Policy and Services Committee

7:00 PM
Regular Meeting
Tuesday, February 12, 2013
Council Conference Room

Roll Call

Oral Communications

Agenda Items

1. Referral from City Council to Establish a Definition of Council Liaison Role for Boards and Commissions and Community Groups that Council Members are designated to in Section 2.4 in the City Council Protocols

2. Auditor's Office Quarterly Report as of December 31, 2012 and Revised Workplan

3. Discussion and Review of the Legislative Action Program Manual and the 2013 Federal and State Legislative Priorities

Future Meetings and Agendas

Adjournment

AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

PUBLIC COMMENT

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Status of Items in Policy & Services Committee – 02/12/2013			
Referral Date	**Action Date**	**Item Title/Status Description**	**Status**
	2/12/2013	**Auditor's Office Quarterly Report** Discussion on Auditor's Office Quarterly Report as of December 31, 2012	On Target
	2/12/2013	**Preliminary Discussion of 2013 Federal and State Legislative Program** Policy & Services Committee to review and consider recommendations to Council.	On Target
1/22/2013	2/12/2013	**Procedures and Protocols Regarding Council Liaisons** Council referral.	On Target
	March - TBD	**Ordinance Prohibiting Smoking in Three Parks**	On Target
	March - TBD	**Board and Commission Recruitments**	On Target
2/11/13	March - TBD	**Colleague's Memo on Annual Council Reorganization Meeting**	On Target

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