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PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to resizing the appointive membership of the Innovation and Performance Commission (IPC) to nine members total.

Recommendations for Council action:

1. ADOPT the IPC report dated January 9, 2017, attached to the Council file, to resize the appointive membership of the IPC to nine members total.
2. REQUEST the City Attorney to prepare and present an ordinance to implement the recommendations in the said IPC report.

Fiscal Impact Statement: None submitted by the IPC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on October 18, 2017, your Public Works and Gang Reduction Committee considered a IPC report relative to resizing the appointive membership of the IPC to nine members total. The IPC reports that the City's IPC is currently a 15-member appointed non-compensated commission dedicated to improving services delivered by the City. The size of the commission has often resulted in organizational efficiency challenges, including quorum of attendance. Most City boards and commissions average seven members in numbers of appointments, resulting in more effective use of appointive volunteers. After an opportunity for public comment was held, the Committee moved to approve the IPC's recommendations, as amended, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC WORKS AND GANG REDUCTION COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
BUSCAINO:	ABSENT
MARTINEZ:	YES
RYU:	YES
RODRIGUEZ:	YES

ME