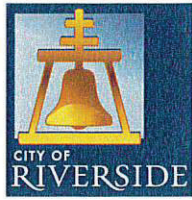


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, AUGUST 4, 2021, 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, Susan Wilson, and Carl Carey

ALSO PRESENT: Keith Nelson

Chair Cervantes convened the meeting at 3:31 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding Public Utilities professional services contract and Measure MM.

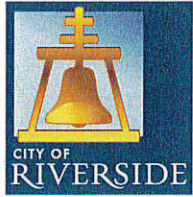
ESTABLISH POLICY FOR PROPER DISPLAY AND HANDLING OF FLAGS AT CITY FACILITIES

Following discussion and without formal motion, the Committee directed staff to research the policies for other cities regarding raising commemorative and tribal flags and return to the Committee for further discussion.

REVIEW BOARD OF ETHICS RECOMMENDATIONS OF CODE OF ETHICS AND CONDUCT HEARING PROCESS - CONTINUED FROM JULY 1, 2021

Following discussion, it was moved by Vice Chair Perry and seconded by Member Conder to (1) accept the Board of Ethics recommendation that the City Council review the Codes of Ethics hearing process regarding the Board purpose, values and scope, clarify the authoring and presentation of findings to the City Council, clarify the automatic review of findings, amend the code to properly define the appeals process and meaning of de novo Hearing, clarify the process to enforce subpoena power, and continuance process; and (2) continue the conversation and get input from the other boards and commissions for recommendations to the Committee for proposal to the City Council. The motion carried unanimously.

**INCLUSIVENESS, COMMUNITY ENGAGEMENT,
AND GOVERNMENTAL PROCESSES COMMITTEE**



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ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL
PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE
There were no future items requested at this time.

The meeting adjourned at 4:26 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk