



POLICY AND SERVICES COMMITTEE ACTION MINUTES

Special Meeting
November 9, 2021

The Policy and Services Committee of the City of Palo Alto met on this date in virtual teleconference at 6:03 P.M.

Present: Kou, Stone, Tanaka

Absent:

Agenda Items

1. Office of the City Auditor Presentation of the Construction Project Controls Report.

MOTION: Chair Kou moved, seconded by Council Member Tanaka to recommend the City Council accept the Construction Project Controls Report and corresponding recommendations for improvement.

MOTION PASSED: 3-0

2. Office of the City Auditor Presentation of the Utilities Power Purchase Agreement Assessment Report.

MOTION: Council Member Stone moved, seconded by Chair Kou to recommend the City Council review the power purchase agreement assessment report and corresponding recommendations for improvement and recommend the City Council accept the report.

MOTION PASSED: 2-1, Tanaka no

3. City Council Referral: Policy and Services Committee to Recommend Strategies to Support and Strengthen Neighborhood Programs, Identify Gaps in Existing Neighborhood-based Services, and Evaluate new Strategies as Proposed in the Colleagues' Memo Regarding a Proposed Program for Neighbor Connection.

This item was continued to a later date to ensure appropriate staff members are present for the discussion.

Adjournment: The meeting was adjourned at 8:30 P.M.