



**TO:** Elizabeth Pauli, City Manager  
**FROM:** David Nash-Mendez, Senior Management Fellow  
Doris Sorum, City Clerk  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Amending Resolution No. 39891 – January 9, 2018  
**DATE:** January 4, 2018

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**SUMMARY:**

A resolution amending Resolution No. 39891 relating to Committees, Boards, and Commissions.

**STRATEGIC POLICY PRIORITY:**

Correcting the dates and positions on various Committees, Boards, and Commissions (CBCs) to encourage and promote an efficient and effective government.

**BACKGROUND:**

Resolution No. 39891 was adopted by the City Council on December 12, 2017, to realign the terms for various CBCs to a quarterly schedule and allowed for an improved onboarding and training process. After a review of this resolution, some discrepancies were found and corrections are needed.

**ISSUE:**

Correcting the dates and positions for various CBCs adopted by Resolution No. 39891.

**ALTERNATIVES:**

The City Council could choose not to make the amendments and various CBCs would not align with the quarterly schedule or onboarding and training process.

**RECOMMENDATION:**

Staff recommends a resolution that would correct Exhibit A of Resolution No. 39891.

**FISCAL IMPACT:**

There is no fiscal impact.