

900 East Broad Street Richmond, VA 23219 www.richmondgov.com/cityclerk

Agenda - Final

Organizational Development Standing Committee

Monday, January 4, 2016	5:00 PM	Council Chamber, 2nd Floor - City Hall

Immediately following the 5:00 p.m. special Council meeting

Call to Order

Chamber Emergency Evacuation Plan Announcement

Approval of Minutes

a2015 - 2297 December 7, 2015 Meeting Minutes

Attachments: 20151207_ODSC_Minutes

Reports from City Administration, Council Staff and Other Parties

Lewis Ginter Botanical Garden (LGBG) Community Engagement and Board Appointments ~ Shane Tippett, Executive Director, LGBG

<u>CD2016-002</u>	Lewis Ginter Botanical Garden Community Engagement & Board Appointments ~ Presentation/Handout	
<u>Attachments:</u>	After Item - OD 01042016 - Lewis Ginter Botanical Garden Presentation	
	After Item - OD 01042016 - Lewis Ginter Botanical Garden Handout	

Non-Departmental Application Process ~ City Administration

CD2016-003	Non-Departmental Application Process ~ Presentation
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Attachments: After Item - OD 01042016-Non-Departmental Application Process Presentation

Paper(s) for Consideration

 1.
 ORD.
 To amend and reordain City Code § 9-58, which assigns polling places

 2015-271
 in the city, to relocate and establish a new polling place for Precinct 911.

 Patrons:
 President Mosby

 Attachments:
 Ord. No. 2015-271

Reports of Standing Commmittees

None

Consideration of Appointments to Boards, Commissions and Similar Entities

Alexander Rawles, Boards & Commissions Administrator

<u>v2016-001</u>	January Board Vacancy Report - Organizational Development Standing Committee
<u>Attachments:</u>	Board Vacancy Report
<u>CD2016-004</u>	Richmond Tenant Organization Letter of Support for RRHA Reappointment Candidate ~ Handout
<u>Attachments:</u>	After Item - OD 01042016 - RTO Letter of Support

Discussion Item(s)

911 Call Center

Closed Session

2.2-3711(A)(1) ~ Personnel

Next Meeting: Monday, February 1, 2016 - 5:00 p.m., Council Chamber, City Hall

Staff Contact: Faye Smith, 646-7929 or faye.smith@richmondgov.com

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of fifteen (15) copies of all handouts to the meeting.