



CONSENT CALENDAR

City of San Bernardino Request for Council Action

Date: December 7, 2022

To: Honorable Mayor and City Council Members

From: Cheryl Weeks, Council Administrative Supervisor

Department: Council Office

Subject: **City Board, Commission, and Citizen Advisory Committee Minutes Approved in September/ October/ November 2022**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino receive and file the minutes from the City board, commission, and citizen advisory committee meetings approved in September, October and November 2022.

Background

On February 7, 2018, the Mayor and City Council adopted general provisions for the City's boards, commissions and citizen advisory committees under Municipal Code Chapter 2.17 requiring meeting minutes to be provided to the Mayor and City Council.

Discussion

In keeping with the reporting requirements established in Municipal Code Chapter 2.17.080 the minutes for the board, commission and citizen advisory committee meetings approved in September, October and November 2022 are presented for review by the Mayor and City Council including the:

1. Animal Control Commission – 9/14/2022
2. Arts and Historical Preservation Commission – 9/19/2022
3. Charter Review Committee – June 2, 2022
4. Library Board – 5/10/2022; 9/13/2022
5. Planning Commission – 9/13/2022; 10/11/2022
6. Public Safety and Human Relations Commission – 9/12/2022
7. Water Board – 9/27/2022; 10/11/2022; 10/25/2022

2021-2025 Strategic Targets and Goals

Providing the agendas and minutes from each of the City's Boards, Commissions and

Citizen Advisory Committees to the Mayor and City Council is in alignment with Key Target Number 2: Focused, Aligned Leadership And Unified Community by building a culture that attracts, retains, and motivates the highest quality talent.

Fiscal Impact

No fiscal impact to the City.

Conclusion

It is recommended that the Mayor and City Council of the City of San Bernardino receive and file the minutes from the City board, commission, and citizen advisory committee meetings approved in September, October and November 2022.

Attachments

Attachment 1 - City Board, Commission and Citizen Advisory Committee Meeting minutes approved in September, October and November 2022

Ward:

All Wards

Synopsis of Previous Council Actions:

February 7, 2018

The Mayor and City Council adopted general provisions for the City's boards, commissions and citizen advisory committees under Municipal Code Chapter 2.17 requiring meeting minutes to be provided to the Mayor and City Council.