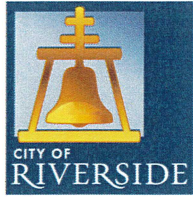


# INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE



*City of Arts & Innovation*

## MINUTES

WEDNESDAY, JULY 6, 2022, 3:30 P.M.  
PUBLIC COMMENT IN PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

PRESENT: Vice Chair Perry and Member Conder

ABSENT: Chair Cervantes

STAFF PRESENT: Donesia Gause, and Megan Stoye

ALSO PRESENT: None

Vice Chair Perry convened the meeting at 3:30 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

### DISCUSSION CALENDAR

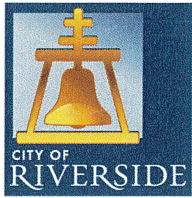
#### 2022 REDISTRICTING UPDATE

Following discussion and without formal motion, the Committee (1) received and ordered filed the Redistricting plan update; and (2) recommended that staff schedule community Redistricting meetings between 6:30 and 8:30 p.m.

#### CITY COUNCIL RULES OF PROCEDURE AND ORDER OF BUSINESS REVIEW REGARDING NUMBER AND ROLE OF BOARDS AND COMMISSIONS

Following discussion and without formal motion, the Committee(1) reviewed recommendations deemed necessary to the current and/or proposed City Council Rules of Procedure and Order of Business related to the number and role of Boards and Commissions as documented in Resolution No. 23618; (2) that staff include a recommendation for City Council not meet on the day following a holiday; and (3) request staff bring forth any specific language recommendations along with a corresponding resolution to the full City Council for discussion.

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### ITEMS FOR FUTURE INCLUSIVENESS, COMMUNITY ENGAGEMENT, AND GOVERNMENTAL PROCESSES COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

Councilmember Perry requested a special committee meeting consisting of two Councilmembers from the Inclusiveness, Community Engagement, and Governmental Processes Committee, the Board of Ethics Chair and two Board members, the City Attorney, and the City Clerk to make recommendations for changes to the Board of Ethics hearing processes.

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

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DONESIA GAUSE  
City Clerk