



## MAKING GOVERNMENT WORK BETTER COMMITTEE

CHUCK REED, CHAIR  
LINDA J. LEZOTTE, VICE CHAIR  
DAVID CORTESE, MEMBER  
KEN YEAGER, MEMBER

KAY WINER, DEPUTY CITY MANAGER  
DANIELLE KENEALEY, ATTORNEY'S OFFICE  
JENNIFER CARLINO, MAYOR'S OFFICE

### MEETING REPORT

1:30 PM

March 16, 2006

Room W-118 /119

**PRESENT:** Chair Reed, Member LeZotte, Member Cortese, Member Yeager

Chair Reed called the meeting to order at 1:35 p.m.

Items were heard in the order given.

#### **2. Follow-up Discussion from May 2005 on Implementing Changes to Public Art Program (OED/OCA)**

Member LeZotte commented on the responses from the Redevelopment Agency. If funding increases on a project due to change of scope, Member LeZotte agrees with the cause for funding increase. If the increase is due to rising costs, Member LeZotte is not in agreement. Motion was made by Member Cortese, seconded by Member Yeager to approve and accept the report. Motion carried unanimously.

#### **1. Northside Community Center Quarterly Update (PRNS)**

The Committee heard a presentation from Joe Cardinalli summarizing the status of the Council's eight directions at its December 13, 2005 meeting. Member Cortese referenced Item #7 in the PRNS staff report stating that recommendations are being developed to form the Programming Advisory Committee, per Council direction on December 13, 2005. PRNS staff is directed to develop recommendations for the formation of a Programming Advisory Committee. Committee membership will include diverse community representation with an emphasis on Filipino American community services. Member Cortese emphasized the importance of establishing this Committee as soon as possible.

Chair Reed recommended that Fil-am's office remain in the Northside Community Center until the end of June 30, 2006 in order to alleviate disruption of services to seniors and veterans. Chair Reed recommended that the Center's keys be retrieved with the City maintaining complete control and access to the entire building. Fil-am will have use of office space during normal business hours until a new Center Operator is in place beginning July 2006.

Discussion followed on the subject of an exit strategy, i.e., Fil-am's transition from the facility. Member Cortese recommended that the plan include milestones for moving Fil-am's assets out of the building. Joe Cardinalli agreed to work with the City Attorney's Office to include the exit strategy in the reimbursement agreement.

Member Cortese made a motion to accept the recommendations and Member Yeager seconded the motion. Chair Reed clarified the motion to allow Fil-am to continue utilizing the facility with desk privileges during the regular operating hours of the facility. Any activity conducted after hours will be subject to the City Facility use standards and fees. Fil-am SODC shall return all original and duplicate keys. By March 27, 2006, there will be an agreed-upon exit strategy. Furniture, fixtures and equipment will be out of the center by June 1, 2006. Exception will be made to those items required by Fil-am SODC to operate programs. Desk privileges would end no later than June 30, 2006. Formally convene the Programming Advisory Committee directed by Council on December 13, 2005. City to enter into a cost reimbursement agreement for services approved at the Center. Reimbursement of any amounts is subject to receipt of all supporting documents. If payment under the reimbursement agreements cannot be accomplished due to failure to comply with the requirements, the City will offer key Fil-am SODC staff the opportunity to enter into Temporary Unclassified agreements with PRNS. Agreements are to be executed by March 27, 2006. Proceed with RFP process to identify a qualified operator for Northside Community Center.

Danielle Kenealey, City Attorney's Office, clarified that the status of the negotiations with Fil-am SODC can be reported out on March 28, 2006, when the Committee reports out to the City Council.

Members of the community spoke in support to keep the Center open.

Chair Reed made the motion of all in favor. No one opposed. Motion carried unanimously. The Committee unanimously accepted the staff recommendations to include additional recommendations from the Committee Chair and Members.

### **3. Oral Petitions**

Bill Chew reiterated his candidacy.

### **4. Adjournment**

Meeting adjourned at 3:26 p.m.



**Chuck Reed, Chairperson**  
**Making Government Work Better Committee**