

RULES AND OPEN GOVERNMENT COMMITTEE
Meeting Report
May 12, 2010

PRESENT: Mayor Reed, Vice Mayor Chirco, Council Members Constant and Pyle.

ABSENT: None.

STAFF: Assistant City Attorney Ed Moran, Deputy City Manager Ed Shikada, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review May 18, 2010 Final Agenda

Document Filed: Memorandum from Councilmember's Nguyen, Liccardo, Herrera and Kalra dated May 5, 2010 regarding recommendations about Arizona's Immigration Legislation (Arizona SB 1070 and HB 2162).

Public Comment: Pastor Sal Alvarez (La Raza Roundtable) and Omar Torres spoke in support of the recommendations to denounce Arizona's new immigration legislation. David Wall expressed objections.

Actions: The Committee forwarded the joint Council memo to the City Council on June 8, 2010 and asked the City Attorney to provide the following information: (1) restate the federal law, (2) address questions regarding interstate commerce, and (3) outline actions taken by other cities.

Actions: The Committee approved the May 18, 2010 draft agenda, as amended. The Committee waived the 10-day noticing requirement on Items 5.1 (Citywide Aquatics Program Status Report) and 8.1 (Memorandum of Understanding to Submit a Joint Response to the County Ambulance RFP)

2. Review May 25, 2010 Draft Agenda

Action: The Committee canceled the May 25, 2010 RDA Agenda.

B. Redevelopment Agency (RDA)

1. Review May 18, 2010 Final Agenda

There were no items for the May 18, 2010 RDA Agenda.

Action: The Committee canceled the May 18, 2010 RDA meeting.

2. Review May 25, 2010 Draft Agenda

Action: The Committee approved the May 25, 2010 RDA Agenda.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

- a. Approve support for SB 918 (Pavley): “Require the State Department of Public Health to Develop and Adopt Uniform Water Recycling Criteria for Potable Water Reuse” and refer to full City Council for action on May 18, 2010.**

Document Filed: Memorandum from Director of Environmental Services John Stufflebean dated May 5, 2010 forwarding the recommendation.

Action: The Committee approved a position of support for SB 918 (Pavley) and forwarded the bill to the full City Council for formal action on May 18, 2010.

- b. Approve support for California Assembly Bill 2138 (Chesbro): “Plastic Ocean Pollution Reduction, Recycling and Composting Act”, and refer to full City Council for action on May 18, 2010.**

Document Filed: Memorandum from Director of Environmental Services John Stufflebean dated May 5, 2010 forwarding the recommendation.

Action: The Committee approved a support position for AB 2138 (Chesbro) and forwarded the bill to the full City Council for formal action on May 18, 2010.

Public Comment: David Wall provided suggestions for the cleaning and reuse of polystyrene.

2. Federal

None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: (1) Memorandum from City Clerk Lee Price dated May 7, 2010 transmitting the Public Record for the week of April 30 - May 6, 2010.

Action: The Public Record was noted and filed.

G. Appointments to Boards, Commissions and Committees

**Note: Items G1 through G5 were heard concurrently*

1. **Approve reappointments of Erik Karstan Smith and Jose Villanueva Castro, Jr. to the Parks and Recreation Committee. (Pyle)**
2. **Approve reappointments of Daniel Ray Newell and Otila Salazar Torres to the Disability Advisory Commission. (Pyle)**
3. **Approve reappointments of Frank Sweeney and John Salah to the Airport Commission. (Chu)**
4. **Approve reappointment of Erica Schaefer to the Early Care and Education Commission.**
5. **Approve reappointments to Dana Peak and Stephen Cohen to the Historic Landmarks.**

Document Filed: (1) Two memorandums from Councilmember Pyle dated May 6, 2010 forwarding recommendations for reappointments to the Parks and Recreation Commission and the Disability Advisory Commission. (2) Memorandum from Councilmember Chu dated May 6, 2010 forwarding recommendations for reappointments to the Airport Commission. (3) Two memorandums from Councilmember Chirco dated May 6, 2010 forwarding recommendations for reappointments to the Early Care and Education Commission and the Historic Landmarks Commission.

Action: The Committee approved Items G1 through G5 and forwarded the appointments to the City Council for formal action on May 18, 2010.

H. Rules Committee Reviews, Recommendations and Approvals

1. **Approve recommendation to support the California Fair Elections Act (Proposition 15) targeted for the June 28, 2010 ballot. (Chu)**

Document Filed: Memorandum from Councilmember Chu dated May 6, 2010 forwarding the recommendation.

Public Comment: Craig Dunkerely spoke in favor of Proposition 15 and urged the Committee to endorse it.

Director of Intergovernmental Relations Betsy Shotwell responded to questions from the Committee. Mayor Reed and Vice Mayor Chirco expressed support for the Proposition. Councilmembers Constant and Pyle voiced opposition.

Action: None taken.

**2. Approve the Auditor's Office Monthly Report of Activities for April 2010.
(Auditor)**

Document Filed: Memorandum from City Auditor Sharon W. Erickson dated May 5, 2010 forwarding the recommendation.

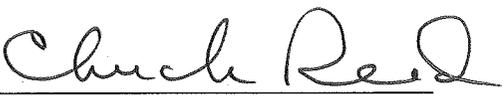
Action: The Committee approved the Auditors Report.

- I. Review of additions to Council Committee Agendas**
- 1. Community and Economic Development Committee**
 - 2. Transportation and Environment Committee**
 - 3. Neighborhood Services and Education Committee**
 - 4. Public Safety, Finance and Strategic Support Committee**
- There were none.

- J. Open Government Initiatives**
- 1. Sunshine Reform Task Force (SRTF)**
 - 2. Appeals of Public Records Act Requests**
 - 3. Council Policy Manual Update**
- There were none.

- K. Open Forum**
- David Wall thanked the Committee for their hard work in developing the City's budget.

- L. Adjournment**
- The meeting adjourned at 3:15 p.m.



Mayor Chuck Reed
Rules and Open Government Committee