



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting
February 9, 2016

Chairperson DuBois called the meeting to order at 7:03 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, DuBois (Chair), Kniss arrived at 7:08 P.M., Scharff

Absent:

Agenda Items

At this time the Committee heard Agenda Item Number 2.

2. Auditor's Office Quarterly Report as of December 31, 2015

MOTION: Council Member Berman moved, seconded by Council Member Kniss to recommend the City Council accept the Auditor's Office Quarterly Report as of December 31, 2015.

MOTION PASSED: 4-0

1. Draft Ordinance for Multi Family Smoking Ban and Update on Tobacco Retailer Licensing

MOTION: Council Member Scharff moved, seconded by Council Member Kniss to recommend the City Council adopt the Multi Family Smoking Ban Ordinance, with the deletion of the bingo exception indicated in Section 9.14.070 (b) and allowing for a one year period for outreach and education.

MOTION PASSED: 4-0

MOTION: Council Member Scharff moved, seconded by Council Member DuBois to direct Staff to continue discussions with the County of Santa Clara on regulatory mechanisms related to retail sale of tobacco, and report to

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Council with a related Ordinance that is substantially similar to the County Ordinance.

MOTION PASSED: 4-0

Future Meetings and Agendas

ADJOURNMENT: The meeting was adjourned at 8:42 P.M.