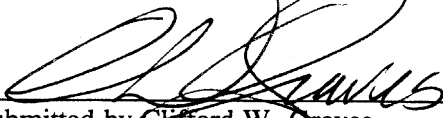


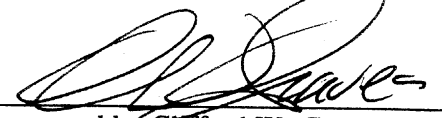


City of Carson Report to Mayor and City Council

April 5, 2011
New Business Discussion

SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE


Submitted by Clifford W. Graves
Interim City Manager


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

The City Council Policy Sub-Committee (Mayor Dear, Councilmember Santarina and Ex-Officio Kawagoe) met on March 24, 2011 and the sub-committee is scheduled to meet on April 4, 2011. Attached for the City Council's information is a copy of the agenda for both meetings (Exhibit No. 1 and 2). At the time this staff report was prepared the April 4, 2011 sub-committee meeting had not taken place. An oral report will be given by city staff to update the City Council on the outcome of both meetings.

II. RECOMMENDATION

ALLOW the report.

III. ALTERNATIVES

PROVIDE additional direction the City Council deems appropriate.

IV. BACKGROUND

At the July 18, 2006 meeting (Exhibit No. 2), staff was instructed to provide a summary report (agenda disposition) at each regular meeting of the City Council of all City Council Sub-committee meetings held during the previous two weeks.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. March 24, 2011, Policy Sub-committee agenda. (pg. 3)
2. April 4, 2011, Policy Sub-committee agenda. (pg. 4)
3. Minutes, July 18, 2006, Item No. 11 (pg. 5)

Document2

Prepared by: Lisa Berglund, Sr. Administrative Analyst

TO:Rev010511

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date_____ Action_____



**CITY OF CARSON
REGULAR MEETING OF THE CITY COUNCIL POLICY SUB-COMMITTEE**

**CARSON CITY HALL
EXECUTIVE CONFERENCE ROOM – SECOND FLOOR
701 East Carson Street
CARSON, CALIFORNIA 90745**

MARCH 24, 2011, 4:00 P.M.

AGENDA POSTED: MARCH 21, 2011

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA – Thursday, March 24, 2011

NEW BUSINESS DISCUSSION

**ITEM NO. (1) CONSIDERATION OF DRAFT SMP RELATING TO A POLICY ON CITY
 SPONSORED SPECIAL EVENT FUNDING**

RECOMMENDATION for the City Council Sub-Committee:

1. DISCUSS and PROVIDE direction.

ORAL COMMUNICATIONS

ADJOURNMENT

EXHIBIT NO. 01





**CITY OF CARSON
REGULAR MEETING OF THE CITY COUNCIL POLICY SUB-COMMITTEE**

**CARSON CITY HALL
EXECUTIVE CONFERENCE ROOM – SECOND FLOOR
701 East Carson Street
CARSON, CALIFORNIA 90745**

APRIL 4, 2011, 4:00 P.M.

AGENDA POSTED: MARCH 29, 2011

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER:

ROLL CALL:

UNFINISHED BUSINESS

**ITEM NO. (1) CONSIDERATION OF DRAFT SMP RELATING TO A POLICY ON FEE
WAIVERS FOR CITY ASSOCIATED SPECIAL EVENTS**

RECOMMENDATION for the City Council Sub-Committee:

1. DISCUSS and PROVIDE direction.

ORAL COMMUNICATIONS

ADJOURNMENT

**ITEM NO. (11) AGENDA AND DISPOSITION PROCEDURE FOR CITY COUNCIL
COMMITTEES (CITY MANAGER)**

City Manager Groomes summarized the staff report and recommendation.

A discussion ensued regarding how one would be able to differentiate the agenda face from the disposition sheet.

Whereupon, City Manager Groomes stated that the staff would add a heading entitled, "Disposition," to the disposition sheet.

RECOMMENDATION for the City Council:

1. RECEIVE and FILE this report.

ACTION: Mayor Dear ordered to receive and file the report, with no objections heard.

