



Memorandum

TO: HONORABLE MAYOR
AND CITY COUNCIL

FROM: Jennifer A. Maguire

**SUBJECT: BOARD AND COMMISSIONER
TERMS**

DATE: June 24, 2020

Approved

Date

6/24/2020

SUPPLEMENTAL

REASON FOR SUPPLEMENTAL

This supplemental memorandum is being provided to update the City Council on the status of City Council Committee, Board, and Commission meetings.

BACKGROUND

In response to the Stage 5 (Extremely High Response) of the City's Pandemic Management Plan related to COVID-19, combined with the Governor's Executive Order and Region-Wide Order both designed to slow the spread of COVID-19, City Council Committee, Board, and Commission meetings, with a few exceptions, were approved to be cancelled from March 19, 2020 through June 30, 2020.

Specifically, at the Rules and Open Government Committee meeting on March 25, 2020 and City Council meeting on April 7, 2020, City Council Committee, Board, and Commission meetings were approved to be cancelled from March 19, 2020 through April 30, 2020, with the exception of the following:

- 1) Rules and Open Government Committee;
- 2) Federated Employees Retirement System Board;
- 3) Police and Fire Department Retirement Board;
- 4) Work2Future Board;
- 5) Planning Commission; and
- 6) Historic Landmarks Commission.

HONORABLE MAYOR AND CITY COUNCIL

June 24, 2020

Subject: Board and Commissioner Terms

Page 2

Further, at the Rules and Open Government Committee meeting on April 22, 2020 and City Council meeting on April 28, 2020, City Council Committee, Board, and Commission meeting cancellations were approved to be extended from May 1, 2020 through June 30, 2020, with the exception of the following:


- 1) Rules and Open Government Committee;
- 2) Deferred Compensation Advisory Committee;
- 3) Treatment Plant Advisory Committee;
- 4) Federated Employees Retirement System Board;
- 5) Police and Fire Department Retirement Board;
- 6) Work2Future Board;
- 7) Planning Commission; and
- 8) Historic Landmarks Commission.

ANALYSIS

As of July 1, 2020, City Council Committee, Board, and Commission meetings are no longer cancelled and may resume meeting. Like City Council meetings, City Council Committee, Board, and Commission meetings must be held virtually until further notice and follow all noticing requirements. At the point when City Council meetings are approved to be held in person once again, then City Council Committee, Board, and Commission meetings may do the same.

COORDINATION

This memorandum was coordinated with the City Attorney's Office.



JENNIFER A. MAGUIRE
Assistant City Manager

For questions, please contact Gloria Schmanek, Agenda Services Manager, at (408) 535-8104.