

**Attachment 1 - CITY BOARD / COMMISSION REVIEW CHART**

| <b>BOARD / COMMISSION</b>    | <b>BRIEF DESCRIPTION</b>  | <b>CHARTER MANDATED?</b> | <b>PRIMARY COUNCIL COMMITTEE</b>                           | <b>SCHEDULE OF MEETINGS</b>                  | <b>LOCATION OF MEETINGS</b>           | <b>RECORDING METHOD</b> |
|------------------------------|---|--------------------------|--|--|---------------------------------------|-------------------------|
| Airport Commission           | Nine members act in an advisory capacity to the Mayor and City Council in all matters pertaining to administration, operation, development, improvement and maintenance of the Airport.   | No                       | Transportation Committee                                   | 2nd Wednesday of month at 3 p.m.             | Airport Terminal Conf. room           | Audio                   |
| Board of Ethics              | Panels of five selected from the nine-member Board of Ethics convene, as needed, to hear complaints filed under the thirteen prohibited behaviors of the Code of Ethics and Conduct, for example, Use of Official Title or Position for Personal Gain Prohibited and Use of City Resources for Non-City Purposes Prohibited. The Board also annually reviews the effectiveness of the Code of Ethics and Conduct for <u>recommendation to the City Council.</u> | No                       | Governmental Affairs Committee                             | 1st Thursday of month at 5 p.m.              | Art Pick Council Chamber              | Audio                   |
| Board of Library Trustees    | Nine members advise the Mayor and City Council on all matters pertaining to the administration, scope, operations, development, and enhancement of the Library.   | Yes                      | Community Services and Youth Committee                     | 4th Monday of month at 5 p.m.                | Various locations determined by Board | Audio                   |
| Board of Public Utilities    | Nine members advise the Mayor and City Council and carry out Charter delegated responsibilities to review and approve expenditures, operations, and policies of the Electric and Water utilities.   | Yes                      | Utility Services / Land Use / Energy Development Committee | 2nd and 4th Monday of month at 6:30 p.m.     | Art Pick Council Chamber              | Audio and video         |
| Budget Engagement Commission | Nine resident members and nine business members advise the Mayor and City Council on spending and policy priorities based on information received through quarterly financial and performance reports including revenues from transaction and use tax, work with City staff to maximize public engagement on municipal budgetary issues, and provide input on performance measures and reporting programs.  | No                       | Finance Committee  | 1st and 2nd Thursday of month                | Mayor's Ceremonial Room               | Audio and video         |
| Commission on Aging          | Eleven members act in an advisory capacity to the Mayor and City Council on all matters pertaining to senior citizens and their needs. This Commission requires its members to be at least 55 years old and not be paid representatives of an elderly service.  | No                       | Mayor's Nominating and Screening Committee                 | 2nd Tuesday of month at 4 p.m.               | Various locations                     | Audio                   |
| Commission on Disabilities   | Eleven members advise the Mayor and City Council on all matters affecting persons with disabilities in the community. Commission members review community policies, programs, and actions that affect persons with disabilities and make appropriate recommendations to the City Council.   | No                       | Community Services and Youth Committee                     | Bi-monthly, 3rd Monday of month at 5:30 p.m. | 5th floor large conference room       | Audio                   |

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| Community Police Review Commission | Nine members advise the Mayor and City Council on all police/community relations issues, conduct public outreach to educate the community on the purpose of the Commission, receive, review, and investigate, through its manager, complaints of alleged sworn police employee misconduct, conduct hearings, and make findings to advise the Police Department on matters pertaining to <u>police policies and practices.</u>   | Yes                      | Public Safety Committee                                    | 4th Wednesday of month; Case Review begins are 4:30 p.m. and regular meeting at 5 p.m. | Art Pick Council Chamber    | Audio and video         |
| Cultural Heritage Board            | Nine members make recommendations to the Mayor and City Council for the preservation of all historical objects, events, structures and sites.   | No                       | Utility Services / Land Use / Energy Development Committee | 3rd Wednesday of month at 3:30 p.m.  | Art Pick Council Chamber    | Audio and video         |
| Human Relations Commission         | Fifteen members advise the Mayor and City Council on issues of discrimination and advocate for equal opportunity, justice, and access to services and opportunities. The Commission engages in activities designed to aid in the elimination of prejudice, intolerance, and discrimination against individuals or groups because of race, color, religion, national origin, language, citizenship status, sex, sexual orientation, gender identity, gender expression, or cultural background. The Commission empowers communities and institutions by promoting an informed and <u>inclusive multicultural society</u> | No                       | Mayor's Nominating and Screening Committee                 | 3rd Thursday of month at 6 p.m.  | Mayor's Ceremonial Room     | Audio                   |
| Human Resources Board              | Nine members act in an advisory capacity to the Mayor and City Council on matters related to personnel administration such as employment opportunities, equal employment opportunity, and policies and procedures impacting Human Resources among other issues. The Board meets periodically with different department heads on a monthly basis to receive department profiles related to activities, staffing, and <u>morale.</u>  | Yes                      | Governmental Affairs Committee                             | 1st Monday of month at 5 p.m.  | Art Pick Council Chamber    | Audio and video         |
| Metropolitan Museum Board          | Nine members serve in an advisory capacity to the Mayor and City Council in matters pertaining to museum scope, growth and development, care, maintenance, daily operations, and activities.  | No                       | Community Services and Youth Committee                     | 2nd Tuesday of month at 4 p.m.   | Museum Conf. room           | Audio                   |
| Park and Recreation Commission     | Nine members act in an advisory capacity to the Mayor and City Council on all matters pertaining to parks, recreation, parkways, and <u>street trees.</u>   | Yes                      | Community Services and Youth Committee                     | First Monday after first Tuesday of month at 6:30 p.m.                                 | Dales Senior Center         | Audio                   |

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| Planning Commission       | Nine members act in an advisory capacity to the Mayor and City Council on proposed changes to the General Plan for the physical development of the City, make recommendations on proposed zoning and land use, and exercise control over land subdivisions and development applications. | Yes                      | Utility Services / Land Use / Energy Development Committee | 1st and 3rd Thursdays after 1st Tuesday of month at 9 a.m. | Art Pick Council Chamber    | Audio and video         |
| Transportation Board      | Nine members act in an advisory capacity to the Mayor and City Council in matters pertaining to public parking and the operation and management of the City streets systems and recommend traffic regulations.   | No                       | Transportation Committee                                   | 1st Wednesday of month at 5:30 p.m.                        | Art Pick Council Chamber    | Audio                   |