REPORT TO LAW & LEGISLATION COMMITTEE
City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
October 20, 2009

Honorable Members of the
Law and Legislation Committee

Title: Approval of Minutes – September 15, 2009

Location/Council District: Citywide

Recommendation: Approve the minutes for the Committee meeting of October 6, 2009.

Contact: Dawn Bullwinkel, Assistant Clerk (916) 808-7267

Presenters: None

Department: City Clerk's Office

Organization No: 0700

Summary: Staff recommends the approval of the minutes for the Law and Legislation Committee meeting of October 6, 2009.

Committee/Commission Action: None.

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: Shirley Concolino
Shirley Concolino, City Clerk

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Minutes
City of Sacramento
Law and Legislation Committee

COMMITTEE MEMBERS:

SANDY SHEEDY, Chair (D-2)

LAUREN HAMMOND (D-5)
Member

STEVE COHN (D-3)
Member

ROBBIE WATERS (D-7)
Member

CITY STAFF:

Dawn Bullwinkel
Assistant City Clerk

Patti Bisharat
Government Affairs

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

October 6, 2009 – 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 (25 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, October 6, 2009
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.

Roll Call called to order by Chair Sandy Sheedy at 3:04 p.m. Tuesday, October 6, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robbie Waters, and Chair Sandy Sheedy.

Member Lauren Hammond arrived at 3:06 p.m.

Consent Calendar

Action: Moved/Seconded: Member Robbie Waters /Member Steve Cohn

Yes: Members Steve Cohn, Robbie Waters and Chair Sandy Sheedy

Absent: Lauren Hammond

A motion **passed** to approve the Consent Calendar in one motion except where noted.

1. **Approval of Minutes for September 15, 2009**
   Location: Citywide

   Action: Approved Committee Minutes for September 15, 2009.

   Contact: Dawn Bullwinkel, Assistant City Clerk, City Clerk's Office, (916) 808-8091.

2. **Law and Legislation Log**
   Location: Citywide

   Action: Approved Municipal Log.

   Contact: Lori Gay, Administrative Assistant, City Manager's Office, (916) 808-5393.

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

3. **Rezoning for General Plan Consistency**
   Location/Council District: Citywide

   Action: Moved/Seconded: Member Steve Cohn/Member Robbie Waters

   Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

   1) Reviewed an Ordinance rezoning various parcels to bring into consistency with the 2030 General Plan, and 2) forwarded a recommendation of approval to Council.

   Contact: Teresa Haenggi, Associate Planner, (916) 808-7554.

4. Revision of Cardroom Ownership Changes
Location/Council District: Citywide

Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

Yes: Members Steve Cohn, Lauren Hammond, Robbie Waters and Chair Sandy Sheedy

1) Reviewed with public comment by Bob Thomas and approved an ordinance modifying Sacramento City Code Chapter 5.32 to align with the State of California's cardroom license change process amended to include the phrase "unless the State review is still pending" to a section of Chapter 5.32.170; and 2) forwarded the ordinance to City Council for adoption.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800.

Public Comments- Matters Not on the Agenda

None

Member Comments, Ideas and Questions

None

Adjourned at 3:25 p.m.