

City of Santa Rosa



Legislation Details

File #: 21-0739 **Version:** 1 **Name:** Waive CP 000-06 for Charter Review Committee Appointments
Type: CC- Consent - Resolution **Status:** Agenda Ready
File created: 7/27/2021 **In control:** City Council
On agenda: 8/31/2021 **Final action:** 8/31/2021

Title: RESOLUTION - WAIVER OF CERTAIN PROVISIONS OF COUNCIL POLICY NO. 000-06 (APPOINTMENTS TO BOARDS/COMMISSIONS/ COMMITTEES) FOR APPOINTMENTS TO THE 2022 CHARTER REVIEW COMMITTEE

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by two separate resolutions: (1) amend Council Policy No. 000-06 to allow for waiver of requirements as deemed appropriate to enhance the diversity, inclusivity or expertise of a Charter Review Committee; and (2) provide for waiver of three provisions of Council Policy No. 000-06 with respect to the appointment of the 2022 Charter Review Committee.

Sponsors: Finance

Indexes: Not a Project

Code sections: 15378 - Not a Project

Attachments: 1. Staff Report, 2. Attachment 1 - Council Policy 000-06 - Appointments to Boards, Commissions, Committees, 3. Resolution 1 - Amending Council Policy No. 000-06, 4. Attachment 2 - Redlined Amendments to Council Policy 000-06, 5. Exhibit A - Council Policy 000-06, 6. Resolution 2 - Waiving Certain Provisions of Council Policy No. 000-06, 7. Presentation (Uploaded 8-31-2021)

Date	Ver.	Action By	Action	Result
8/31/2021	1	City Council	to adopt	Pass