



POLICY AND SERVICES COMMITTEE

Members

Yiaway Yeh - Chair
Karen Holman
Gail Price
Nancy Shepherd

Special Meeting
Tuesday, October 26, 2010
8:00 p.m.
Council Conference Room
Civic Center
250 Hamilton Avenue
Palo Alto, California

AGENDA

1. Oral Communications
2. Discussion and Recommendation on Role and Purpose of Policy & Services Committee for Inclusion in Council Protocols
3. Recommendation to Council on Discussion Topic for January Council Retreat: Definition and Intent of Council Priorities
4. Discussion of Upcoming Meetings and Topics

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available in the Council Chambers and Council Conference Room. Sign language interpreters will be provided upon request with 72 hours advance notice.

MEMORANDUM

TO: Policy and Services Committee
FROM: Pamela Antil
DATE: October 26, 2010
SUBJECT: Status of Referral Items in Committee

The following items have been assigned to staff for additional follow-up or information:

Council Referral Date	Item and Status
	<u>Colleagues' Memorandum on Early Packet Release</u> – proposed changes to Council procedures on late submittals to Council in November; discussion of early packet release to coincide with implementation of electronic agenda management system beginning of 2011
	<u>Council Procedures/Protocols</u> – Proposed changes to Council in November
	<u>Project Safety Net</u> – to be heard by Committee again on November 9
	<u>Council Priorities Workplan</u> – work with Committee throughout fall to prepare report on accomplishments for Council by end of year

Upcoming Calendar and Potential Topics (tentative):

Tuesday, November 9: Project Safety Net; Public/Private Partnerships; Scoping Discussion for Land Use Priority

Tuesday, November 30: Economic Development/Business Attraction and Retention; Human Resources Policy Issues

Tuesday, December 14: Legislative Program; Budget Prioritization Process/Core Services Discussion