

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to identifying funding to enable virtual participation of guest speakers in Health Commission meetings.

Recommendations for Council action, pursuant to Motion (Hernandez – Park):

1. INSTRUCT the City Administrative Officer (CAO), with assistance from the City Clerk and Information Technology Agency (ITA), to identify funding in the amount of \$16,400 annually to cover costs associated with the setup of the Council Chamber's audio and video system to enable virtual participation of guest speakers in Health Commission meeting.
2. INSTRUCT the ITA to provide the CAO with a report on what the Health Commissioner would need to host virtual guests and what the cost of that would be, to include whether the Health Commission can use the City's current zoom license.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the CAO has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At its meeting held on October 20, 2023, the Rules, Elections and Intergovernmental Relations Committee considered a Motion (Hernandez – Park) relative to instructing the City Administrative Officer, with assistance from the City Clerk and Information Technology Agency, to identify funding to cover costs associated with the setup of the Council Chamber's audio and video system to enable virtual participation of guest speakers in Health Commission meetings.

After an opportunity for public comment was held, the Committee moved to approve the recommendation in the Motion, as amended, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
HARRIS-DAWSON	ABSENT
BLUMENFIELD	YES

MM 10/20/23 CF 23-0943

-NOT OFFICIAL UNTIL COUNCIL ACTS-