



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Regular Meeting
June 09, 2020

The Policy and Services Committee of the City of Palo Alto met by virtual teleconference at 7:01 P.M.

Present: Cormack (Chair), Filseth, Kou

Agenda Items

1. Policy and Services Committee and Staff Recommend the City Council Accept the Status Update of the Audit of the Business Registry.

MOTION: Council Member Kou moved, seconded by Council Member Filseth to recommend the City Council accept the Status Update of the Audit of the Business Registry.

MOTION PASSED: 3-0

2. Policy and Services Committee and Staff Recommend the City Council Accept the Status Update of the Audit of Parking Funds (Continued From March 17, 2020).

MOTION: Council Member Filseth moved, seconded by Council Member Kou to recommend the City Council accept the Status Update of the Audit of Parking Funds.

MOTION PASSED: 3-0

3. Delay of Review of Council Travel Policy, Council Procedures and Protocols, Section 7, and Public Availability of Council Travel Expense Reports, as Referred by City Council at the Annual Retreat, February 1, 2020.

MOTION: Council Member Filseth moved, seconded by Council Member Kou to recommend the City Council delay a discussion of the Council Procedures and Protocols, Section 7, City Council and Boards and Commissions Policy for Travel and Miscellaneous Expense Reimbursement to determine whether Council's Travel Expense Reports should be made available to the public, and

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refer any recommended changes to Council for approval and adoption until such time as Council has a Travel Budget to expend.

MOTION PASSED: 3-0

Adjournment: The meeting was adjourned at 7:43 P.M.