

CALL AND NOTICE OF SPECIAL MEETING CITY OF PALM SPRINGS SPECIAL MEETING AGENDA

CITY COUNCIL PUBLIC INTEGRITY STANDING SUBCOMMITTEE (Mayor Pro Tern Kors and Councilmember Middleton Standing Subcommittee Members)

TO: Mayor Pro Tem Kors Councilmember Middleton

NOTICE IS HEREBY GIVEN, that the City of Palm Springs, City Council Public Integrity Standing Subcommittee, will conduct a Special Meeting beginning at 11:00 A.M., Thursday, September 26, 2019, at Palm Springs City Hall Large Conference Room, 3200 E. Tahquitz Canyon Way, Palm Springs. The purpose of the Special Meeting is to discuss the following items:

- 1. **PUBLIC COMMENT.** Pursuant to the Brown Act, public comment is limited to ONLY those items that appear on the Notice and Agenda of the Special Meeting.
- 2. UPDATE ON THE IMPLEMENTATION OF ETHICS, TRANSPARENCY, AND GOVERNMENTAL REFORM TASK FORCE RECOMMENDATIONS AND ORDINANCE NO. 1964 REGARDING PUBLIC INTEGRITY (ADOPTED OCTOBER 17, 2018)

Discussion and direction to staff regarding future action, further implementation:

- a. Update on Whistleblower Hotline
- b. Update on Video and Audio Recordation of Standing Subcommittee Meetings
- c. Business Disclosure Forms
 - Scope of Information
 - Recipients of Form 720
- d. Update on Noticing of Tenants per PSMC § 2.60.060
- 3. REVIEW OF RESOLUTION NO. 21691, ADOPTED JULY 26, 2006 (CITY COUNCIL AND COMMISSION MEMBER EXPENSE GUIDELINES AND REIMBURSEMENT), RESOLUTION NO. 22454 (TICKET DISTRIBUTION POLICY), AND CITY COUNCIL CONTINGENCY FUND

Discussion and direction to staff regarding potential future resolution/policy.

4. DISCUSSION AND UPDATE REGARDING PUBLIC INTEGRITY MATTERS

- a. Subcommittee Member Comments and Information
- b. City Attorney Report on Ethics and Transparency
- c. Discussion of Potential Training Sessions

5. SOCIAL MEDIA POLICY

Discussion and possible direction to staff.

6. PRIVACY POLICY

Discussion and possible direction to staff.

7. ADJOURNMENT

PUBLIC NOTICES

The City of Palm Springs Large Conference Room is handicapped accessible. It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

Pursuant to California Government Code Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way (760) 323-8204.

AFFIDAVIT OF POSTING

I, ANTHONY J. MEJIA, City Clerk of the City of Palm Springs, California, hereby certify this Notice was delivered to each member of the City Council Subcommittee, provided to all parties who have requested such notice and posted at City Hall and on the City website, on or before 2:00 p.m. on Monday, September 23, 2019, as required by established policies and procedures.

Anthony Mejia, MMC

City Clerk