COUNCIL AGENDA: 10/31/2017 **ITEM:** 2.16 (17-324)



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Toni J. Taber, CMC

City Clerk

SUBJECT: SEE BELOW

DATE: October 27, 2017

SUBJECT: SENIOR WINTER WALK AND RESOURCE FAIR.

RECOMMENDATION: As recommended by the Rules and Open Government Committee on October 25, 2017:

(a) Approve the Senior Winter Walk and Resource Fair scheduled on Friday, February 23, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.

(b) Approve and accept donations from various individuals, businesses, or community groups to support the event.

RULES COMMITTEE: 10-25-17

ITEM: G.1.f.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Councilmember Johnny Khamis

District 10

SUBJECT: SEE BELOW

DATE: October 18, 2017

APPROVED:

SUBJECT: APPROVAL OF THE SENIOR WINTER WALK AND RESOURCE FAIR SPONSORED BY COUNCIL DISTRICTS 10, 9, AND 2 AS A CITY

COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE

EVENT

RECOMMENDATION

1. Approve the Senior Winter Walk and Resource Fair scheduled on Friday, February 23, 2018 as a City Council sponsored Special Event and approve the expenditure of funds.

- 2. Approve and accept donations from various individuals, businesses, or community groups to support the event.
- 3. Place the item on the October 31, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517, which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

The Senior Winter Walk and Resource Fair will be held on February 23, 2018 at Westfield Oakridge Mall and sponsored by Councilmembers Khamis, Rocha, and Jimenez. This special event is a wellness event for the senior population and is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, the sponsoring Councilmembers will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum

HONORABLE MAYOR AND CITY COUNCIL

October 25, 2017

Subject: Senior Winter Walk and Resource Fair

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will enable Council Districts 10, 9, and 2, City departments and the Office of the City Clerk to proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the October 25, 2017 Rules Committee Agenda and the October 31, 2017 City Council Agenda.

CEQA

\mathbf{v}	Not a Proje	ect File No	PP15-077	Temporary	Special	Events
Λ	INOLATION	JUL, THE INU.	1113-0//,	1 Chiporary	Special	Lycins.

☐ Exempt, File No. PP11-046, Graffiti removal services.

- ☐ Exempt, File No. PP12-080, CEQA Guidelines Section 15304(e), Minor temporary use of land having negligible or no permanent effect on the environment.
- ☐ Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.

Reviewed by:

TONI J. TABER, CMC City Clerk

For questions, please contact Toni Taber, City Clerk, at (408) 535-1260.