



City of Carson Report to Mayor and City Council

June 15, 2011
New Business Discussion

SUBJECT: MEETING DISPOSITION: CITY COUNCIL POLICY SUB-COMMITTEE

Submitted by Raymond R. Cruz
Public Services General 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 June 8, 2011. Attached for the City Council's information is a copy of the agenda for the meeting (Exhibit No. 1). At the time this staff report was prepared, the June 8, 2011 sub-committee disposition had not been completed. An oral report will be given by city staff to update the City Council on the outcome of the meetings.

II. RECOMMENDATION

ALLOW the report and APPROVE the meeting disposition.

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. On June 8, 2011, the City Council Policy Sub-committee evaluated and discussed a fee waiver request from the Veterans Affairs Commission for the rental of city equipment and park usage for its Veterans Job/Health Fair and the Jazz Festival.

V. FISCAL IMPACT

None.

VI. EXHIBITS

1. June 8, 2011, Policy Sub-committee agenda. (pg. 3)
2. Minutes, July 18, 2006, Item No. 11 (pg. 4)

Document2

Prepared by: Cedric Hicks, Parks & Recreation Superintendent

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

JUNE 8, 2011, 4:00 P.M.

AGENDA POSTED: June 2, 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 JAZZ FESTIVAL COMMUNITY COMMITTEE’S REQUEST FOR EQUIPMENT/PARK USAGE FEE WAIVER FOR 2011 JAZZ FESTIVAL

RECOMMENDATION for the City Council Sub-Committee:

1. DISCUSS and PROVIDE direction.

ITEM NO. (2) CONSIDERATION OF VETERANS AFFAIRS COMMISSION’S REQUEST FOR EQUIPMENT/PARK USAGE FEE WAIVER FOR 2011 VETERANS JOB FAIR

RECOMMENDATION for the City Council Sub-Committee:

1. DISCUSS and PROVIDE direction.

ORAL COMMUNICATIONS

ADJOURNMENT

EXHIBIT NO. 1-



**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.

