**COUNCIL AGENDA:** 10/02/2018 **ITEM:** 2.13 (18-1351)



# Memorandum

**TO:** HONORABLE MAYOR AND CITY COUNCIL

FROM: Toni J. Taber, CMC

City Clerk

SUBJECT: SEE BELOW

**DATE:** October 2, 2018

SUBJECT: Approval of Thompson Creek Community Meeting Sponsored By Council District 8 as a City Council Sponsored Special Event to Expend City Funds and Accept Donations of Materials and Services for the Event.

#### **RECOMMENDATION:**

As recommended by the Rules and Open Government Committee on September 26, 2018:

- 1. Retroactive approval of the Thompson Creek community meeting scheduled on September 27, 2018 scheduled on September 27, 2018 as a City Council sponsored Special Event and approve the expenditure of funds; and
- 2. Approve and accept donations from various individuals, businesses, or community groups to support the event.

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

[Rules Committee referral 09/26/18 - Item G.x]



# Memorandum

**TO:** HONORABLE MAYOR AND

CITY COUNCIL

**FROM:** Sylvia Arenas

District 8

SUBJECT: SEE BELOW DATE: September 17, 2018

APPROVED:

SUBJECT: RETROACTIVE APPROVAL OF THOMPSON CREEK COMMUNITY MEETING SPONSORED BY COUNCIL DISTRICT 8 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

### **RECOMMENDATION**

- 1. Retroactive approval of the Thompson Creek community meeting scheduled on September 27, 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 2, 2018 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.

Thompson Creek Community will be held on September 27, 2018 at Holly Oak Elementary School and sponsored by Councilmember Sylvia Arenas. This special event will bring District 8 community members to discuss parks and public safety. The event is free and open to the public.

#### <u>ANALYSIS</u>

Retroactive 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, Councilmember Sylvia Arenas will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 8, City departments and the Office of the City Clerk to

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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 September 19, 2018Rules Committee Agenda and the October 2,2018 City Council Agenda.

### **CEQA**

Not a Project, File No. PP17-010, City Organization & Administrative Activities
resulting in no changes to the physical environment.
Not a Project, File No. PP17-011, Temporary Special Events resulting in no changes to
the physical environment.
Exempt, File No. PP12-080. 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.
Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk

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



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Reviewed by:

TONI J. TABER, CMC City Clerk

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