

SPECIAL CITY COUNCIL MEETING RESULTS SUMMARY

DATE: THURSDAY, DECEMBER 15, 2022, COUNCIL MEETING RECORDER: PATTERSON

This is a summary of the actions taken by the City Council. It is NOT equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting.

ITEM NO.	ACTIONS	R	314554	Motion / Second	VOTE
		O	00000		
600a	Adopted (R-2023-334) Confirming the selection of Council President Pro Tem Montgomery Steppe for a one-year term (NOTE: Not subject to Mayor's veto)	R	314554	9/4	12346789-yea; 5-nay
600b	Adopted as Amended (R-2023-333 Rev.) Confirming appointments of Councilmembers to standing committees for calendar year 2023 (NOTE: Not subject to Mayor's veto)	R	314555	9/4	(Motion to appoint Councilmember Campillo to Public Safety Committee; and remove Councilmember Whitburn from Public Safety Committee) 12346789-yea; 5-nay
600c	Adopted (R-2023-335) Confirming appointments of Councilmembers to the Audit Committee for calendar year 2023 (NOTE: Not subject to Mayor's veto)	R	314556	9/4	12346789-yea; 5-nay
601	Adopted (R-2023-332) Confirming the appointments of Mayor Todd Gloria and Councilmembers to serve on outside boards, commissions, committees, and governmental agencies for calendar year 2023	R	314557	9/4	Unanimous; all present
602	Adopted with Direction (R-2023-273) Approving the 2023-2024 State and Federal Legislative Platform	R	314558	7/5	(Motion to direct staff to amend the 2023 – 2024 State and Federal Legislative Platform by: 1) Adding new language under Focus 2.3: Water Quality & Reliability, State level, to read: "Support legislation and administrative action to reform reimbursement process under the Drinking Water State Revolving Fund and Clean Water State Revolving Fund to ensure municipalities have quick access to state reimbursements for eligible projects that have been granted a State Revolving Fund loan"; 2) Adding a new item #19 under Focus 2.4: Sustainability & Energy, Federal level, to read: "Support enforcement of federal land and

					protected species laws via NOAA and other federal agencies"; 3) Revising the language under Focus 2.5: Stormwater Infrastructure, Watershed & Flood Risk Management, State level, subsection 3, to read: "Support measures to streamline permitting for equitable channel clearing, dredging, sand replenishment, mitigation, and maintenance"; and 4) Incorporating new language to read: "Support legislation that allow local jurisdictions to implement cost-recovery measures for public bathroom access." Unanimous; all present
	QUIT	Q			

Report Out from Closed Session:

None.

Council President Elo-Rivera adjourned the meeting at 1:39 p.m.