

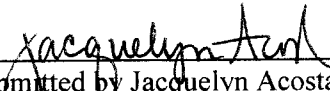


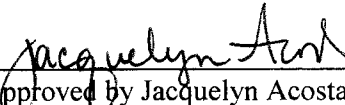
# City of Carson

## Report to Mayor and City Council

August 6, 2013  
New Business Consent

**SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY COMMITTEE - TRUSTEE  
ACCOUNTS**

  
Submitted by Jacquelyn Acosta  
Acting City Manager

  
Approved by Jacquelyn Acosta  
Acting City Manager

### **I. SUMMARY**

The City Council Policy Committee (Mayor Dear and Mayor *Pro Tem* Santarina) met on July 18, 2013. Attached for the City Council's information is a copy of the disposition from this meeting (Exhibit No. 1).

### **II. RECOMMENDATION**

RECEIVE and FILE.

### **III. ALTERNATIVES**

TAKE any other action 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 Committee meetings held during the previous two weeks.

### **V. FISCAL IMPACT**

None.

### **VI. EXHIBITS**

1. July 18, 2013, Policy Committee disposition. (pg. 3)
2. July 18, 2006, Item 11, City Council minutes. (pg. 4)

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Document15

Prepared by: Lisa Berglund, Principal Administrative Analyst

TO: Rev06-19-2013

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

**Action taken by City Council**

Date\_\_\_\_\_ Action\_\_\_\_\_



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

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

**DISPOSITION**

**JULY 18, 2013, 4:00 P.M.**

**AGENDA POSTED: JULY 11, 2013**

“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: 4:25 p.m.**

**ROLL CALL:** Chair Dear and Committee Member Santarina present

**ALSO PRESENT:** Acting City Manager Jackie Acosta, City Treasurer Karen Avilla and staff member Lisa Berglund

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**NEW BUSINESS DISCUSSION**

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**ITEM NO. (1) DISCUSS THE DRAFT COUNCIL POLICY PROCEDURE 1.6.01 - ESTABLISHING A POLICY FOR THE CREATION OF A TRUSTEE ACCOUNT AND AFFIRMING CURRENT LIST OF TRUSTEE ACCOUNTS**

RECOMMENDATION to the City Council Committee:

1. DISCUSS and PROVIDE direction.

ACTION: The committee members began with a discussion concerning the contact persons for each trustee account. The contact persons were listed on Triangle No. 6 of the staff report given to Council on June 18, 2013, Item No. 30. The committee agreed that the contact person for all groups should be the City Manager. The committee members also began making amendments to the draft CPP No. 1.6.01. Ultimately, the committee decided to continue this item to a future meeting.

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**ORAL COMMUNICATIONS** None.

**ADJOURNMENT** 5:32 p.m.

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EXHIBIT NO. 01

3

**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.

EXHIBIT NO. 02

