

**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report

May 8, 2013

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

**ABSENT:** None.

**STAFF:** Assistant City Attorney Ed Moran, 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 May 14, 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 offered suggestions for Item 3.4 Council Salary Setting Recommendation, Item 4.1 Peddler Ordinance, and Item 6.1 Cost of Sidewalk Repairs.

Action: The Committee approved the amended agenda with changes as noted.

2. Review May 21, 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 made recommendations on Item 2.12 Coleman Road Under-Crossing Development Project and Item 3.4 Marijuana Business Tax.

Action: The Committee approved the agenda with approved Sunshine Waiver's and the following changes:

9:00 am start time; 14-day Sunshine Waiver for Items 3.3, 3.5, and 5.1

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

1. Approve the Council Study Session Agenda for the Public Safety Data Application Study Session for Thursday May 16, 2013, from 9:00 a.m. – 12:00 p.m. in City Council Chambers. (City Manager)

Documents Filed: City Council Study Session Agenda for the Public Safety Data Application Study Session from the City Manager's Office.

Public Comment: David Wall questioned Measure B's impact to Public Safety.

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

Action: The Committee approved the City Council Study Session Agenda for Thursday May 16, 2013, from 9:00 a.m. – 12:00 p.m. in City Council Chambers.

**C. Legislative Update**

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

**D. Meeting Schedules**

**E. The Public Record**

Documents Filed: Memorandum from the Acting City Clerk Toni Taber to Mayor and City Council dated May 3, 2013, transmitting the Public Record for the week of April 26, 2013 – May 2, 2013.

Action: The Committee noted and filed the public record.

**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 532 (Gordon; Achadjian, Fong, Hill, Principal Coauthors): Local Housing Trust Fund. (Housing)
  - a. Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, support AB 532 (Gordon) – Local Housing Trust Fund.
  - b. Recommend a one-week turnaround so that the City's Legislative Advocate in Sacramento can indicate a support position for AB 532 (Gordon).

Documents Filed: AB 532 (Gordon; Achadjian, Fong, Hill, Principal Coauthors) from Housing to the Rules and Open Government Committee dated April 30, 2013, forwarding the recommendations.

Public Comment: David Wall expressed his opinion on affordable housing.

Action: The Committee approved Item G.2 and forwarded it to the City Council for formal action on May 14, 2013.

3. AB 361 (Mitchell, Principal Coauthor: Atkins, Coauthor: Ammiano and Beall): Medi-Cal: Health Homes for Medi-Cal enrollees and 1115 waiver demonstration populations with chronic and complex conditions. (Housing)

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

- a. Pursuant to the City's streamlined bill process for responding quickly to legislative proposals, support AB 361 (Mitchell, Principal co-author: Atkins, Co-author Ammiano and Beall) Medi-Cal: Health Homes for Medi-Cal Enrollees and Section 1115 Waiver Demonstration Populations with Chronic and Complex Conditions.
- b. Recommend a one-week turnaround so that the City's Legislative Advocate in Sacramento can indicate a support position for AB 361 (Mitchell, Principle Co-author: Atkins, Co-author Ammiano and Beall).

Documents Filed: AB 361 (Mitchell, Principal Coauthor: Atkins, Coauthor: Ammiano and Beall) from Housing to the Rules and Open Government Committee dated April 25, 2013, forwarding the recommendations.

Action: The Committee approved Item G.3 and forwarded it to the City Council for formal action on May 14, 2013.

4. Approval of National Night Out Community Brainstorming Forum 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 May 14, 2013 Agenda for action. (Campos)

Documents Filed: Memorandum from Councilmember Campos to the Rules and Open Government Committee dated April 29, 2013, forwarding the recommendations.

Action: The Committee approved Item G.4 and forwarded it to the City Council for formal action on May 14, 2013.

5. Approval of various community events sponsored by District Four described below as City-Sponsored Special Events, and expending funds and accepting donations from various individuals, businesses, or community groups to support the event, placing the item on the May 14, 2013 Agenda for action. (Chu)

Documents Filed: Memorandum from Councilmember Chu to the Rules and Open Government Committee dated April 26, 2013, forwarding the recommendations.

Action: The Committee approved Item G.5 and forwarded it to the City Council for formal action on May 14, 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

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

May 8, 2013

Page 4

**J. Open Forum**

David Wall commended the Office of the City Manager and questioned the male/female ratio of the Independent Police Auditor's staff.

**K. Adjournment**

The meeting adjourned at 2:21 p.m.



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Mayor Chuck Reed

Rules and Open Government Committee