



DATE: June 7, 2006

TO: Honorable Mayor and City Councilmembers

FROM: City Manager's Office

SUBJECT: **APPROVAL TO ESTABLISH A CITY COUNCIL AD HOC COMMITTEE TO ASSIST VARIOUS VETERANS' GROUPS IN LOCATING A PERMANENT HOME FACILITY**

SYNOPSIS

Pursuant to City Council Policy 100-58 as well as discussions at the City Council's May 3, 2006, meeting, staff recommends that the City Council establish a City Council ad hoc committee comprised of Mayor Wood and Councilmember Chavez to assist various veterans' groups in locating a permanent home facility.

BACKGROUND

On May 3, 2006, Councilmember Chavez had a City Councilmember Item regarding the future siting of various veterans' groups at 1617 Mission Avenue. Based on discussion, Council decided to establish an ad hoc committee to deal with this particular issue. Mayor Wood and Councilmember Chavez agreed to serve on this ad hoc committee.

ANALYSIS

City Council Policy 100-58 dictates the procedure by which Council can establish standing and ad hoc committees. It is the City Council's desire to create an ad hoc committee to assist various veterans' groups in locating a permanent home facility. This is an ad hoc committee which is not subject to the Brown Act, and once they complete their work and report back to the full City Council, the ad hoc committee will be dissolved.

FISCAL IMPACT

None.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

Pursuant to City Council Policy 100-58, the term of the ad hoc committee shall be for a period of one year, unless terminated earlier or extended by City Council action. The ad hoc committee shall terminate automatically upon submission of a final report intended to be referred to City staff for review and recommendation and ultimate approval by the full City Council.

RECOMMENDATION

Pursuant to City Council Policy 100-58 as well as discussions at the City Council's May 3, 2006, meeting, staff recommends that the City Council establish a City Council ad hoc committee comprised of Mayor Wood and Councilmember Chavez to assist various veterans' groups in locating a permanent home facility.

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