
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

March 26, 2014

PRESENT: Vice-Mayor Madison Nguyen, Councilmember Pete Constant, Councilmember Pierluigi Oliverio.

ABSENT: Mayor Chuck Reed.

STAFF: Deputy City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Toni Taber, Assistant City Clerk Tom Graves, Mayor's Agenda Services Manager Ahmad Chapman, Agenda Services Manager Gloria Schmanek, Executive Analyst II Ernest Azevedo, and Deputy City Clerk Teresa Lewis.

A. City Council (City Clerk)

1. Review April 1, 2014 Final Agenda
Cancelled – See B.1 Below
2. Review April 8, 2014 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, the agenda was approved. (3-0-1. Absent: Mayor Reed.)

B. Review of Upcoming Study Session Agenda(s)

1. Review April 1, 2014 Final Agenda for the *General Plan Implementation: Urban Villages Study Session*, 1:30 p.m. to 4:30 p.m., Council Chambers.

Documents Filed: Final Agenda for the *General Plan Implementation: Urban Villages Study Session*, 1:30 p.m. to 4:30 p.m., Council Chambers.

Action: Upon motion by Councilmember Oliverio, seconded by Councilmember Constant and carried unanimously, Item B.1 was approved, setting a Special Closed Session for April 1 at Noon, lunch is to be ordered for Council to accommodate transition to Study Session at 1:30 p.m. (3-0-1. Absent: Mayor Reed.)

C. Legislative Update

1. State – None.
2. Federal - None.

D. Meeting Schedules – None

E. The Public Record

Documents Filed: Memorandum from the City Clerk Toni Taber to Mayor and City Council dated March 21, 2014, transmitting the Public Record for the week of March 14, 2014 – March 20, 2014.

Public Comments: Martha O'Connell commented on Items E.e and E.f and Richard McCoy spoke on Item E.e.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, the Committee noted and filed the Public Record, Items E.e and E.f were referred to staff. (3-0-1. Absent: Mayor Reed.)

F. Boards, Commissions and Committees

1. Appointments – None.
2. Work Plans – None.
3. Annual Reports – None.

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals.
2. Districts 1 & 6 - 9th Annual West Valley Senior Walk (Constant and Oliverio)
Approval of the Districts 1 & 6 Annual West Valley Senior Walk on April 11, 2014, sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and placing the item on the April 8, 2014 Council Agenda for action

Documents Filed: Memorandum from Councilmember Constant to the Mayor and City Council dated March 14, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.2 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

3. District 8 Annual Senior Health Fair and Walk (Herrera)
Approval of the District 8 Senior Health Fair and Walk on May 17, 2014, sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and placing the item on the April 8, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Herrera to the Mayor and City Council dated March 19, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.3 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

G. Rules Committee Reviews, Recommendations and Approvals (Cont.)

4. District 8 Israeli Independence Day Flag Raising Ceremony (Herrera)

Approval of the District 8 Israeli Independence Day Flag Raising Ceremony on May 6, 2014, sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and placing the item on the April 8, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Herrera to the Mayor and City Council dated March 19, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.4 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

5. District 2 Annual Future Roots Cultural Festival (Kalra)

Approval of the District 2 Annual Future Roots Cultural Festival on May 24, 2014, sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and placing the item on the April 8, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Kalra to the Mayor and City Council dated March 20, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.5 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

6. District 4 Various Community Events (Chu)

Approval of the District 4 Various Community Events sponsored as City Council Special Events and approve expenditures of funds and accepting donations from various individuals, businesses, or community groups to support the events and placing the item on the April 8, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Chu to the Mayor and City Council dated March 20, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.6 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

7. District 1 Mayoral Forum (Constant)

Approval of the District 1 Mayoral Forum on March 29, 2014, sponsored as a City Council Special Event and approve expenditure of funds and accepting donations from various individuals, businesses, or community groups to support the event and placing the item on the April 8, 2014 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Constant to the Mayor and City Council dated March 20, 2014, forwarding the recommendations.

G. Rules Committee Reviews, Recommendations and Approvals (Cont.)

Action: Upon motion by Councilmember Constant, seconded by Councilmember Oliverio and carried unanimously, Item G.7 was approved, placing the item on the April 8, 2014 Council Agenda for action. (3-0-1. Absent: Mayor Reed.)

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 adding an item entitled "Communication and Outreach Plan for the Santa Clara/Alum Rock Bus Rapid Transit Project" to the workplan of the Transportation and Environment Committee for the April 7, 2014, meeting. (Transportation)

Documents Filed: Memorandum from the Director of Transportation, Hans Larsen to the Rules and Open Government Committee dated March 20, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Oliverio, seconded by Councilmember Constant and carried unanimously, Item H.3.a was approved. (3-0-1. Absent: Mayor Reed.)

- b. Approve adding an item entitled "Wholesale Recycled Water Rates for FY 2014-15" to the workplan of the Transportation and Environment Committee for the April 7, 2014, meeting. (Environmental Services)

Documents Filed: Memorandum from the Director of Environmental Services Kerrie Romanow, to the Rules and Open Government Committee dated March 19, 2014, forwarding the recommendations.

Action: Upon motion by Councilmember Oliverio, seconded by Councilmember Constant and carried unanimously, Item H.3.b was approved. (3-0-1. Absent: Mayor Reed.)

4. Public Safety, Finance and Strategic Support Committee

None.

5. Rules and Open Government Committee

None.

I. Open Government

1. Appeals of Public Records Act Request – None.

J. Open Forum

Jeff Bedolla commented on Emory Street.

K. Adjournment.

The meeting adjourned at 2:12 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in black ink and is positioned above a horizontal line.

Mayor Chuck Reed

Rules and Open Government Committee