



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting
May 10, 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

Absent:

Agenda Items

1. Discussion and Recommendation to the City Council to Join the California Community Housing Agency

MOTION: Chair Stone moved, seconded by Council Member Cormack to recommend the City Council agendaize an action item to adopt the resolution to join CalCHA, a Joint Powers Authority.

MOTION PASSED: 3-0

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

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

- A. Support Assembly Bill 1944, Assembly Bill 2449, and Assembly Bill 2647 that allow virtual meetings, remote participation, and encourage adoption of technology.
- B. Support with amendments Assembly Bill 1737 Children's camps: local registration and inspections.

AMENDMENT: Council Member Cormack moved, seconded by Council Member Tanaka to recommend the City Council:

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- C. Support Assembly Bill 2181 Santa Clara Valley Transportation Authority: board of directions.

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

- A. Support Assembly Bill 1944, Assembly Bill 2449, and Assembly Bill 2647 that allow virtual meetings, remote participation, and encourage adoption of technology.
- B. Support with amendments Assembly Bill 1737 Children’s camps: local registration and inspections.
- C. Support Assembly Bill 2181 Santa Clara Valley Transportation Authority: board of directions.

MOTION SPLIT FOR THE PURPOSES OF VOTING

MOTION A PASSED: 2-1, Cormack no

MOTION B PASSED: 3-0

MOTION C PASSED: 2-1, Stone no

- 3. Office of the City Auditor's Presentation of the Building Permit Process Review Report

MOTION: Council Member Cormack moved, seconded by Council Member Tanaka to recommend the City Council review the Building Permit Process Review report and corresponding recommendations for improvement and recommend the City Council accept the report.

MOTION PASSED: 3-0

Adjournment: The meeting was adjourned at 9:28 P.M.