

6 May 2010

Below is the e-mail letter Mayor Garcia sent to the City Council members that Council member Lindsay forwarded to me and July Wills. It lays out her expectation of the Museum Board with respect to having a public meeting to determine a revision of Council Policy 200-5.

John

from Deborah Lindsay <debinpg@gmail.com>
to John Pearce <pearsester@gmail.com>
cc Tom and Judy <j_twillis@comcast.net>
date Fri, Apr 30, 2010 at 8:55 AM
subject Fwd: LIBRARY ADVISORY BOARD

John and Judy,

I spoke with the Mayor last night... here's her letter to the Council.

We can just move forward with the mini summit... I'm not sure if I am the right person to do the facilitation... but we can discuss in May.

Let me know if you have any further thoughts..

Also, I don't have all of the other Board members email... please forward.

D

Deborah Lindsay
Pacific Grove City Council
(831) 419-7242

Hello all:

The following is for informational purposes only.

As past practice has been (2007/2009), the Museum Advisory Board on occasion has reviewed Policy 200-5 (Museum Policy attached) and brought forth before City Council recommendations. The board feels compelled it is time to review the policy and has expressed this to Council Member Lindsay, the Museum Advisory Board liaison.

Council Member Lindsay and I have spoken regarding a process for the Museum Advisory Board to review/amend/broaden 200-5 due to the many changes the Museum has experienced. We both agree that input from the community as a whole is critical in this process and a priority.

Upon the completion of their work (not known at this time), 200-5 will come before council for deliberation and approval.

Council Member Lindsay and I discussed the Museum Advisory Board can call a special meeting with 200-5 being the sole agenda item.

PR/NOTICING: We discussed there are two local papers in town, that could advertise the special meeting, post the meeting on the City's web site, post the notice in the kiosk at City Hall, ask Lori if she will post on the Museum web site, ask Lisa Maddalena if she will post on the Library web site, and that the Chair of the Museum Board or a representative can make an announcement(s) at council meeting(s) during Oral Communications regarding the meeting. Leave fliers about the meeting on the table outside council chambers, at the museum, library, and other appropriate locations.

Facilitation: I feel Council Member Lindsay has the skill set to facilitate this meeting and we discussed this, however, the board should collectively make the decision as to how they want the facilitation handled and make a recommendation to Council Member Lindsay who can then follow through.

Thank you.

Carmelita Garcia - Mayor
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