



**CITY COUNCIL MEETING
MINUTES
February 19, 2021 9:00 AM
Training Room
319 N. Douty**

9:00 AM CALL TO ORDER SPECIAL SESSION:

Mayor Ramirez called the meeting to order at 9:03 a.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
John Draxler	Council Member	Present	8:48 AM
Diane Sharp	Vice Mayor	Present	8:50 AM
Art Brieno	Council Member	Absent	
Kalish Morrow	Council Member	Present	8:58 AM
Francisco Ramirez	Mayor	Present	8:23 AM

WELCOME & INTRODUCTIONS :

Workshop Facilitator, Stan Carrizosa and City Manager Cifuentez provided opening remarks. Mr. Carrizosa also provided an overview of the Workshop agenda. There was no scheduled formal action taken by the Council during the workshop.

Staff in attendance:

City Attorney Ty Mizote, City Clerk Natalie Corral, Public Works Director John Doyle, Interim Finance Director Eric Frost, Parks and Community Services Director Brad Alert, Police Chief Parker Sever, Fire Chief Steve Pendergrass, Senior Planner Gabrielle Myers, Building Official Tom Webb, and Housing Analyst Sandra Lerma-Martinez.

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

None.

OVERVIEW IF BEST PRACTICES FOR EFFECTIVE PUBLIC GOVERNANCE:

Facilitator Carrizosa provided an overview of best practices for participatory governance and he discussed the Council's roles and responsibilities. The Council and Senior Staff participated in a Self-Assessment exercise by submitting their feedback on a questionnaire form.

10:00 AM BREAK:

Break 10:00 a.m. - 10:15 a.m.

REVIEW OF BUDGET POLICIES AND MID-YEAR FORECAST :

Finance: Finance Director's Update on budget status

Interim Finance Director Eric Frost presented an overview of Budget Policies, Budget Financial Structure, Emerging Risk Management needs, and the current fiscal health of the City. He also provided an update on the budget status.

ROUND-TABLE ROTATION: 2020-21 MID YEAR GOALS UPDATE :

Facilitator Carrizosa provided an overview of the Round-Table Rotation activity for the Council and Staff. The Council took 15 minutes of quiet time to review the current goals and make notes of any questions or thoughts they may have concerning each goal. Staff met in small groups with each Council Member for 15 minutes, and discussed their division's progress toward the annual goals.

12:30 PM LUNCH :

The meeting was adjourned to lunch at 12:30 p.m.

1:15 PM RECONVENE:

Facilitator Carrizosa reconvened the meeting at 1:19 p.m. and discussed the outcome of the Round Table Activity. He also discussed the results of the questionnaire given to the Council and Staff before the Round Table activity.

PUBLIC COMMENT:

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None.

COUNCIL INPUT/FEEDBACK/NOTES ON GOALS FOR THE 2021-22 FISCAL YEAR :

Facilitator Carrizosa discussed the current goals and objectives and the Council's concerns from last year's meeting. The Council reviewed and discussed each of the goals and objectives. The Council Members had the opportunity to give their input on each of the goals and objectives. It was a consensus of the Council to keep and continue the current goals and objectives for the new fiscal year to allow progress and formal action.

Facilitator Carrizosa will take the Council's feedback and prepare a draft Goals and Objective for FY 2021-22 for Council's review and consideration at a future City Council Meeting. He will also prepare Professional Governance Standards for Council's review and consideration for adoption.

CONTINUE COUNCIL INPUT:

None.

BONUS ROUND:

During the Bonus Round each of the City Council Members shared their individual interests and topics for future Council discussion and action.

ADJOURNMENT:

Mayor Ramirez thanked the staff and Council and adjourned the meeting at 3:15 p.m.

Respectfully submitted,

Natalie Corral
City Clerk