Agenda

Noticed Meeting: CM Boyer and interested CM

June 14, 2016

Topic: Standing Committee Schedule, Lunch and Learn topics and Schedule, and other Council Administrative matters

1. **Standing Committee schedule**- There will be six standing committees next year and LUZ is fixed for Tuesday at 5.We should expect a minimum 3 hour block for each committee. Prior to 2006, one standing committee met Wednesday morning.

Option A: 9:00 am - 12:00 pm Monday 9:00 am - 12:00 pm Tuesday

1:30 pm - 4:30 pm Monday 1:30 pm - 4:30 pm Tuesday

5:00 pm - 8:00 pm Monday 5:00 pm - 8:00 pm Tuesday

Option B 9:00 am - 12:00 pm Monday 9:00 am - 12:00 pm Tuesday

1:30 pm -3:30 pm Monday 1:30 pm - 3:30 pm Tuesday

5:00 pm -8:00 pm Tuesday

9:00 am - 12:00 pm Wednesday

1. **Lunch and Learn Schedule**
   1. Monday or Tuesday lunch?
   2. Begin Week of July 25
2. **Lunch and Learn topics**
   1. Additions/Deletions
   2. Order
3. Council staffing support for bill analysis and pro-active policy development in committees
4. Special Committee schedules – Wednesday afternoon?