



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

**CITY COUNCIL PUBLIC INTEGRITY STANDING SUBCOMMITTEE
(Mayor Pro Tem 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., Monday, January 28, 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. REVIEW OF IMPLEMENTATION OF ETHICS, TRANSPARENCY, AND GOVERNMENTAL REFORM TASK FORCE RECOMMENDATIONS AND ORDINANCE NO. 1964 ADOPTED OCTOBER 17, 2018, re PUBLIC INTEGRITY – Discussion and direction to staff regarding future action, further implementation

- a. Whistleblower Hotline Implementation
- b. Video and Audio Recordation of Standing Subcommittee Meetings
- c. Filing of New Disclosure Forms
 - A. Officials per Palm Springs Municipal Code (PSMC) § 2.60.040
 - B. Applicants per PSMC § 2.60.050
- d. Noticing of Tenants per PSMC § 2.60.060
- e. Planning Commission Action, City Processing per PSMC § 2.60.060
- f. Lobbyist Registration per PSMC § 2.60.080

3. REVIEW OF RESOLUTION NO. 21691 ADOPTED JULY 26, 2006, re CITY COUNCIL AND COMMISSION MEMBER EXPENSE GUIDELINES AND REIMBURSEMENT – Discussion and direction to staff re potential future resolution

4. DISCUSSION AND UPDATE RE PUBLIC INTEGRITY MATTERS

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

5. 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 7:00 p.m. on Thursday, January 24, 2019, as required by established policies and procedures.



Anthony Mejia, MMC
City Clerk