



City of Carson Report to Mayor and City Council

August 2, 2011
New Business Consent

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 July 21, 2011. Attached for the City Council's information is a copy of the agenda, staff report and the meeting disposition (Exhibit Nos. 1-3).

II. RECOMMENDATION

RECEIVE and FILE.

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. July 21, 2011, Policy Sub-committee agenda. (pg. 3)
2. July 21, 2011, Policy Sub-committee staff report. (pgs. 4-6)
3. July 21, 2011, Policy Sub-committee disposition. (pg. 7)
4. Minutes, July 18, 2006, Item No. 11 (pg. 8)