ADMINISTRATION AND ACCOUNTABILITY

October 4, 2007
3:30- 5:00 p.m.
Location: T 1752

Regular Attendees: Ken Podgorsek, Bob Brownstein, Ed Rast, Lisa Herrick, Eva Terrazas

Agenda Items

Topic/Action	Time Allotted

1) Old Business

1. Discuss Revised Draft of Administration and Accountability Provisions

Supporting Documents: Administration and Accountability Subcommittee Recommendations

Action: Approve the Revised Provisions and Finalize Subcommittee Recommendations

2. Discuss Follow-up on Request for Information on the Administration's Review of instituting/acquiring a City Service accountability model, such as CitiStat in Baltimore, MD.

Supporting Documents:

a) Info Memo to City Manager Les White Regarding CitiStat, Baltimore

a) *Info Memo to City Manager Les White Regarding CitiStat, Austin*

Action: Determine whether to include as part of the Administration and Accountability Subcommittee Recommendations

B. New Business

1. Update on October 3, 2007, Rules and Open Government Committee Discussion

Supporting Documents:

a) September 27, 2007, Memo from City Attorney Rick Doyle - Response to Referral from Rules and Open Government Committee dated August 29, 2007

a) Matrix – Closed Session Matters

Action: None

2. Discuss and Review Topics Referred to Subcommittee for Consideration:

   a. Review and Updating Budget

Supporting Documents: None

Action: Refer to staff to develop a budget that reflects overall Sunshine Ordinance implementation needs and present to the Task Force at a future meeting.

NOTE: If you have questions, please contact Sheila Tucker, City Manager's Office at 408-535-8115.

C. Next Meeting Agenda
D. Public Comment

*Agendas and Staff Reports may be viewed on the Internet at [Link]

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

NOTE: If you have questions, please contact Sheila Tucker, City Manager's Office at 408-535-8115.