



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

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers
January 5, 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

Thursday, January 5, 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 – 3:09 p.m.

The meeting of the Law & Legislation Committee was called to order by Councilmember Steve Cohn at 3:07 p.m. Tuesday January 5, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Darrell Fong, Sandy Sheedy, and Steve Cohn

Members Absent: Chair 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.

A motion **passed** to approve the consent calendar.

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

1. Approval of Minutes for December 6, 2011

Location: (Citywide)

Recommendation: Approve Committee minutes for December 6, 2011.

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

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.

2. Ordinance: Entitlement Extension 2012 (M11-029)

Location: Citywide.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; Joy Patterson, Principal Planner (916) 808-56

A motion **passed** to approve the proposed ordinance and forward to the City Council.

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

3. Residential Parking Permit Ordinance Amendment

Location: Citywide.

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488.

Public comment was made by: Vito Sigromo and William Bursua. A motion **passed** to approve and forward to City Council for adoption, amendments to Chapter 10.48 of the Sacramento City Code, related to the City's Residential Permit Parking Program.

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

4. Law and Legislation Log

Location: Citywide.

A motion **passed** to approve the legislative log.

Contact: Michelle Heppner, Special Projects Manager, Office of the City Manager, (916) 808-1226.

Public Comments - Matters Not on the Agenda

5. None

Member Comments, Ideas and Questions

6. None

Adjournment

This is to certify that the foregoing is a true and correct copy of the minutes of the January 5, 2012 meeting as approved by the Sacramento Law & Legislation Committee.