

MAY 24, 2022 – AMENDED AGENDA

PROPOSED COVID-19 RELATED ADDITIONS – PRINTED AGENDA

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

<p>MAYOR AND COUNCIL REQUESTS</p>
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2.4 Mayor and Council Excused Absence Requests.

RECOMMENDATION:

Request for an excused absence for Councilmember Carrasco from the Regular Meeting for the City Council on May 17, 2022 due to illness.

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

2.x Approval of a Ceremonial Moment of Silence on May 24, 2022, and Approval of City Hall Tower and Rotunda Lighting Display on May 26, 2022, in Remembrance of the Victims of the VTA Tragedy, Sponsored by the Mayor's Office as City Council Sponsored Special Events to Expend City Funds and Accept Donations of Materials and Services for the Events

RECOMMENDATION:

- (a) Approve a Ceremonial Moment of Silence at the May 24, 2022 Council Meeting, and approve the City Hall Tower and Rotunda Lighting Display on May 26, 2022 in Remembrance of the Victims of the Valley Transportation Authority (VTA) Tragedy.
- (b) Approve and accept donations from various individuals, businesses, or community groups to support the events.
- (c) Place the item on Tuesday, May 24, 2022 Council Agenda for action.

CEQA: Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to the physical environment. (Mayor)

2.x Request for Travel Authorization for Mayor Liccardo

RECOMMENDATION:

Authorize travel for Mayor Liccardo to Reno, NV from June 3-4, 2022, to attend the United States Conference of Mayors (USCM) 2022 Annual Meeting. Source of Fund: Mayor/Council Travel Budget.

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

CITY MANAGER'S REQUESTS

CITY ATTORNEY'S REQUESTS

CITY CLERK'S REQUESTS

3.x Public Member Appointment to the Board of Administration for Police and Fire Retirement Plan

RECOMMENDATION:

- (a) Interview two applicants for the Public Member Seat; and
- (b) Appoint one applicant as a Public Member to the Police and Fire Retirement Plan Board to a term ending November 30, 2024.

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