MINUTES
City of Sacramento
Law and Legislation Committee

MEMBERS:

JAY SCHENIRER, Chair (D-5)

SANDY SHEEDY (D-2)
Member

STEVE COHN (D-3)
Member

DARRELL FONG (D-7)
Member

CITY STAFF:

Wendy Klock-Johnson
Assistant City Clerk

Mark Prestwich
Assistant to the City Manager

Joe Robinson
Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

November 20, 2012 – 3:00 P.M.

The Law and Legislation Committee is a Standing Committee, a permanent committee of the City Council established to consider subjects of a particular class. Its purpose is to review state and federal legislation affecting the City and proposed changes to municipal ordinances in order to make recommendations to the full City Council.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the rack inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/clerk/council-agendas/.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Tuesday, November 20, 2012

City Hall
915 I Street - First Floor Council Chamber

All items listed are heard and acted upon by the Law and Legislation Committee unless otherwise noted.

Call to Order – 3:00 p.m.

The meeting of the Law & Legislation committee was called to order by Chair Schenirer at 3:00 p.m., Tuesday November 20, 2012 in the City Council Chambers.

Members Present: Sandy Sheedy, Steve Cohn, Darrel Fong, and Chair Jay Schenirer.

Consent Calendar (1 Item) Estimated Time: 1 minute

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: **Moved/Seconded:** Steve Cohn/Sandy Sheedy
Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

1. Approval of Minutes for October 16, 2012

Location: Citywide

Approved Committee minutes for October 16, 2012.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, City Clerk's Office

2. Law and Legislation Log

Location: Citywide

Approved the legislative log.

Contact: Mark Prestwich, Assistant to the City Manager, (916) 808-5380, City Manager's Office

3. 2013 Meeting Calendar

Location: Citywide

Approved the 2013 meeting calendar.

Contact: Wendy Klock Johnson, Assistant City Clerk, (916) 808-7509, City Clerk's Office

4. Repeal and Re-Enact City Code Chapter 2.62 Relating to the Parks and Recreation Commission [Terms and Meetings Per Year]

Location: Citywide

Reviewed an Ordinance to repeal and re-enact City Code Chapter 2.62 relating to the

Parks and Recreation Commission and forwarded to the City Council for adoption.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, City Clerk's Office; and Lori Harder, Parks Support Services Manager, (916) 808-5172, Parks and Recreation Department

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to a maximum of 2 minutes.

5. Ordinance Amendment: Telecommunications Facilities on City Property

Location: Citywide

Action: **Moved/Seconded:** Sandy Sheedy **/** Darrell Fong
Yes: Members Sandy Sheedy, Steve Cohn, D. Fong, and Chair Jay Schenirer

A motion **passed** to approve and forward to City Council an ordinance repealing Section 3.76.050 and adding Section 3.68.140 to the Sacramento City Code relating to locating telecommunications facilities on City property.

Contact: William Sinclair, Program Manager, (916) 808-1905, Department of General Services; Reina Schwartz, Director of General Services, (916) 808-7195, Department of General Services

Public Comments - Matters Not on the Agenda

6. None

Member Comments, Ideas and Questions

7. None

Adjourned – 3:14 pm

This is to certify the foregoing is a true and correct copy of the minutes of the November 20, 2012 meeting as approved by the Sacramento Law & Legislation Committee.

Wendy Klock-Johnson

Digitally signed by Wendy Klock-Johnson
DN: cn=Wendy Klock-Johnson, o=City of Sacramento, ou=Office of the City Clerk, email=wkjohnson@cityofsacramento.org, c=US
Date: 2013.01.03 09:12:37 -08'00'