

CITY COUNCIL MINUTES

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



SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

Thursday, August 25, 2022 – 5:00 PM
Doetsch Conference Room
70 N. First Street, Campbell, California

This City Council 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 City Hall Doetsch Conference Room, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Paul Resnikoff	Mayor	Absent
Anne Bybee	Vice Mayor	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Sergio Lopez	Councilmember	Present

PUBLIC COMMENT

There were no public comments.

1. **Planning Commissioner Interviews**

Recommended Action: That the City Council conduct interviews and appoint one applicant to serve on the Planning Commission for a full four-year term expiring August, 2026.

The City Council conducted interviews with the following applicants: Allen Ishibashi and Davis Fields. The applicants were asked a series of questions regarding their qualifications and experience.

The City Council discussed and evaluated each applicant's responses to the interview questions, their qualifications, and experiences in the community as part of the selection process.

M/S: Landry/Lopez - that the City Council appoint Davis Fields to the Planning Commission for a full four-year term expiring August, 2026. The motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Lopez
AYES:	Gibbons, Landry, Lopez, Bybee
ABSENT:	Resnikoff

ADJOURN

Vice Mayor Bybee adjourned to the Council Chambers at 6:00 p.m.

SPECIAL MEETING OF THE CAMPBELL CITY COUNCIL

(Immediately Following the Planning Commission Interviews, approximately 6:00 p.m.)

Thursday, August 25, 2022

City Hall Council Chamber - 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

This meeting was recorded and can be viewed in its entirety at: <https://www.youtube.com/user/CityofCampbell>.

CALL TO ORDER

The City Council of the City of Campbell convened this day in special meeting at City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Paul Resnikoff	Mayor	Present
Anne Bybee	Vice Mayor	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present
Susan M. Landry	Councilmember	Present
Sergio Lopez	Councilmember	Present

PUBLIC COMMENT

1. **Code of Conduct for Boards and Commissions**

Recommended Action: Receive report and provide feedback on preparation of Code of Conduct policy for Campbell Boards and Commissions.

Mayor Resnikoff gave a brief description on the purpose of the item.

Chris Bracher, Civic Improvement Commissioner cautioned against potential misuses of the policy and recommended that it be as specific as possible. He also suggested incorporating information regarding codes of conduct within Commissioner orientations.

Councilmembers discussed the potential of a code of conduct policy or revising the Statement of Values.

The Council was supportive of improvements in the onboarding process for commissioners, ethics certification and additional trainings. They also thought having commissioners reaffirm the Statement of Values every two years would be helpful. They liked the Paso Robles Code of Conduct policy example.

City Manager Loventhal stated they would incorporate Council's feedback in a proposal, receive commissioner input and come back to the Council in February 2023 when the Statement of Values is reaffirmed.

ADJOURN

Mayor Resnikoff adjourned the meeting at 7:00 p.m.

APPROVED:

ATTEST:

Paul Resnikoff, Mayor

Andrea Sanders, City Clerk