



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
February 23, 2011

PRESENT: Mayor Reed and Council Members Constant, Oliverio and Herrera.

ABSENT: Vice Mayor Nguyen

STAFF: City Manager Debra Figone, City Attorney Rick Doyle, City Clerk Dennis Hawkins, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Sara Wright, and Legislative Secretary Ruth Krantz.

A. City Council

1. Review Final Agenda for March 1, 2011

Action: The Committee approved the final agenda, as amended.

2. Review of Draft Agenda for March 8, 2011

Action: The Committee approved the final agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for March 1, 2011

Action: The Committee approved cancelling the meeting.

2. Review Draft Agenda for March 8, 2011

Action: The Committee approved the draft agenda.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

Director of Intergovernmental Relations Betsy Shotwell provided an update on the State budget. She also reported on the activities of the trip of a City delegation to Sacramento on February 16 with all eleven members of the State Legislature which represent the City.

D. Legislative Update (Cont'd.)

2. Federal

None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated February 18, 2011 transmitting the Public Record for the week of February 11-17, 2011.

Public Comment: David Wall pulled his letter, Item (c), to provide additional remarks regarding a recent meeting of the Public Safety, Finance and Strategic Support Committee.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals
2. Approval of "1,000 Hearts For 1,000 Minds" Event as a City Sponsored-Special Event, for Purposes Of Using The City Name and Emblem on Promotional Materials. (Councilmembers Liccardo, Campos and Rocha)

Documents Filed: Memorandum from Councilmembers Liccardo, Campos and Rocha, dated February 18, 2011, requesting approval of "1,000 Hearts For 1,000 Minds" Event as a City Sponsored-Special Event, for Purposes Of Using The City Name and Emblem on Promotional Materials, to approve and accept donations from various individuals, businesses, or community groups to support the event and place item on the Council Agenda for City Council Action.

Action: The Committee approved the request and forwarded the item to the full Council for formal action on March 1, 2011.

H. 3. Approval of District 4 Community Education Series as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event.

Documents Filed: Memorandum from City Clerk Dennis Hawkins dated February 17, 2011, recommending approval of District 4 Community Education Series as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event.

Action: The Committee approved the special event and forwarded the matter to the City Council for formal action on March 1, 2011.

4. Approval of the modified Council Assistant Certification Curriculum.

Documents Filed: Replacement memorandum from City Clerk Dennis Hawkins dated February 21, 2011, recommending approval of the modified Council Assistant Certification Curriculum including additional details regarding the proposed modifications to the training schedule and curriculum.

Public Comment: David Wall suggested inclusions to the curriculum.

Action: The Committee approved modifications to the Council Assistant Certification Curriculum as proposed.

I. 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
None.
4. Public Safety, Finance and Strategic Support Committee
 - a. Approve a workplan and meeting schedule that enables the Public Safety, Finance and Strategic Support Committee (PSFSS) to hold more detailed discussions about the draft Medical Marijuana zoning and regulatory ordinances for the purposes of obtaining input and developing Medical Marijuana ordinances for full City Council consideration in June 2011. (City Manager)

Documents Filed: Memorandum from Deputy City Manager Deanna J. Santana dated February 17, 2011, recommending approval of a workplan and meeting schedule to draft Medical Marijuana zoning and regulatory ordinances.

Action: The Committee approved the Medical Marijuana Workplan for development of ordinances for full City Council consideration in June 2011.

5. Rules and Open Government Committee
None.

J. Open Government

1. Appeals of Public Records Act Requests
None.

K. Open Forum

Public Comments: David Wall questioned the need for Communications positions in the City of San José and the extent of funding of the Environmental Innovation Center.

L. Adjournment

The meeting was adjourned at 2:33 p.m.



Mayor Chuck Reed
Rules and Open Government Committee