Incorporated July 1, 2000

City of Elk Grove
Committee for the Arts
SPECIAL AGENDA

COMMITTEE MEMBERS
Chair, Marsha Holmes * Vice Chair, Cheryl Griess * Recorder, Sally Guttridge * Michael Gill * Nan Mahon

Tuesday, March 30, 2010

Elk Grove City Hall
8401 Laguna Palms Way
Elk Grove, CA 95758

Lobby
6:30 P.M. – 7:30 P.M.

1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**
Members of the audience may comment on matters that are not included on the agenda. Each person will be allowed three minutes, or less, if a large number of requests are received on a particular subject. No action may be taken on a matter raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Committee for the Arts or the City at any time.

3. **APPROVAL OF PAST MEETING MINUTES**

4. **REGULAR AGENDA ACTION ITEMS/POSSIBLE RECOMMENDATIONS**

4.1. SUBJECT: Conduct Tour of 8401, 8400 and 8380 Laguna Palms Way for possible future art purchase
STAFF REPORT: Kara Reddig, Assistant to the City Manager
PUBLIC COMMENT:
COMMITTEE DISCUSSION/ACTION:

5. **GENERAL ADMINISTRATIVE UPDATE**

6. **COMMITTEE COMMENTS/FUTURE AGENDA ITEMS**

7. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City's ADA Coordinator, Kara Reddig at (916) 683-7111. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I, _____,declare under the penalty of perjury that the foregoing agenda for the March 30, 2010 Committee for the Arts Meeting was posted on _____, at the office of the City of Elk Grove City Hall at 8400 Laguna Palms Way, Elk Grove, CA 95758 and was available for public review at that location. Signed this ____ day of _____ at Elk Grove, California

_____

_____, Department Secretary - Department of the City Clerk - City of Elk Grove

City of Elk Grove California
City Code of Ethics

Prepared by Citizens of Elk Grove

Preamble

The citizens of the City of Elk Grove are entitled to responsible, fair and honest city government that operates in an atmosphere of respect and civility. Accordingly, the Elk Grove City Council, with citizen input, has adopted this code to:

1. Describe the standards of behavior to which its leaders and staff aspire.
2. Provide an ongoing source of guidance to elected leaders, city officials and staff in their day-to-day service to the city.
3. Promote and maintain a culture of ethics.

Pledge

On April 27, 2005, the City Council of the City of Elk Grove adopted this City Code of Ethics, which applies to all City employees, officers, commissions, and elected or appointed officials and requires the following pledge:

City Code of Ethics

Responsibility

- I understand that the community expects me to serve with dignity and respect, as well as be an agent of the democratic process.
- I avoid actions that might cause the public to question my independent judgment.
- I do not use my office or the resources of the city for personal or political gain.
- I am a prudent steward of public resources and actively consider the impact of my decisions on the financial and social stability of the city and its citizens.

Fairness

- I promote consistency, equity and non-discrimination in public agency decision-making.
- I make decisions based on the merits of an issue, including research and facts.
- I encourage diverse public engagement in our decision-making processes and support the public's right to have access to public information concerning the conduct of the City's business.

Respect

- I treat my fellow city officials, staff, commission members and the public with patience, courtesy, civility, and respect, even when we disagree on what is best for the community and its citizens.

Honesty

- I am honest with all elected officials, staff, commission members, boards, the public and others.
- I am prepared to make decisions when necessary for the public's best interest, whether those decisions are popular or not.
- I take responsibility for my actions, even when it is uncomfortable to do so.