



# Board Report

**TO:** Board of Harbor Commissioners

**FROM:** Commissioners Sabrina Brennan, Edmundo Larenas and Nancy Reyerling

**DATE:** January 10, 2019

**SUBJECT:** Committee Policy-Discussion and Possible Action

**Recommendation/Motion:**

Amendment to Policy 3.0 – Policy on Standing Committees

**Policy Implications:**

Amendment to Policy 3.0 – Policy on Standing Committees

**Fiscal Implications/Budget Status:**

In the event that an action is taken to amend current policy which allow the public to serve on committees, additional staff time will be required to support recruitment and coordination of public committee members. Additional funding requirements are not anticipated.

**Background/Discussion:**

The majority of the Board voted to amend Policy 3.0 – “Policy on Standing Committees” on December 7, 2016 and eliminated reference to the public serving on standing committees (Attachment 1).

The previous policy, which allowed the public to serve on standing committees, was adopted as revised on March 2, 2016 (Attachment 2).

For discussion purposes, an amended draft policy, adding language regarding public participation, is provided as Attachment 3.

**Summary/Recommendation:**

Amendment to Policy 3.0 – Policy on Standing Committees

**Attachments:**

[Attachment 1 - Current Policy on Standing Committees](#)

[Attachment 2 - Previous Policy on Standing Committees](#)

[Attachment 3 - Amended Draft Policy on Standing Committees](#)