

MINUTE ORDER
JOINT CITY COUNCIL / SUCCESSOR AGENCY BOARD
PUBLIC FINANCING AUTHORITY MEETING

June 27, 2022
MO. 22-109

CITY CLERK DEPARTMENT
Redwood City

Date: June 27, 2022

Attention: City Attorney
Public Works Director

hard copy available upon request

SUBJECT: Adopt the Governance Sub-Committee's recommendation to postpone consideration of Charter amendments related to City Boards, Commissions, and Committees (BCCs) and for the City Council to determine membership criteria for City-Council created BCCs

CONSENT ITEM: 6.I. (209)

Meeting of the Joint City Council/Successor Agency Board/Public Financing Authority Meeting on June 27, 2022.

Present: Council Members Aguirre, Espinoza-Garnica, Gee, Howard, Reddy, Smith and Mayor Hale.

Motion and second, Aguirre and Howard, to adopt the Governance Sub-Committee's recommendation to:

1. Postpone consideration of BCC-related Charter Amendments, and
2. Hold a study session on August 22, 2022 for the City Council to discuss membership criteria for City-Council created BCCs, with anticipated City Council action in fall 2022.

Motion passes 7 - 0 by roll call vote.



Pamela Aguilar, CMC
City Clerk