



# Policy and Services Committee

6:00 PM  
Special Meeting  
Tuesday, June 11, 2013  
Council Conference Room

## ROLL CALL

## ORAL COMMUNICATIONS

## AGENDA ITEMS

1. Discussion and Consideration of Recommendation to the City Council on Whether to Complete a Needs Assessment Study for Cubberley

## 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.*

### Status of Items in Policy & Services Committee – 06/11/2013

Referral Date	Action Date	Item Title/Status Description	Status
	2/12/2013	<b>Auditor's Office Quarterly Report</b> Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved
	2/12/2013	<b>Preliminary Discussion of 2013 Federal and State Legislative Program</b> Policy & Services Committee to review and consider recommendations to Council.	Council Approved
1/22/2013	2/12/2013	<b>Procedures and Protocols Regarding Council Liaisons</b> Council referral.	Council Approved
	3/19/2013	<b>Ordinance Prohibiting Smoking in Three Parks</b> Policy & Services Committee to review and consider recommendations to Council.	Council Approved
	3/19/2013	<b>Guiding Principles/Core Values</b> Policy & Services Committee to consider process to be used to establish guiding principles/core values.	Council Retreat 6/13/2013
	3/19/2013	<b>Annual Council Reorganization Meeting</b> Policy & Services Committee to consider recommendations to Council on current practice for conducting annual reorganization meeting.	Pending Council Consideration TBD
2/11/2013	4/9/2013	<b>Board and Commission Recruitments</b> Discussion and consideration of recommended changes to the City's Board and Commission recruitment process.	Council Consideration 6/17/2013
	4/9/2013	<b>Auditor's Office Quarterly Report</b> Discussion on Auditor's Office Quarterly Report as of December 31, 2012.	Council Approved
	4/9/2013	<b>Fraud, Waste, and Abuse Hotline</b> Discussion on Fraud, Waste, and Abuse Hotline Pilot and the City Auditor's Recommendation to continue the Hotline beyond the pilot phase.	Council Approved

## Status of Items in Policy & Services Committee – 06/11/2013

Referral Date	Action Date	Item Title/Status Description	Status
2/12/2013	4/9/2013 No Action	<b>Informational Item – Innovation and Emerging Technology Demonstration Program</b> Update on City's Innovation and Emerging Technology Demonstration Program Implementation	Complete
	5/14/2013	<b>Human Habitation of Vehicles</b> Update to consideration of approaches to address concerns related to human habitation of vehicles.	P&S to Consider Ordinance 6/25/2013
4/9/2013	5/14/2013	<b>City Hall First Floor Renovations</b> Update on status of the project to reconfigure and renovate the first floor of City Hall.	Complete
5/13/2013 May 13 Council Meeting		<b>Cubberley Needs Assessment</b> Consider whether a needs assessment study should be completed for Cubberley, and if so what its design would be.	On Target
5/14/2013 Committee Meeting		<b>Human Habitation of Vehicles</b> Consider ordinance prohibiting vehicle habitation, but including gradual outreach, referral and enforcement procedures.	Targeted
5/6/2013 May 6 Council Meeting		<b>Stanford University Medical Center Fund Allocations</b> Discussion and recommendations on guiding principles and approval process for use of Stanford University Fund Allocations.	Targeted
	8/13/2013	<b>City Auditor's Office Fiscal Year 2014 Proposed Work Plan and Risk Assessment</b> Review and discuss Auditor's Proposed 2014 Work Plan and Risk Assessment.	Targeted
	8/13/2013	<b>Report on the Status of Audit Recommendations (June 2013)</b> Discussion on status of audit recommendations as of June 30, 2013.	Targeted
	8/13/2013	<b>Auditor's Office Quarterly Report</b> Discussion on Auditor's Office Quarterly Report as of June 30, 2013.	Targeted