



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
March 7, 2012

PRESENT: Mayor Reed, Councilmembers Oliverio and Herrera

ABSENT: Vice-Mayor Nguyen and Councilmember Constant (Excused)

STAFF: Assistant City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Dennis Hawkins, CMO Agenda Services Manager Leanna Bieganski, Mayor's Council Agenda Manager Sara Wright, and Deputy City Clerk Tamara Davis.

A. City Council

1. Review Final Agenda for March 13, 2012

Public Comments: David Wall commented on Item 7.1 (Master Agreement with BLP Engineers, Inc. for the Digester Rehabilitation Program at the San Jose/Santa Clara Water Pollution Control Plant).

Action: The Committee approved the agenda, as amended and changed the start time of closed session to 9:30 a.m.

2. Review of Draft Agenda for March 20, 2012

Action: The Committee approved the agenda, as amended and changed the start time of closed session to 9:30 a.m.

B. Review of Upcoming Study Session Agenda - None

C. Legislative Update - None

1. State

2. Federal

D. Meeting Schedules – None.

E. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated March 2, 2012 transmitting the Public Record for the week of February 24 – March 1, 2012.

Public Comments: David Wall pulled Items (c) and thanked Officer Cook (#3886).

Action: The Public Record was noted and filed.

F. Boards, Commissions and Committees - None

1. Appointments
2. Workplans
3. Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals - None
2. Approve the 5th Annual Westfield Oakridge Winter Walk and Resource Fair for seniors as a City sponsored Special Event, to expend city funds and accept donations of materials and services for the event, and place the item on the March 13 Council Agenda for action.

Document filed: Memorandum from City Clerk Dennis Hawkins to the Rules and Open Government Committee dated March 2, 2012 regarding the 5th Annual Westfield Oakridge Winter Walk Resource Fair for seniors.

3. Approve District 4 First Aid and CPR Training as a City sponsored Special Event, to expend city funds and authorization to accept donations of materials and services for the event, and place the item on the March 13 City Council Agenda for action.

Document filed: Memorandum from City Clerk Dennis Hawkins to the Rules and Open Government Committee dated March 2, 2012 regarding the District 4 First Aid and CPR Training Special Event.

4. Approve of 2nd Annual Family Day as a City sponsored Special Event, to Expend city funds and authorization to accept donations of materials and services for the event, and place the item on the March 13 City Council Agenda for action.

Document filed: Memorandum from City Clerk Dennis Hawkins to the Rules and Open Government Committee dated March 2, 2012 regarding the 2nd Annual Family Day Special Event.

Actions: The Committee approved Items G.2 – G.4 and placed the items on the March 13, 2012 agenda for formal action.

5. Approve support for SB 1220 (DeSaulnier and Steinberg; Atkins, principal co-author) Housing Opportunity Trust Fund Act of 2012, and place on the City Council agenda for March 13, 2012 for formal action.

Document filed: Memorandum from Housing Director Leslye Corsiglia to the Rules and Open Government Committee dated March 2, 2012 recommending

support for SB 1220 (DeSaulnier and Steinberg; Atkins, principal co-author)
Housing Opportunity Trust Fund Act of 2012.

Actions: The Committee approved support for SB 1220 (DeSaulnier and Steinberg; Atkins, principal co-author) Housing Opportunity Trust Fund Act of 2012 and placed the item on the March 20, 2012 agenda for formal action by the City Council.

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee - None
2. Neighborhood Services and Education Committee - None
3. Transportation and Environment Committee
 - a. Approve an amendment to the FY 11-12 Workplan for the Transportation and Environment Committee to add an update on the Airport On-Demand Ground Transportation Dispatch Services to the Transportation and Environment (T&E) Committee work plan for placement on the April 2, 2012, T&E Committee agenda.

Document filed: Memorandum from Kimberly Aguirre, Assistant Director of the Airport, to the Rules and Open Government Committee dated March 2, 2012 regarding Airport On-Demand Ground Transportation Dispatch System Update.

Action: The Item was dropped from the agenda.

4. Public Safety, Finance and Strategic Support Committee -None
5. Rules and Open Government Committee - None

I. Open Government – None

1. Appeals of Public Records Act Requests

J. Open Forum

David Wall made comments related to the convention center expansion.

K. Adjournment

The meeting was adjourned at 2:25 p.m.



Mayor Chuck Reed
Rules and Open Government Committee