
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

October 16, 2013

PRESENT: Vice-Mayor Madison Nguyen and Councilmember Pierluigi Oliverio.

ABSENT: Mayor Chuck Reed and Councilmember Pete Constant.

STAFF: Deputy City Manager Norberto Dueñas, City Attorney Richard Doyle, Acting City Clerk Toni Taber, Mayor's Agenda Services Manager Ahmad Chapman, Agenda Services Gloria Schmanek, and Deputy City Clerk Kathy Carrillo.

A. City Council (City Clerk)

1. Review October 22, 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 Comments: David Wall referenced Item 2.x (Actions to Mayor Reed's Travel to Washington D.C. and New York City, NY.) and expressed his concern on Item 7.1. Martha O'Connell spoke in support of Item 4.4, but does not support placing it on the Consent Calendar.

Motion: The Committee referred the amended agenda to the City Council with the recommendation to approve with additions and 14-Day Sunshine Waiver:

1.x (Presentation of a commendation to St. Thomas of Canterbury Church recognizing their effort to complete 1,400 miles by bicycle in honor of the late Reverend Mark Catalana; 2.4 (Mayor and Council Excused Absence Requests); 2.x (Actions to Mayor Reed's Travel to Washington D.C. and New York City, NY.); 2.x (Councilmember Herrera's Travel to Newport Beach, CA.); 2.x (Councilmember Herrera's Travel to Seattle, WA.); Recommendation to approve 14-Day Sunshine Waiver on 3.x (Terms of an Agreement with the International Brotherhood of Electrical Workers, Local No. 332).

2. Review October 29, 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 Comments: David Wall pulled Item 7.1 for further comments.

Motion: The Committee moved the agenda forward to October 23, 2013.

B. Review of Upcoming Study Session Agenda(s)

C. Legislative Update

1. State - None.
2. Federal - None.

D. Meeting Schedules

1. Adopt the proposed 2013-2014/2014-2015 City Budget Calendar; and the detailed schedule for City Council Budget Study Sessions on the 2014-2015 Operating Budget, 2014-2015 Capital Budget, 2015-2019 City Capital Improvement Program and 2014-2015 Fees and Charges Report. (City Manager)

Documents Filed: Memorandum from Budget Director Jennifer A. Maguire to the Rules and Open Government dated October 10, 2013, forwarding the recommendation.

Action: The Committee deferred Item D.1 to October 23, 2013.

2. Planning staff recommends that the Rules Committee schedule a General Plan Hearing for November 19, 2013 at 7:00 p.m. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Planning, Building and Code Enforcement Director Joseph Horwedel to the Rules and Open Government dated October 10, 2013, forwarding the recommendation.

Public Comments: David Wall commented on the public art tax.

Action: The Committee deferred Item D.2 to October 23, 2013.

E. The Public Record

Documents Filed: Memorandum from the Acting City Clerk Toni Taber to Mayor and City Council dated October 11, 2013, transmitting the Public Record for the week of October 4, 2013 – October 10, 2013.

Public Comments: David Wall pulled Item E.(c-d), for further comments.

Action: The Committee recommended to note and file the public record.

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.
None.

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
None.
4. Public Safety, Finance and Strategic Support Committee
None.

I. Open Government

1. Appeals of Public Records Act Request
None.

J. Open Forum

David Wall spoke on reassessing properties that have changed ownership and are taxed under Proposition 13. Jeff Bedolla expressed his view point on homosexuality toleration.

K. Adjournment.

The meeting adjourned at 2:17 p.m.



Mayor Chuck Reed
Rules and Open Government Committee