

CITY MANAGER'S OFFICE

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CITY COUNCIL STAFF REPORT

Meeting: March 5, 2024

<u>Subject</u> Consider list of agenda items requested by City Councilmembers ("TBD List").

Recommended Action

Review the TBD list and modify the list as recommended below.

Reasons for Recommendation

As required per the Council's adopted Procedures Manual, the City Manager provides a quarterly report to Council regarding the status of future agenda items. These are items that two Councilmembers have requested to be added to a future City Council agenda. On November 7, 2023, staff presented a list of seven TBD items for Council consideration. Council accepted the staff recommendation and added an item for hybrid meetings.

The list below reflects new items that have been added since the November 7, 2023 update. Any item may be removed by a majority vote of the City Council. The most current TBD list and staff recommendation for each of them follows:

#	When TBD Item was added by whom	Subject	Recommendation
1	Moore and Chao added in October 2023	City Treasurer Appointment	Staff recommends removing this item.
2	Moore and Chao added in November 2023	Public facilities corporation's tax-exempt status	This has been addressed administratively and Council has been updated.
3	Moore and Chao added February 2024	Housing Element Study Session	Staff is preparing this for Council.
4	Moore and Chao added February 2024	Moving Council meetings to Wednesday's	Staff recommends removing this item.

<u>Sustainability Impact</u> No sustainability impact.

<u>Fiscal Impact</u> No fiscal impact.

<u>California Environmental Quality Act</u> Not applicable.

<u>Prepared by</u>: Astrid Robles, Senior Management Analyst <u>Reviewed by</u>: Tina Kapoor, Deputy City Manager Matt Morley, Assistant City Manager Chris Jensen, City Attorney <u>Approved for Submission by</u>: Pamela Wu, City Manager