



**REVISED AGENDA
REGULAR MEETING
Monday, July 10, 2017
4:00 pm**

Committee Members

Council Member Teresa O'Neill, Chair
Council Member Debi Davis
Council Member Pat Kolstad
Council Member Kathy Watanabe (alternate)

Staff

City Manager Rajeev Batra
Interim City Attorney, Brian Doyle
Community Relations Manager, Jennifer Yamaguma
City Clerk, Rod Diridon, Jr.

Topic

1. Call to Order
2. Approval of Minutes from June 12, 2017
3. Public Presentations
This portion of the meeting is reserved for persons to address the Governance Committee on any matter on the agenda. The law does not permit Governance Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. Please limit your remarks to 3 minutes.
4. Models for Auditor General Functions
5. Status update on placing City Policy & Procedures on the City Website
6. Review of draft Guidelines for Commemorative Flags
7. Discussion of Policy and Procedure #3 (Guidelines for Recognition of Volunteers, Community Leaders, and Outstanding Citizens)
8. Discussion of Policy and Procedure #16 (Gifts to City)
9. Status update on City Sponsorship Policies
10. Update on Workplan Items
11. Adjournment to next meeting: Monday, August 14, 2017