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Legislative Body Governance Ad Hoc Committee

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 12/07/2018 @ 10:00 AM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2018.11.29 14:34:01
-08'00'

GOVERNANCE AD HOC COMMITTEE

Larry Carr, Chair, District 8
Jeff Harris, Vice Chair, District 3
Rick Jennings, District 7

COMMITTEE STAFF

Matthew Ruyak, Assistant City Attorney
Mindy Cuppy, City Clerk
Howard Chan, City Manager



Regular Meeting

Agenda

Governance Ad Hoc Committee

Council Conference Room CH1104
City Hall
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

**Friday, December 7, 2018
10:00 a.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting.

City of Sacramento
Governance Ad Hoc Committee

Friday, December 7, 2018

10:00 AM

915 I Street, 1st Floor

Regular Meeting Agenda

Council Conference Room CH1104, 1st Floor City Hall

Open Session – 10:00 a.m.

Roll Call

Consent Items

1. Approval of Minutes: November 16, 2018 Regular Meeting Minutes

Discussion Items

2. Governance Process: Member Initiated Actions Policy
3. Governance Process Policy
 - a. Mayor's Role
 - b. Council Job Description
4. Council Management Linkage: Unity of Control Policy
5. 2019 Governance Ad Hoc Calendar
6. Ideas for Future Agendas

Public Comments

Committee Comments

Adjournment