



City of Arts & Innovation

Board of Library Trustees

TO: BOARD OF LIBRARY TRUSTEES **DATE: JULY 27, 2015**

FROM: RIVERSIDE PUBLIC LIBRARY **ITEM NO: 13**

SUBJECT: DISCUSSION OF RESOLUTION NO. 22461 CODE OF ETHICS AND CONDUCT FOR ELECTED OFFICIAL AND MEMBERS OF THE APPOINTED BOARDS, COMMISSIONS, AND COMMITTEES FOR THE UPCOMING GOVERNMENTAL AFFAIRS COMMITTEE AND CITY COUNCIL MEETING

ISSUE:

Board of Library Trustees to consider discussing Code of Ethics Resolution No. 22461 in preparation for the upcoming Governmental Affairs Committee and City Council Meeting.

RECOMMENDATION:

That the Board of Library Trustees discuss Resolution No. 22461, Code of Ethics and Conduct for Elected official and members of the appointed boards, commission, and committees.

BACKGROUND:

Resolution No. 22461, effective on October 9, 2012, adopted a Code of Ethics and Conduct for elected officials and members of the appointed boards, commissions, and committees. The resolution requires that annually the Mayor, City Manager, City Attorney, and the Chairs of all Boards and Commissions shall meet with the City Council Governmental Affairs Committee to assess the effectiveness of the Ethics Code and its application. The 2014 review did not result in any amendments to the resolution.

The next scheduled review will be heard by the Governmental Affairs Committee at 3:30 p.m. on September 2, 2015, in the Art Pick Council Chamber. The City Council public hearing on the report of the Governmental Affairs Committee, which may include recommendations or inclusion of new values or procedures, has been scheduled for September 22, 2015 at 7 p.m. in the Art Pick Council Chamber.

The City Clerk has sent letters to all the Boards and Commission Chairs inviting members to appear at these meetings and be heard. In addition, written comments may also be submitted to the City Clerk's office for distribution with agenda materials.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Tonya Kennon, Library Director
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Attachments: Resolution No. 22461
Letter to Chair