

ADVISORY BODY TRAINING

JEFF BOND, Community Development Director ANNE HSU, City Clerk

CITY OF ALBANY MARCH 18, 2021

ADUISORY BODY ORIGINS

- City Charter (adopted April 1927)
 - Planning & Zoning Commission, Board of Police & Fire Pension Fund Commissioners
- City Council Action:
 - Arts Committee, Charter Review Committee, Climate
 Action Committee, Economic Development Committee,
 Financial Advisory Committee, Parks, Recreation &
 Open Space Commission, Social & Economic Justice
 Commission, Community Media Access Committee,
 Transportation Commission

- ADUISORY BODY ROLE & FUNCTION
 - Provide decision-making information including pro/con analysis to the City Council regarding City policies and programs within the Advisory Body's scope of responsibility usually based on Council's direction and/or approved work plan

TERM

- Usually 2 years in length, with appointee serving through December 31st (45 days interim)
- Appointees needing to resign before the end of a term shall forward a resignation to the City Clerk
- Appointees are automatically removed if the member fails to maintain a residence in Albany or for conviction of a felony
- Vacancies are filled by appointment of the Council

- CONDUCT & ADMINISTRATION ATTENDANCE
 - Attend all meetings
 - Notify staff liaison/Chair of absence a minimum of 24 hours in advance of meeting
 - Excessive Absenteeism shall be cause for removal from an Advisory body:
 - Unexcused absence from three consecutive regular meetings.
 - For bodies that meet monthly or less: absence from four meetings in any twelve-month period.
 - For bodies that meet more than once per month: absence from six meetings in any twelve-month period.

- CONDUCT & ADMINISTRATION ATTENDANCE
 - Meeting End Time
 - Rotation of Chair
 - Contact Info including Emails
 - August Recess

- CONDUCT & ADMINISTRATION WORK PLAN
 - Develop Work Plan annual for presentation to the City Council
 - Changes to Work Plan require Council Approval
 - No Changes after November 1st of 2nd year
- CONDUCT & ADMINISTRATION PUBLIC RECORDS

PUBLIC MEETINGS

- BACKGROUND
 - How staff prepares agendas
 - Public notice
- PUBLIC COMMENT
 - Decorum
 - Emotional audiences
- ROLE OF CHAIR
- START AND END TIME OF MEETINGS

REPRESENTING THE ADVISORY BODY

- Members should represent the view of the whole group when commenting on matters relating to the Advisory Body.
- Defer any "official" media inquiries to City staff for assistance.
- Social Media
 - Be cautious about posting advisory body business on social media
 - Be cautious about taking action based on social media posts

CONFLICT OF INTEREST & ETHICS

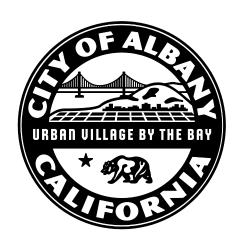
– Political Reform Act of 1974:

- Prohibits financial conflicts of interest on the part of advisory body members.
- Check with staff if action is within 1,000 of feet of real estate interest.
- Illegal to participate in a decision that will have a material financial effect on advisory body members.

Code of Ethics

- The City Council has adopted a Code of Ethics intended to guide conduct, to sustain respectful, effective leadership and communication. All Advisory Bodies are to conduct business in an ethical manner.
- AB 1234 Training

PUBLIC COMMENT



Brown Act

City of Albany March 18, 2021



Intent of the Brown Act

- The Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business
- It is the intent of the law that their actions be taken openly and that their deliberation be conducted openly.



Brown Act (Gov. Code 54950 et seq.)

The Brown Act applies to:

- Local agencies
- Legislative bodies
- Persons elected to legislative bodies, even prior to assuming office



Legislative Body Includes:

- City Council
- Commission, Committee or Other Body (Permanent, Temporary, Decision-Making or Advisory, Created by Charter, Ordinance, Resolution, or Formal Action of the Legislative Body)
- Private Board, LLC, or other entity that:
 - Is created by the governing body; or
 - Receives funds and a designated member from the legislative body



Ad Hoc Committees vs. Standing Committees

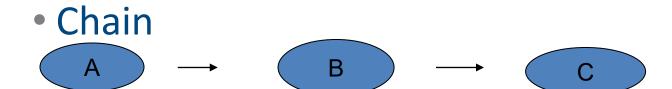
- Ad Hoc Committee temporary advisory committees that are <u>solely</u> less than a quorum of the legislative body and serve a limited purpose and will dissolve when the task is completed
- Standing Committee continuing subject matter jurisdiction or a meeting schedule fixed by charter, ordinance, resolution or formal action of a legislative body

Meeting

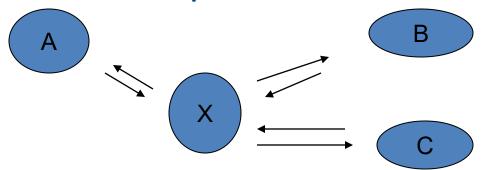
 Gathering of Majority – to hear, discuss, deliberate or take action on any item that is within the subject matter jurisdiction of the legislative body

 Serial Meeting – series of communications to discuss, deliberate, or take action on an item of business that is within the subject matter jurisdiction of the legislative body

Brown Act – Serial Meetings



Hub and Spoke







Brown Act and Social Media AB 992

- You can post on social media about the City
- You can answer questions, provide information to the public, or solicit information from the public regarding the City
- You cannot discuss amongst yourselves City business on social media





Brown Act and Social Media AB 992

Requirements to Avoid Serial Meetings

- Must be open and accessible to the public cannot block or deny access to post
- No direct responses to other Councilmembers/Commissioners— such as emojis or likes that express a reaction





The Brown Act does not apply:

- Contacts with public
- Conferences open to the public on issues of general interest to the public
- Open and publicized meeting on local topic originated by person or organization other than the agency





The Brown Act does not apply:

- Open and noticed meeting of another government agency
- Purely social or ceremonial occasions
- Committee of <u>solely</u> less than a quorum of the legislative body, without continuing jurisdiction (ad hoc committees)





No Action Allowed

No action or discussion allowed for any item not listed on agenda except for:

- Adding items by 2/3 vote because of need for immediate action that came to the attention after the agenda is posted
- Adding items by majority vote for emergency situation
- Item continued from another meeting within 5 calendar days



No Action Allowed (cont'd)

No action or discussion allowed for any item not listed on agenda except for:

- Brief response to statement or question from public
- Questions to staff for clarification of a matter based upon public comment
- Brief announcement or report on member's or staff's own activities



No Action Allowed (cont'd)

No action or discussion allowed for any item not listed on agenda except for:

- Provide reference or information to staff
- Ask staff to report back at a future meeting on any matter



Exceptions

Closed Sessions:

- Litigation Existing, Anticipated and Initiation
- Real Property Transactions
- Personnel Issues Appointment, Performance Evaluation, Discipline/Dismissal/Release



Conclusion

Council/Commissioner Questions?

Mala Subramanian, City Attorney



