

council agenda: 2/11/2020 ITEM: 2.14 FILE NO: 20-155 Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Toni J. Taber, CMC City Clerk DATE: February 11, 2020

SUBJECT: SEE BELOW

SUBJECT: Retroactive Approval of Volunteer Appreciation Luncheon Community Event 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:

- (a) Retroactively approve the Volunteer Appreciation Luncheon scheduled on Saturday, February 8, 2020 as a City Council sponsored Special Event and approve the expenditure of funds; and
- (b) 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 2/5/20 - Item A.1.a]

RULES COMMITTEE AGENDA: 2-5-20 ITEM: A.1.a



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL FROM: Council Member Arenas District 8

SUBJECT: SEE BELOW

DATE: February 8, 2020

APPROVED: 2205-AF

SUBJECT: RETROACTIVE APPROVAL OF VOLUNTEER APPRECIATION LUNCHEON COMMUNITY EVENT 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. Retroactively approve Volunteer Appreciation Luncheon scheduled on Saturday, February 8, 2020 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 Tuesday, February 11, 2020 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.

Volunteer Appreciation Luncheon was held on Saturday, February 8, 2020 at the Ranch at Silver Creek and sponsored by Councilmember Arenas. This special event recognized volunteers for their hard work and dedication to the District 8 community. The event was 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, Councilmember Arenas will report any cash or in-kind donations received for the

HONORABLE MAYOR AND CITY COUNCIL February 8, 2020 Subject: Volunteer Appreciation Luncheon Page 2

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 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 Wednesday, February 5, 2020 Rules Committee Agenda and the Tuesday, February 11, 2020 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.