



Policy and Services Committee

6:00 PM
Special Meeting
Tuesday, October 23, 2012
Council Chambers

ROLL CALL

ORAL COMMUNICATIONS

AGENDA ITEMS

1. Recommendation on Economic Development Policy and Input on Outreach and Development Process for Update of Comprehensive Plan Business and Economics Element
2. Fire Utilization Study Recommendations Update

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 Referral Items in Policy & Services Committee – 10/23/2012

Referral Date	Action Date	Item Title/Status Description	Status
	9/11/2012	<u>Report on Status of Audit Recommendations</u> Discussion on status of audit recommendations.	On Target
	9/11/2012	<u>Auditor's Office Quarterly Report</u> Discussion on Auditor's Office Quarterly Report as of June 30, 2012	On Target
03/08/2011 06/14/2011 10/18/2011 11/29/2011 09/11/2012	10/23/2012	<u>Economic Development Strategic Plan</u> Return to Policy & Services Committee with an amended Economic Development Strategic Plan.	On Target
	10/23/2012	<u>Fire Resources, Services & Utilization Study Update</u> Return to Policy & Services Committee with update on progress related to recommendations made in January 2011.	On Target
	11/20/2012	<u>Human Habitation of Vehicles</u> Consideration of approaches to human habitation of vehicles.	On Target
	11/20/2012	<u>Contract Administration Audit</u> Review and discussion on audit report for Council consideration.	In Process
	12/11/2012	<u>Council Priority Setting</u> Discussion and recommendations for 2013 Council priority setting process.	In Process
	12/11/2012	<u>Board and Commission Recruitment Process</u> Discussion on City's Board and Commission recruitment process.	In Process