



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: January 29, 2020

Agenda Item: #6

Agenda Item: *Proposed bylaw amendments for the Mexican American Cultural Center Advisory Board to change the name of the board, officer election procedures, and duties of officers (City Clerk's Office).*

### **Vote**

*5-0 [Committee members present are Council Member Alter (chair) Council Member Pool (co-chair), Council Member Tovo, Mayor Adler and Council Member Flannigan].*

### **Sponsors/Department:**

*City Clerk's Office*

*Sponsors: Council Member Alter & Council Member Pool*

### **Summary of Discussion**

*Stephanie Hall, City Clerk's Office, presented on the proposed bylaw amendments for the Mexican American Cultural Center Advisory Board. Aida Cerda-Prazak, Mexican American Cultural Center Advisory Board Vice Chair, offered comments to the committee.*

### **Direction**

*Council Member Pool set motion to the name change of the Mexican American Advisory Board. Council Member Tovo second the motion.*

### **Recommendation:**

*On a 5-0 vote, the Committee request to send item to full Council for approval Council Member Pool's motion, Council Member Tovo's second.*