

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

April 10, 2013

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

ABSENT: None.

STAFF: City Attorney Richard Doyle, Acting City Clerk Toni Taber, Assistant City Manager Ed Shikada, Mayor's Council Assistant Richard Hong, Agenda Services Gloria Schmanek, and Deputy City Clerk Kathy Carrillo.

A. City Council (City Clerk)

1. Review April 16, 2013 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: The Committee approved the agenda with the additions and changes: Start time 9:00 a.m.; 1.x (Presentation of a commendation to Good Karma Bikes for their contributions to the Transportation for Transformation movement); 1.x (Presentation of a commendation to the nominees of the Outstanding Contributor to Childcare Awards for their exceptional contributions to the needs of young children and their families particularly within quality, licensed child care); 2.x (Councilmember Campos' Travel to Long Beach, CA); 2.x (City Auditor's Travel to Nashville, TN); Item 6.1 to be heard immediately after the Ceremonial Items, and with the language change to all three recommendations.

2. Review April 23, 2013 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: The Committee approved the agenda with changes: Start time 9:00 a.m.; Item 3.5 to be heard last and not before 2:30 p.m.; Item 3.6 deferred to May 7, 2013.

B. Review of Upcoming Study Session Agenda(s)

The Committee dropped the Study Session on April 25, 2013.

C. Legislative Update

1. State – No Report.
2. Federal – No Report.

D. Meeting Schedules

E. The Public Record

Public Comment: Richard McCoy, Martha O'Connell, and Tammy Lariz pulled Item E.a for further discussion on the homeless encampment located near a Preschool and Senior Mobilehome Park and urged the Committee to take action.

Documents Filed: Memorandum from the Acting City Clerk Toni Taber to Mayor and City Council dated April 5, 2013, transmitting the Public Record for the week of March 30, 2013 – April 4, 2013.

Action: The Committee noted and filed the public record and referred Item E.a to staff to report back at a later date.

F. Boards, Commissions and Committees

1. Appointments
2. Workplans
3. Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals.
2. AB 639 (Perez; Atkins & Muratsuchi, principal co-authors)
Veterans Housing & Homeless Prevention Act of 2014:
(Housing)
 - a. Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, support AB 639 (Perez) – Veterans Housing & Homeless Prevention Act of 2014.
 - b. Recommend a one-week turnaround so that the City's Legislative Advocate in Sacramento can indicate a support position for AB 639 (Perez).

Documents Filed: AB 639 Veterans Housing & Homeless Prevention Act of 2014 Bill from the Housing Department to the Rules and Open Government Committee dated April 3, 2013, forwarding the recommendations.

Action Filed: The Committee approved a support position for AB 639.

3. League of California Cities proposed amendments to bylaws:
(City Manager)
 - a. Approve the recommended City positions disapproving two (2) amendments to be considered by the League of California Cities (LOCC) membership and responded to by a mail in ballot.
 - b. Recommend a one-week turnaround to the Mayor and City Council is requested in order to make the April 19, 2013 deadline.

Documents Filed: Memorandum from the Intergovernmental Relations Director Betsy Shotwell to the Rules and Open Government Committee dated April 3, 2013, forwarding the recommendations.

Discussion: Intergovernmental Relations Director Betsy Shotwell provided further information on the two recommendations and answered the Committees questions.

Action: The Committee opposed the proposed League bylaw "Resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city official from at least five or more cities" and supported the proposed league bylaw "The League Board may take a position on a statewide ballot measure by a 2/3rd vote of the Directors present. Currently, the Board may take positions with a simple majority vote"; and forwarded the recommendations to the City Council for formal action on April 16, 2013.

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee Workplan Amendment
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
5. Rules and Open Government Committee

I. Open Government

1. Appeals of Public Records Act Request

J. Open Forum

Martha O'Connell expressed her concerns on the Housing Department not complying with the Housing Commissioners' requests for documents.

Richard McCoy spoke in support of AB 639 Housing & Homeless Prevention Act of 2014 Bill

K. Adjournment

The meeting adjourned at 2:25 p.m.



Mayor Chuck Reed
Rules and Open Government Committee