



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	adopted	Pass