



REVISED COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE

Date: February 27, 2019

Agenda Item: #3

Agenda Item: Approve proposed changes to the Urban Renewal Board bylaws. (City Clerk's Office)

Vote

3-0 [Committee members present are Council Member Alter (chair) Council Member Pool (co-chair), and Council Member Tovo] [Mayor Adler and Council Member Flannigan off the dais].

Sponsors/Department:

City Clerk

Sponsors: Mayor Steve Adler & Council Member Alison Alter

Summary of Discussion

Myrna Rios, Assistant City Clerk, presented on the proposed changes to Article 8(A) of the Urban Renewal Board bylaws. The proposed changes to the Urban Renewal Board bylaws.

Direction

Council Member Pool set motion to reappoint MCSC Pamela Lancaster as Chair; Teresa Perez-Wiseley as Vice Chair and Melissa Rogers. Council Member Tovo second the motion.

Recommendation:

On a 3-0 vote, the Committee approved recommendation to create the Urban Renewal Plan Implementation Committee to develop performance measures, strategies and goals to evaluate the effectiveness of the Urban Renewal Plan with Council Member Tovo's motion, Council Member Pool's second, on a 3-0 vote with Mayor Adler and Council Member Flannigan off the dais.