Special Joint Meeting: Ethics & Code of Conduct Training MEETING MINUTES November 19, 2020, 4:00 PM

Due to the temporary suspension of Open Meetings law due to the COVID-10 emergency this meeting was conducted via telephonic and videoconference platforms.

1. Roll Call of:

- a) Building and Standards Commission
- b) Veterans Affairs Advisory Committee
- c) Parks and Recreation Advisory Board
- d) Community Development Steering Committee
- e) Regional Renewable Energy Advisory Committee
- f) Open Space Advisory Board
- g) Animal Shelter Advisory
- h) City Plan Commission
- i) Capital Improvements Advisory Committee
- j) Uptown Parking Benefit District

Members in Attendance: 8

Austin Allen, Charlie Intebi, Cynthia Pina, Gloria Viramontes, John Moye, Michael Myers, Sammy Holaschutz, William "Carlos" Keating

Members Absent: 0

Vacancies: 1

Staff Members Present/Department: Hannah A Williams/SAM

- k) Zoning Board of Adjustment
- l) Historic Landmark Commission
- m) Museums & Cultural Affairs Advisory Board
- n) Fair Housing Task Force
- o) Citizens Advisory Committee For the Board of the Mass Transit Department

2. Training and Discussion on Ethics and City's Code of Conduct

City Manager's Office, Cary Westin

3. Adjournment

Meeting adjourned at 4:54 PM Martha Lozano.

Approved: Hannah Adele Williams (print)

Executive Recording Secretary