



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: April 16, 2025

Agenda Item: #3

*Agenda Item: Board and Commission proposed bylaws amendments for the Commission on Immigrant Affairs, Zero Waste Advisory Commission and the Commission on Aging. (Office of the City Clerk)*

### **Vote**

*5-0 [Committee members present are Mayor Kirk Watson (chair), Council Member Ryan Alter (vice-chair), Mayor Pro Tem Venessa Fuentes, Council Member Jose "Chito" Vela and Council Member Marc Duchen].*

### **Sponsors/Department:**

Sponsors: Mayor Kirk Watson (chair), Council Member Ryan Alter (vice-chair)

### **Summary of Discussion**

*Stephanie Hall, Assistant City Clerk, Office of the City Clerk, presented on proposed bylaws amendments for the Commission on Immigrant Affairs, Zero Waste Advisory Commission and the Commission on Aging.*

### **Direction**

*The Committee recommends sending item Zero Waste Advisory Commission to full Council to approve the bylaw changes made below with Council Member Marc Duchen's motion, Council Member Ryan Alter's second. Committee postponed proposed bylaws amendments for the Commission on Immigrant Affairs and the Commission on Aging to the April 28, 2025, Audit and Finance Committee meeting.*

*Revised proposed amendments.*

*Edit Bylaws Article 8 (A) Committees/Working Groups - to remove the Organics Management Committee.*

### **Recommendation:**

*On a 5-0 vote, the recommendation to forward Zero Waste Advisory Commission proposed bylaws amendments to the full council and postpone proposed bylaws amendments for the Commission on Immigrant Affairs and the Commission on Aging to the April 28, 2025, Audit and Finance Committee meeting was made on Council Member Marc Duchen's motion, Council Member Ryan Alter's second, on a 5-0 vote.*