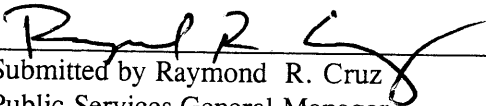


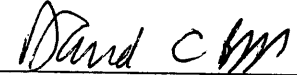


City of Carson Report to Mayor and City Council

October 18, 2011
New Business Discussion

SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE


Submitted by Raymond R. Cruz
Public Services General Manager


Approved by David C. Biggs
City Manager

I. SUMMARY

The City Council Policy Sub-Committee (comprised of Mayor Dear, Councilmember Santarina and Ex-Officio Kawagoe) met on October 13, 2011. Attached for the City Council's information is a copy of the October 13, 2011 agenda (Exhibit No. 1). At the time this staff report was prepared the 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 the meeting.

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. October 13, 2011, Policy Sub-committee agenda. (pg. 3)
2. Minutes, July 18, 2006, Item No. 11 (pg. 4)

Document2

Prepared by: Lisa Berglund, Principal Administrative Analyst

TO:Rev091911

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

Action taken by City Council

Date_____ Action_____



CITY OF CARSON
SPECIAL MEETING OF THE CITY COUNCIL POLICY SUB-COMMITTEE

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

OCTOBER 13, 2011, 4:00 P.M.

AGENDA POSTED: OCTOBER 12, 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:

NEW BUSINESS DISCUSSION

ITEM NO. (1) CONSIDERATION OF A FEE WAIVER FOR THE RED RIBBON WEEK BASKETBALL SHOOT-OUT TO BE HELD AT THE VETERANS SPORTS COMPLEX

RECOMMENDATION for the City Council Sub-Committee:

1. DISCUSS and PROVIDE direction.

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.