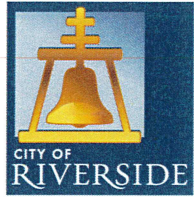


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, MAY 4, 2022, 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: Donesia Gause, Rafael Guzman, Anthony Beaumon, Ruthann Salera, and Megan Stoye

ALSO PRESENT: None

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

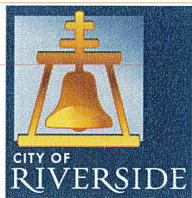
There was no one wishing to address the committee.

REVIEW CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS - CITY COUNCIL AGENDA ITEM REFERRAL PROCESSES

Following discussion, it was moved by Vice Chair Perry and seconded by Member Conder to (1) approve making changes deemed necessary to the current and/or proposed procedure for bringing matters before City Council and agenda sequence and order of business as documented in the City Council Rules of Procedure and Order of Business Resolution No. 23618; (2) direct staff to revise (a) Section 1X, C4 removing 5:00 p.m., (b) Section 1X, C6 replace 6:30 p.m. to noon and change 12 days to 11 days to distribute paper packet, (c) Section 1X, f remove "shall commence at 6:15 p.m.", (d) Section 1X g Ceremonial matters may be limited to no more than three presentations during a City council meeting, (e) Section 1X h replace Oral Communications with Public Comments, shall with may, include 'be taken earlier during afternoon session' and 'moved up; and (f) Section IX i replace thereafter, removed consent items will be discussed immediately after the Discussion Calendar to Removal of items from the Consent Calendar, shall be followed by one motion for action on uncontested Consent Calendar items; and (3) request staff bring back the specific language recommendations to the Committee. The motion carried unanimously.

ICGC-30

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ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE
Councilmember Perry requested a brief update regarding the redistricting proposal.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk