

**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report  
February 27, 2013

**PRESENT:** Mayor Reed, Vice-Mayor Nguyen, and Councilmembers Oliverio and Pete Constant

**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 Rachele Blattman, and Deputy City Clerk Kathy Carrillo

**A. City Council (City Clerk)**

1. Review March 5, 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)

Public Comment: David Wall expressed his opinion on various items.

Action: The Committee approved the agenda as amended and with the following changes: 2.x (Action Related to Councilmember Constant's Travel to Washington, D.C.), 2.x (Human Rights Commission Reappointment), and Item 6.1 heard last with a time certain to be heard no earlier than 2:30 p.m.

2. Review March 12, 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)

Public Comment: David Wall commented on Item 4.1 (Samsung Agreement).

Action: The Committee approved the agenda.

**B. Review of Upcoming Study Session Agenda(s)**

**C. Legislative Update**

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

**D. Meeting Schedules**

**E. The Public Record**

Documents Filed: Memorandum from the Director of Transportation Hans Larsen, dated February 19, 2013, providing a report regarding the John XXIII Senior Center loading zone in response to a Senior Citizen Commission request to the Rules and Open Government Committee dated January 16, 2013; Memorandum from the Acting City Clerk Toni Taber to Mayor and City Council dated February 22, 2013, transmitting the Public Record for the week of February 15, 2013 – February 21, 2013.

Public Comment: David Wall spoke on Items c-f.

Mayor Reed thanked the staff from the Department of Transportation for coming up with the solution of a loading zone at the John XXIII Senior Center.

Action: The Public Record was noted and filed.

**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. Approve the Cesar Chavez Day Flag Raising Ceremony as a City Council sponsored Special Event; and expending funds and accepting donations from various individuals, businesses, or community groups to support the event, placing the item on the March 5, 2013 Agenda for action. (Campos)

Document Filed: Memorandum from Councilmember Campos to the Mayor and City Council dated February 20, 2013, forwarding the recommendations.

Action: The Committee approved Item G.2 and forwarded it to the City Council for formal action on March 5, 2013.

3. Consider a resolution regarding Immigration Reform. (see memorandum for full text) (Campos/Rocha)

Documents Filed: Memorandum from Councilmembers Campos and Rocha to the Rules and Open Government Committee dated February 21, 2013, forwarding the recommendations.

Letter from Jaime Alvarado, Director of Somos Mayfair to the Rules and Open Government Committee dated February 27, 2013.

Discussion: Councilmember Campos provided further explanation and responded to Committees questions.

Public Comment:

Grace Kay - Silicon Valley Leadership Group, Dennis Raj - South Bay Labor Council, Maria Noel Fernandez - Working Partnerships USA, Maria Urquiza - Somos Mayfair, Almaz Negash - Step Up Silicon Valley-Catholic Charities, Doug Jones - SEIU United Healthcare Workers-West, Fred Hirsch, Drina Collins, Richard Hobbs, Cesar Juarez, Siren - Jazmin Segura, Rabian Knalid, Cesar Flores, Sal Alvarez, spoke in support to move Item G.3 forward before City Council for action.

David Wall opposed Item G.3 as it is currently written.

Action: No action taken.

4. Report on the results from the February 11, 2013 Study Session on the Prioritization of Future Study Sessions. (to be distributed separately) (City Manager)

Document Filed: Memorandum from the City Manager to the Rules and Open Government Committee dated February 21, 2013, forwarding the recommendations.

Discussion: Assistant City Manager Ed Shikada requested that the next scheduled Study Session on March 7, 2013, be released provided further comments, and responded to the Committee's questions.

Public Comment: David Wall provided suggestions on potential Study Session Topics.

Action: The Committee released the scheduled Study Session date of March 7, 2013; and accepted the report with the comments as noted.

**H. Review of additions to Council Committee Agendas/Workplans**

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
  - Update to the Transportation and Environment Committee Workplan. (Environmental Services)

Documents Filed: Memorandum from the Department of Environmental Services to the Rules and Open Government Committee dated February 19, 2013, to amend the January-June 2013 Transportation and Environment Committee Workplan.

Public Comment: David Wall made suggestions on water conservation.

Action Filed: The Committee approved Item H.3.

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**

Documents Filed: letter from Jeff Bedolla to the Rules and Open Government Committee dated February 25, 2013.

David Wall made comments on various items.

Jeffrey P. Bedolla spoke on the Proposition 8 Resolution.

**K. Adjournment**

The meeting adjourned at 3:01 p.m.



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Mayor Chuck Reed  
Rules and Open Government Committee