

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to finalizing the proposed agenda for the November 2019 Council meeting to be held in Costa Mesa, California. The following primary attachments are intended to help facilitate Council planning:

1. Preliminary Year-at-a-Glance Summary - An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
2. A preliminary proposed November 2019 Council meeting agenda (Attachment 2). Note that the Council directed staff to tentatively plan for a six-day meeting in November, which is referenced in Attachment 2.

Council staff tracks proposed future agenda modifications and workload priorities throughout the course of the Council meeting and typically provides a supplemental summary report to assist Council deliberations under this agenda item.

The Executive Director will assist the Council in reviewing the proposed agenda materials and discuss any other matters relevant to Council meeting agendas and workload. The Council will provide guidance for future agenda development and workload priorities for Council staff and advisory bodies after considering supplemental material provided at the Council meeting and any reports and comments from advisory bodies and public.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on proposed agenda for the November 2019 Council meeting.**
- 3. Identify priorities for advisory body workload considerations.**

Reference Materials:

1. Agenda Item C.5, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.5, Attachment 2: Draft Proposed Council Meeting Agenda, November 14-20, 2019, Costa Mesa, California.
3. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

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| C.5 Future Council Meeting Agenda and Workload Planning | Chuck Tracy |
| a. Reports and Comments of Management Entities and Advisory Bodies | |
| b. Public Comment | |
| c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning | |