

JANUARY 11, 2022 – AMENDED AGENDA

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

**APPROVAL OF ANY NON-COVID RELATED ITEMS BELOW INCLUDES A
SUNSHINE WAIVER**

MAYOR AND COUNCIL REQUESTS

2.4 Mayor and Council Excused Absence Requests.

Recommendations:

(a) Request for an excused absence for Councilmember Davis from the Regular Meeting of the Rules and Open Government Committee on December 1, 2021 due to personal travel.

(b) Request for excused absences for Vice Mayor Jones from the Regular Meetings of the Rules and Open Government Committee on November 17, 2021 and Public Safety, Finance and Strategic Support Committee on November 18, 2021 due to personal reason.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (Davis & Jones)

CITY MANAGER’S REQUESTS

**2.x Amendment to the Master Agreement with Alliance Resource Consulting, LLC
for Recruitment Projects.**

Recommendation:

Adopt a resolution authorizing the City Manager to negotiate and execute a Second Amendment to the Master Agreement with Alliance Resource Consulting, LLC, for recruitment projects, increasing the amount of compensation by \$250,000 for a total compensation amount not to exceed \$790,000 with each service order, subject to annual appropriation of funds.

CEQA: Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) resulting in no physical changes to the environment. (Human Resources)

CITY ATTORNEY’S REQUESTS

CITY CLERK'S REQUESTS

2.x Boards and Commissions Appointment.

...Recommendations

Approve the following Boards and Commissions appointment:

(a) Civil Service Commission:

(1) Appoint William Brill as the Employee Nominated Public Member to the Civil Service Commission to a term ending November 30, 2025.

CEQA: Not a Project, File No. PP17-010, City Organizational and Administrative Activities resulting in no changes to the physical environment. (City Clerk)

3.x Actions Related to 2021 Redistricting Process.

Recommendation:

Consider and provide direction of ways to improve Redistricting processes.

CEQA: Not a Project, File No. PP17-008, General Procedure and Policy Making resulting in no changes to the physical environment. (City Clerk)