

COMMITTEE MEMBERS

Laura M. Hoffmeister, Chair
Edi E. Birsan, Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**Special Meeting of the
Policy Development
and Internal
Operations
Committee**

Wednesday,
March 1, 2023

6:00 p.m.

Garden Conference
Room,
1950 Parkside Drive,
Wing A
Concord, CA

Information for the public on participation at Committee meetings can be found on the back of the Speaker Identification Card. Should you have any questions after consulting the Speaker Identification Card, please contact staff prior to the Committee meeting.

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. ROLL CALL – all present.

2. REPORTS

The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes. **Please see “How to Submit Public Comments” above.**

- a. **Considering** – the proposed FY 2023-24 and 2024-25 City Council Services Program Budget. **Report by Joelle Fockler, City Clerk**

**Staff present: Justin Ezell, Assistant City Manager
Joelle Fockler, City Clerk**

ACTION: City Clerk Fockler presented the report. Following questions and discussion, staff was directed to move forward with the proposed City Council Services Program Budget with the following revisions:

1. Add \$3,000 for FY 2023-24 and 2024-25 for new Councilmember attendance to the League of California Cities Planning Commissioners' Institute.
2. Change the line item "Contracts – Miscellaneous" to "Misc. Contacts/Contingency."

3. ADJOURNMENT – 7:00 p.m.

NOTICE TO THE PUBLIC

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the City Council prior to or at the hearing.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator Tianjun Cao at (925) 671-3243 or Tianjun.cao@cityofconcord.org, at least 24 hours in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Susanne Brown, City Attorney
Justin Ezell, Assistant City Manager
Joelle Fockler, City Clerk