

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Friday, February 2, 2018 – 9:00 a.m. – 3:00 p.m.
Campbell Community Center
Orchard City Banquet Hall
One W. Campbell Ave., Campbell, CA 95008

CITY COUNCIL TEAMBUILDING AND STRATEGIC PRIORITIES SESSION

Note: This Special Meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

Call to Order

The City Council of the City of Campbell convened this day in the special meeting place, the Orchard City Banquet Hall, 1 West Campbell Avenue, Campbell, California, for a City Council teambuilding and strategic priorities session.

The meeting was facilitated by consultant, Nadine Levin.

Attendee Name	Title	Status	
Paul Resnikoff	Mayor	Present	
Rich Waterman	Vice Mayor	Absent	
Liz Gibbons	Councilmember	Present	
Susan M. Landry	Councilmember	Present	
Jeffrey Cristina	Councilmember	Present	

Staff Present:

Brian Loventhal, City Manager; Bill Seligmann, City Attorney; Wendy Wood, City Clerk; Jill Lopez, Human Resources Manager; Al Bito, Deputy City Manager; Regina Maurantonio, Recreation and Community Services Director; Paul Kermoyan, Community Development Director; Jesse Takahashi, Finance Director; Dave Carmichael, Police Chief; Todd Capurso, Public Works Director; and Cecil Lawson, IT Manager.

City Council Strategic Priorities Session

1. Introduction /Overview of Workshop

The facilitator Nadine Levin gave a brief introduction of the workshop and explained the purpose, outcomes, and format for the session.

2. Public Comment

Jill Osfkie, San Jose resident commented on funding for the Library to provide access to the community.

3. Discussion on Working and Governing Effectively as a Council

Council and staff discussed major accomplishments completed in 2017.

4. Discussion on Working with Staff

Council and staff discussed tools for providing information to Council and a review of policy and procedures.

5. Review of 2017 Priorities

This portion of the meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

Council and staff reviewed the current priorities. They assessed the progress, confirmed carry-over items, and discussed updates. The following items were confirmed as carryover items: Civic Center Master plan ballot measure; General Plan; Impact fees; and transportation with an amended statute to include the R.Y.D.E. (Reach Your Destination Easily) program.

6. Discussion on 2018 Priorities

Council discussed potential new items for 2018. After discussion Council directed staff to move forward with the following items: review and standardize the process for development projects plan checks and submittal requirements; review performance procedures and process for Council; distribute and review past City staff audit; and pursue moving forward with electronic parking signage in the downtown area.

7. Summary and Next Steps

Consultant, Nadine Levin and City Manager Brian Loventhal summarized Council's priorities and Council's comments.

ADJOURN

Mayor Resnikoff adjourned the meeting at 2:45 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Wendy Wood, City Clerk