



GILROY OPEN GOVERNMENT COMMISSION REGULAR MEETING MINUTES

MEMBERS:

Chairperson Diana Bentz
Vice Chair Karen Enzensperger
Commissioner Matthew Carvalho
Commissioner Rebecca Scheel
(Vacant)

CITY COUNCIL CHAMBERS, CITY HALL
7351 ROSANNA STREET
GILROY, CA 95020

Thursday, May 12, 2022 | 7:00 PM

1. CALL TO ORDER

The meeting was called to order at 7:00 PM by Chair Bentz.

2. ROLL CALL

Attendee Name	Title	Status
Rebecca Scheel	Commissioner	Present
Diana Bentz	Chair	Present
Karen Enzensperger	Vice Chair	Present
Matthew Carvalho	Commissioner	Excused

3. REPORTS OF COMMISSION MEMBERS

Commissioner Scheel had no report.

Vice Chair Enzensperger had no report.

Chair Bentz stated she received comments from the community asking about the status about hybrid meeting. City Clerk Pham stated he will provide an update at the City Clerk’s report.

4. PRESENTATIONS TO THE OPEN GOVERNMENT COMMISSION

4.1. PUBLIC COMMENTS BY MEMBERS OF THE PUBLIC ON ITEMS NOT ON THE AGENDA BUT WITHIN THE COMMISSION'S SUBJECT MATTER JURISDICTION

Chair Bentz open Public Comment.

There being no speakers, Chair Bentz closed Public Comment.

5. CONSENT CALENDAR

Chair Bentz open Public Comment.

There being no speakers, Chair Bentz closed Public Comment.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Rebecca Scheel, Commissioner
SECONDER:	Karen Enzensperger, Vice Chair
AYES:	Scheel, Bentz, Enzensperger
ABSENT:	Carvalho

5.1. Approval of the February 10, 2022 Regular Meeting Minutes

A motion was made to approve the minutes.

6. UNFINISHED BUSINESS

6.1. Open Government Commission Training Budget FY 2021-22

City Clerk Pham provided staff presentation and responded to the commissioners' questions.

Chair Bentz open Public Comment.

There being no speakers, Chair Bentz closed Public Comment.

7. NEW BUSINESS

7.1. Quarterly Review of Public Records Requests Per Gilroy Code Section 17A.35 (c) (First Quarter, 2022)

City Clerk Pham provided staff presentation and responded to the commissioners' questions.

Chair Bentz open Public Comment.

There being no speakers, Chair Bentz closed Public Comment.

RESULT:	RECEIVE REPORT
----------------	-----------------------

8. CITY CLERK'S REPORT

8.1. DEPUTY CITY CLERK

City Clerk Pham provided staff presentation and responded to the commissioners' questions.

8.2. PUBLIC RECORDS MANAGEMENT SYSTEM

City Clerk Pham provided staff presentation and responded to the commissioners' questions.

City Clerk Pham provided an update about the status of hybrid meetings and responded to commissioners' questions.

9. CITY ATTORNEY'S REPORT

Assistant City Attorney Houston provided staff presentation and responded to the commissioners' questions.

10. FUTURE COMMISSION INITIATED AGENDA ITEMS

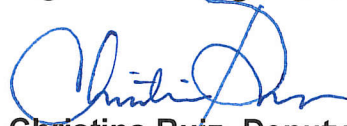
Chair Bentz requested commissioners if they would like to agendize the review and possible amending the Open Government Commission bylaws. The item received unanimous support.

Chair Bentz requested commissioners to agendize a discussion of having joint meetings with other boards and commissions. The item received unanimous support.

11. ADJOURNMENT

The meeting was adjourned at 7:47 PM by Chair Bentz.

I HEREBY CERTIFY that the foregoing minutes were duly and regular adopted at a regular meeting of the Gilroy Open Government Commission on August 11, 2022.



Christina Ruiz, Deputy City Clerk