



Sunshine Meeting Summary Report

Sunshine Meeting April 18, 2019 Comptroller's 4th Floor Conference Room 11:02 a.m.

Attendees

Camille Evans, CRC Chair Carmen Torres, CRC Vice Chair Katie Smith, Deputy Clerk serving as CRC Staff Julie Alvin, CRC Staff Assistant

CRC Chair Evans and Vice Chair Torres met to discuss CRC issues and procedures.

Topics Discussed

Attendees discussed submitted input and public comments which may inform the basis for committees.

Chair and Vice Chair identified topics which have been raised by multiple members or citizen comments. The Chair and Vice Chair expect more topics to be put forward by members and citizens at the May 1, 2019 Public Hearing and agreed that areas under consideration for commissions should be specifically appropriate to the Charter.

Ms. Smith provided an update on the contract process for CRC Special Council. Chair Evans advised of her intentions to work with staff on the Agenda for the District 5 Public Hearing and in reaching out to Council.

Public Comment

There were no members of the public present.

Action Plan

Chair requested that Staff compile results of previous research into the evaluation of the number of commission districts.

The meeting was adjourned at 11:42 a.m.