



## CONSENT CALENDAR

### City of San Bernardino Request for Council Action

**Date:** April 19, 2023

**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 January/February/March 2023**

#### **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 January, February, and March 2023.

#### **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 January, February, and March 2023 are presented for review by the Mayor and City Council including the:

1. Arts and Historical Preservation Commission – 11/21/2022
2. Library Board – 11/8/2022
3. Planning Commission – 11/8/2022
4. Public Safety and Human Relations Commission – 12/12/2022; 1/9/2023; 2/13/2023
5. Water Board – 12/13/2022; 1/10/2023; 1/24/2023; 2/14/2023; 2/28/2023; 3/14/2023

### **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 January, February, and March 2023.

### **Attachments**

Attachment 1      City Board, Commission and Citizen Advisory  
Committee Meeting minutes approved in January,  
February, and March 2023.

### **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.