



**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report

August 6, 2008

**PRESENT:** Mayor Reed, Vice Mayor Cortese, Councilmember's Constant and Chirco

**ABSENT:**

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Mayor Council Agenda Manager Alicia Bosco and Deputy City Clerk Nora Pimentel.

**A. City Council**

**1. Review August 12, 2008 Final Agenda**

Action: The Committee approved the August 12, 2008 Final Agenda with no additional changes with the exception of removing the time certain reference of 3:30 p.m.

**2. Review August 19, 2008 Draft Agenda**

Action: The Committee approved the August 19, 2008 Draft Agenda with the following amendments:

- Item 11.2 (Administrative Hearing regarding an appeal of the Planning Commission's decision to approve a Conditional Use Permit to convert an existing bookstore for daycare center and preschool use) was deferred to August 26, 2008.
- Commendation to recognize the Hershey Track and Field participants.
- Approval of Travel for the City Clerk. (Clerk)

**B. Redevelopment Agency**

**1. Review August 12, 2008 Final Agenda**

Action: The Committee approved the August 12, 2008 Final Agenda with no additional amendments.

**2. Review August 19, 2008 Draft Agenda**

Action: There were no items for the August 19, 2008 draft agenda, recommendation to cancel this meeting will follow at the August 13, 2008 Rules and Open Government Committee meeting.

**C. Legislative Update**

**1. State**

**a. Recommendation to adopt a support position on SB 1420 (Padilla).**

Documents Filed: Memorandum from Councilmember Williams dated July 7, 2008 recommending a support position on SB 1420

Action: The Committee agreed to defer this item to August 13, 2008.

**b. Sacramento Update (verbal report)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller dated August 5, 2008 regarding State Budget Update.

Director of Intergovernmental relations Betsy Shotwell reported on the status of current bills that are pending. Questions by the Committee followed.

**2. Federal**

**a. Recommendation to adopt a support position for Federal Housing**

**Legislation: H.R. 5772 (Murphy) and S. 2666 (Cantwell)**

Document Filed: Memorandum from Housing Director Leslye Krutko dated July 30, 2008 recommending a support position on H.R. 5772 (Murphy) and S. 2666 (Cantwell)

Action: The Committee approved the support position on H.R. 5772 (Murphy) and S. 2666 (Cantwell) with a one week turn around to the full Council.

**D. Meeting Schedules**

**1. Approval to schedule the Employment Lands Study Session from September 2, 2008 to September 16, 2008 from 7:00 p.m. to 9:00 p.m.**

Documents Filed: Memorandum from Director of PBCE Joseph Horwedel dated June 2, 2008 recommending approval to set an Employment Study Session.

Action: The Committee approved the study session.

**2. Recommendation to set a General Plan City Council fall hearing for the evening of December 2, 2008 for General Plan amendments**

Document Filed: Memorandum from Planning, Building and Code Enforcement Director Joseph Horwedel dated July 23, 2008 recommending setting a General Plan City Council fall hearing for the evening of December 2, 2008.

Action: The Committee approved the General Plan City Council fall hearing schedule.

**E. The Public Record**

Document Filed: (1) Memorandum from Lee Price, City Clerk dated August 1, 2008 transmitting the Public Record for the week of June 13-July 31, 2008, (2) Email received from David Parker to the Rules and Open Government on August 6, 2008 in support of item i.

Councilmember Constant, as the Chair of LAFCO, referenced Item f and noted that the October 1, 2008 meeting date will be changed to another date.

Vice Mayor Cortese referenced Item i, resolution from the Human Rights Commission, and noted that he would provide a memo to bring a position on Prop A to the Council at a future meeting.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

- 1. Recommend appointment of two former members of the Advisory Commission on Rents to the Mobilehome Advisory Commission to a term ending December 31, 2008 and approve amending the structure of the Mobilehome Advisory Commission**

Documents Filed: Memorandum from Councilmember Nguyen dated July 31, 2008 recommending approval of amending the structure of the Mobilehome Advisory Commission

Action: The Committee approved the temporary appointments of Larry Hull and Dan Wagner to the Mobilehome Advisory Commission for a term ending December 31, 2008 and referred the balance of this item to a future date.

- 2. Approve Library Commission Re-Appointment of Caroline Martin to a term ending June 30, 2011**

Document Filed: Memorandum from Councilmember Oliverio dated June 30, 2008 recommending re-appointment of Caroline Martin to the Library Commission

Action: The Committee approved the re-appointment of Caroline Martin to the Library Commission to a term ending June 30, 2011.

- 3. Approve appointment of Richard Holden to the Arts Commission to fill an unexpired term ending June 30, 2008**

Document Filed: Memorandum from Councilmember Williams dated July 16, 2008 recommending appointment of Richard Holden to the Arts Commission

Action: The Committee approved the appointment of Richard Holden to the Arts Commission to fill an unexpired term ending June 30, 2009.

**G. Rules Committee Reviews, Recommendations and Approvals**

- 1. Approve the proposed designation of Councilmember Chirco as the voting delegate and Councilmember Chu as the alternate voting delegate at the September 27, 2008 Annual Business Meeting for the League of California Cities**

Document Filed: Memorandum from Betsy Shotwell dated July 21, 2008 recommending approval to the proposed designation of Councilmember Chirco as the voting delegate and Councilmember Chu as the alternate voting delegate at the September 27, 2008 Annual Business Meeting for the League of California Cities

Action: The Committee approved the designation of Councilmember Chirco as the voting delegate and Councilmember Chu as the alternate voting delegate at the September 27, 2008 Annual Business Meeting for the League of California Cities.

- 2. Accept the proposed Framework for the Formulation of a Citywide Inclusionary Housing Policy**

Document Filed: Memorandum from Housing Director Leslye Krutko dated July 30, 2008 recommending acceptance of the Housing Department's proposed Framework for the Formulation of a Citywide Inclusionary Housing Policy.

Public Comment: Jennifer Rodriguez, representing the Home Builders of Northern California referred to the June 17<sup>th</sup> Council meeting synopsis and asked that it be correct to reflect that the City Council "received" and not "accepted" the Economic Feasibility Study.

Michael Van Avery, President of the Home Builders spoke in favor of staffs hard work and the process that is in place.

Action: The Committee directed staff to continue with the initial outreach/facilitated meetings and return to the Rules and Open Government Committee with a status update and provide next series of meeting.

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

- 1. Community and Economic Development (CED) Committee**

- a. Add report entitled "Audit of City Funds for the Pune Sister City Committee" to the August 25, 2008 CED Committee Agenda**

Document Filed: Memorandum from Office of Economic Development Director Paul Krutko dated July 21, 2008 recommending approval to add the report entitled "Audit of City Funds for the Pune Sister City Committee" to the August 25, 2008 Community and Economic Development Committee agenda

Action: The Committee approved the addition to the CED agenda for August 25, 2008, subject to review by the Chair to determine that there is sufficient time on the meeting's agenda.

**b. Add status report regarding the Joint City-County Health Care Planning Task Force to the next CED Committee Agenda**

Document Filed: Memorandum from Councilmember Liccardo dated June 30, 2008 recommending the addition of a status report on the Joint City-County Health Care Planning Task Force to the Community and Economic Development Committee's next agenda

Action: The Committee approved the addition to the CED agenda for August 25, 2008 subject to review by the Chair to determine that there is sufficient time on the meeting's agenda.

2. **Neighborhood Services and Education Committee**
3. **Transportation and Environment Committee**
4. **Public Safety, Finance and Strategic Support Committee**

There were none.

**I. Open Government Initiatives**

1. **Reed Reforms**
2. **Sunshine Reform Task Force (SRTF)**
3. **Significant Public Records Act Requests**
4. **Council Policy Manual Update**

There were none.

**J. Open Forum**

None.

**K. Adjournment**

The meeting adjourned at 3:15 p.m.



Mayor Chuck Reed  
Rules and Open Government Committee