



## **AGENDA**

**November 13, 2017**

**4:00 pm**

### **Committee Members**

Council Member Teresa O'Neill, Chair  
Council Member Debi Davis  
Council Member Kathy Watanabe

### **Staff**

City Manager, Deanna J. Santana  
Interim City Attorney, Brian Doyle  
Community Relations Manager, Jennifer Yamaguma (Staff Liaison)

1. Call to Order
2. Approval of Minutes from October 16, 2017
3. Public Presentations  
*This portion of the meeting is reserved for persons to address the Committee on any matter not on the agenda. The law does not permit 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. Overview of Granicus Implementation: New Agenda Management System
  - A. Review of updated agenda, agenda report and minutes templates
5. Unfinished Business:
  - A. Review of draft Flag Policy
  - B. Review of draft Sponsorship Policy
  - C. Review Updated Work Plan
6. Adjournment  
Next meeting: December 18, 2017 at 4 pm