



EXHIBIT A - CITY COUNCIL AD HOC (TEMPORARY) & STANDING COMMITTEES
MAYOR'S RECOMMENDATIONS FOR CALENDAR YEAR 2023
PURSUANT TO SPMC 2.16.070



CITY COUNCIL APPROVED 01/16/2024; RESO. NO. #2024-007
(PROPOSED AMENDMENT #2 FOR JULY 15, 2024)

CITY COUNCIL APPROVED AD HOC SUBCOMMITTEES

CALENDAR YEAR 2024 - AD-HOC COMMITTEES RECOMMENDED FOR CC APPROVAL

COUNCILMEMBERS ASSIGNED

(Mayor Recommendations per SPMC 2.16.070)

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| <p>(1) <u>CASINO SAN PABLO/LYTTON TRIBE AD HOC SUBCOMMITTEE</u>
 <i>Represents City Council on all policy matters related to Casino San Pablo & Lytton Tribe</i>
 <i>(Expires on: 12/31/24)</i></p> | <p><i>(For CY 2024 - if operationally required, Mayor & Vice-Mayor appointed; Requires formal Council ratification approval)</i></p> |
| <p>(2) <u>EXTERNAL & INTERNAL TECHNOLOGY FEASIBILITY PROJECTS AD-HOC SUBCOMMITTEE</u>
 <i>Develops policy recommendations with the City Manager on all City external and internal technology projects under potential development or feasibility.</i>
 <i>(Expires on : 12/31/24)</i></p> | <p><i>(CRUZ/PINEDA)</i></p> |
| <p>(3) <u>EXPLORE AMENDMENT TO CITY'S ADOPTED LOCAL ECONOMIC & OPPORTUNITY POLICY AD-HOC SUBCOMMITTEE</u> : <i>Explore and develop potential amendments/ordinances and make future policy recommendations to the City Council for major public projects and service contracting.</i>
 <i>(Expires on : 01/31/25)</i></p> | |

NOTE: *Due to Ralph M. Brown Act regulations, state law requires Ad Hoc SubCommittees to be temporary in nature, project-specific, and must meet infrequently and require a specific purpose or objective within specific duration (i.e. max. 1 year). All City Council Ad Hoc SubCommittees established by Resolution of the City Council must coincide with adopted policy items under the FY 21-23 Council Priority Workplan and expire on **December 31, 2024** unless noted.*

CITY COUNCIL APPROVED STANDING COMMITTEES:

CALENDAR YEAR 2024 - STANDING COMMITTEES RECOMMENDED FOR CC APPROVAL

COUNCILMEMBERS ASSIGNED

(Mayor Recommendations per SPMC 2.16.070)

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| <p>(1) <u>BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE</u>
 <i>Oversees policy development on all existing and new activities related to annual GF and CIP budget development, CAFR or auditing reports or procedures, GF Designated Reserves Allocation, and reviews any proposed or existing federal or state legislative matters.</i></p> | <p><i>(PABON-ALVARADO; PONCE)</i></p> |
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- (2) COMMUNITY SERVICES STANDING COMMITTEE (CRUZ; PINEDA)
Oversees policy development on all activities, event planning, programs and services related to childhood obesity prevention, early education/literacy, immigrant engagement or integration, recreation, senior/paratransit, and youth development services.
- (3) ECONOMIC DEV., HOUSING & PROJECT MANAGEMENT STANDING COMMITTEE (CRUZ, PONCE)
Oversees policy development on all active or pre-project development activities on approved projects by the City Council.
- (4) PUBLIC SAFETY STANDING COMMITTEE (PABON-ALVARADO; XAVIER)
Oversees policy development on all existing or new programming or services related to law enforcement and public safety programs in the City)
- (5) PUBLIC HEALTH STANDING COMMITTEE (CRUZ; XAVIER)
Oversees policy development on community public health issues and COVID-19 pandemic response, resources, supplies and testing in the City

NOTE: *Due to Ralph M. Brown Act regulations, state law requires Standing Committees to be appropriately noticed for public review and transparency.*

Approved by City Council Adopted Resolution 2024-007 on January 16, 2024

Amendment #1: Approved on 04/01/2024 via Minute Action;