair Stone to recommend the City Council:

- A. Support and encourage legislation for all participants to participate in remote meetings even during non-emergencies.

MOTION PASSED: 2-1, Cormack no

2. Office of the City Auditor's Presentation of the Economic Recovery Advisory Report.

MOTION: Chair Stone moved, seconded by Council Member Cormack to recommend the City Council:

- A. Review the Economic Recovery Advisory report and corresponding recommendations for improvement and recommend the City Council accept the report.

ACTION MINUTES

MOTION PASSED: 3-0

3. Presentation of the FY22 Risk Assessment Report & Audit Plan.

MOTION: Council Member Cormack moved, seconded by Chair Stone to recommend the City Council:

- A. Review the Fiscal Year 2022/23 Risk Assessment Report and Recommend City Council Approval;
- B. Review the Fiscal Year 2022/23 Audit Plan Report and Recommend City Council Approval;
- C. Review the following Task Orders identified in the Audit Plan Report and Recommend City Council Approval:
 - 1. Remote and Flexible Work Study
 - 2. Cybersecurity Assessment
 - 3. Wastewater Treatment Plant Agreement Audit

MOTION PASSED: 3-0

4. Presentation of the Office of the City Auditor Quarterly Status Report - October to December 2021.

MOTION: Council Member Cormack moved, seconded by Chair Stone to recommend the City Council:

- A. Accept the Office of the City Auditor's Quarterly Status Report covering October – December 2021.

MOTION PASSED: 3-0

Adjournment: The meeting was adjourned at 9:38 P.M.