

GOVERNMENTAL AFFAIRS COMMITTEE  
WEDNESDAY, MARCH 7, 2018, 3:30 P.M.  
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Melendrez, Vice-Chair Gardner, and Member Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol, Susan Wilson, Cheryl Johannes, Marianna Marysheva, Stephanie Holloman, Miriana Gonzalez, and Rene Goldman

ALSO PRESENT: None

Chair Melendrez convened the meeting at 3:32 p.m.

FISCAL YEAR 2016 HUMAN RESOURCES DEPARTMENT ACTION PLAN UPDATE

Following discussion, it was moved by Member Conder and seconded by Vice-Chair Gardner to (1) receive and order filed the update on the Action Plan of Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit for the Human Resources Department; and (2) forward the recommendations to the City Council. Motion carried unanimously.

FISCAL YEAR 2016 FINANCE DEPARTMENT ACTION PLAN UPDATE

Following discussion, it was moved by Member Conder and seconded by Vice-Chair Gardner to (1) receive and order filed the update on the Action Plan of Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit for the Finance Department; and (2) forward the recommendations to the City Council. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


There were no items requested for future Governmental Affairs Committee meetings.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

Member Conder requested review on use of the City seal and insignias including the City Council seal for campaigns at a future City Council Governmental Affairs Committee meeting.

The meeting adjourned at 3:42 p.m.

Respectfully submitted,

  
COLLEEN J. NICOL  
City Clerk