



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: November 12, 2024

Agenda Item: #3

Agenda Item: *Discussion and possible action on Community Development Commission and Community Technology and Telecommunications Commission proposed bylaws amendments. (Office of the City Clerk)*

Vote

3-0 [Committee members present are Council Member Alison Alter (chair), Council Member Ryan Alter, and Mayor ProTem Leslie Pool (co-chair). Council Member Vanessa Fuentes and Council Member Mackenzie Kelly off the dais].

Sponsors/Department:

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

Summary of Discussion

Stephanie Hall, Assistant City Clerk, Office of the City Clerk, presented on Community Development Commission and Community Technology and Telecommunications Commission proposed bylaws amendments.

Direction

The Committee recommends sending item to full Council with appropriate ordinance as required to move forward; recommendation was made on Council Member Mayor ProTem Leslie Pool (co-chair) motion, Council Member Council Member Ryan Alter's second.

Khotan Harmon, Program Manager has two clarifications (1) that the word chairs should say [chair] (2) Appoint commission members to serve as voting review panel members as needed. [add historically, there has been no more than two commissions as voting members on the panel to give the community an opportunity to serve.]

Recommendation:

On a 3-0 vote, the recommendation to forward Community Development Commission and Community Technology and Telecommunications Commission proposed bylaws amendments to the full council was made on Council Member Mayor ProTem Leslie Pool's (co-chair) motion, Council Member Ryan Alter's second, on a 3-0 vote, with Council Member Vanessa Fuentes and Council Member Mackenzie Kelly off the dais.