INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, MAY 3, 2023, 3:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET

PRESENT:

Chair Cervantes, Vice Chair Perry, and Member Conder

ABSENT:

None

STAFF PRESENT:

Rafael Guzman, Susan Wilson, and Donesia Gause

ALSO PRESENT:

None

Chair Cervantes convened the meeting at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

DISCUSSION CALENDAR

REVIEW CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS RELATED TO PARLIAMENTARY PROCEDURE UPDATE

Following discussion and without formal motion, the Committee (1) recommended using the Roberts Rules of Order with the presiding officer serving as the Parliamentarian with guidance from the City Attorney or City Clerk; and (2) requested staff bring forth any specific language recommendations along with a corresponding resolution to the full City Council for discussion.

ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE Councilmember Conder requested discussion at agenda conference on who can pull items from the agenda. Vice Chair Perry requested getting caught up on the revision of the meeting rules and include the formal process when continuing an item on the agenda. Chair Cervantes requested June meeting time change to 3 p.m.

The meeting adjourned at 3:53 p.m.

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Respectfully submitted,

DONESIA GAUSE

City Clerk