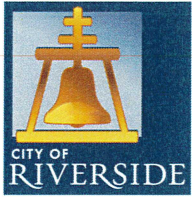


INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



City of Arts & Innovation

MINUTES

WEDNESDAY, JANUARY 5, 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, Susan Wilson, Rafael Guzman, and Megan Stoye

ALSO PRESENT:

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee.

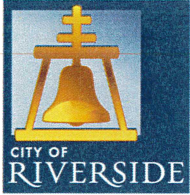
ESTABLISH STRUCTURED ON-BOARDING PROCESS FOR ELECTED OFFICIALS

Following discussion, it was moved by Vice Chair Perry and seconded by Member Conder to (1) authorize the City Manager's Office to establish a structured onboarding process for elected officials as outlined in the staff report; and (2) direct staff to include in the orientation and required training processes: (a) facetime for newly elected officials with the Mayor and other current Councilmembers so that experiences can be shared and questions answered at the same time; (b) travel guidelines; and (c) League of California Cities training. The motion carried unanimously.

CITY COUNCIL RULES OF PROCEDURES AND ORDER OF BUSINESS PROPOSED CHANGES REVIEW SCHEDULE

Following discussion, it was moved by Vice Chair Perry and seconded by Chair Cervantes to (1) receive and order filed the proposed changes to City Council Rules of Procedure and Order of Business as documented in Resolution No. 23618; (2) direct staff to (a) seek City Council direction on items to be added in the proposed changes; (b) include the process of assigning Mayor Pro Tem; (c) review violation language described in the resolution; and (d) include language on texting at the dais; and (3) report back to the

**INCLUSIVENESS, COMMUNITY ENGAGEMENT,
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Committee with the proposed changes and present the item to the City Council by June 2022. The motion carried unanimously.

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 4:09 p.m.

Respectfully submitted,

DONESIA GAUSE
City Clerk