



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

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915 I Street, Sacramento, CA 95814-2671

Consent
February 1, 2011

Honorable Members of the
Law and Legislation Committee

Subject: Approval of Minutes – January 18, 2011

Location/Council District: All

Recommendation: Approve the minutes for the Committee meeting of January 18, 2011

Contact: Wendy Klock-Johnson, Citywide Record Manager 916 808 7509

Presenters: None

Department: City Clerk's Office

Organization No: 04001011

Summary: Staff recommends the approval of the minutes for the Committee meeting of January 18, 2011.

Committee/Commission Action: None.

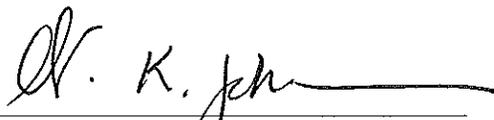
Financial Considerations: None.

Environmental Considerations: None.

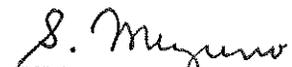
Policy Considerations: None.

Minutes: Approve Minutes January 18, 2011 Meeting

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Wendy Klock-Johnson, Citywide Record Manager

Recommendation Approved:


for Shirley Concolino

City Clerk

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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
City Records Manager

Patti Bisharat
Interim Assistant City Manager

Michelle Heppner
Special Projects Manager

Joe Robinson
Deputy City Attorney

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

SPECIAL MEETING
January 18, 2011 – 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.
Law & Legislation Committee – January 18, 2011 Minutes

MINUTES

SPECIAL MEETING Tuesday, January 18, 2011

*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.

Meeting of the Law & Legislative meeting called to order by Chair Jay Schenirer at 3:00 p.m. Tuesday, January 18, 2011 at the Sacramento City Hall Council Chamber.

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

Consent Calendar (Items 1-3) 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: Member Cohn/Member Sheedy

Yes: Members, Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

Absent: None

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. **Approval of Minutes for November 16, 2010.**

Location: (Citywide)

Recommendation: Approve Committee minutes for November 16, 2010.

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

2. **Law and Legislation Log**

Location: (Citywide)

Recommendation: Approve legislative log.

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

3. **Adoption of the 2011 Meeting Schedule**

Location: (Citywide)

Recommendation: Adopt the Law & Legislation Committee schedule for 2011.

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

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.

4. Estimated Time: 5 minutes Ordinance: An ordinance establishing the Swanston Station Design Review District and amending the boundaries of the North Sacramento Design Review District

Location: Area in North Sacramento, west of Business 80 roughly bounded by the Western Pacific Railroad, Traction Avenue, Eleanor Avenue, Del Paso Boulevard, Auburn Boulevard, El Camino Avenue, Business 80, Arden Way, and the Southern Pacific Railroad; Council Districts 2 and 3.

Action: Moved/Seconded: Member Sheedy/Member Cohn

Yes: Members Steve Cohn, Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer

A motion **passed** to: 1) Reviewed an **Ordinance** establishing the Swanston Station Design Review District and amending the North Sacramento Design Review District boundaries, and 2) forwarded the proposed **Ordinance** and amendment to the full City Council for adoption.

Contact: Fedolia "Sparky" Harris, Senior Planner, Department of Transportation, (916) 808-2996.

5. Estimated Time: 30 minutes Ordinance: River District Specific Plan Update (M09-003 and M10-012)

Location: The River District Specific Plan area is bounded by Downtown and the Railyards on the south, the Sacramento River on the west, the American River on the north, and 16th and 18th Streets on the east.

Action: Continued to February 1, 2011

Recommendation: 1) Review a) an **Ordinance** to establish the River District Design Review District; b) an **Ordinance** to adopt the River District Special Planning District; c) an **Ordinance** to nominate properties in the River District as Landmarks and nomination of the North 16th Street Historic District and its' Contributing Resources for listing in the Sacramento Register of Historic and Cultural Resources; and d) an **Ordinance** rezoning various parcels in the River District, and 2) forward a recommendation of approval of the ordinances to City Council.

Contact: Evan Compton, Associate Planner, Community Development Department, (916) 808-5260.

6. Estimated Time: 40 minutes Discussion Paper: Restricting Tobacco Retailing Near Schools (M10-021)

Location: (Citywide)

Action: Discussed and provided policy direction on restricting tobacco retailing near schools (M10-021).

Public Testimony Heard From: Carolyn Martin, Taryn Kinney.

Contact: Joy Patterson, Principal Planner, Community Development Department,
(916) 808-5607.

Public Comments - Matters Not on the Agenda

7. **None**

Member Comments, Ideas and Questions

8. **Chair Schenirer requested that future reports to the Law and Legislation Committee include:**
- **An estimate of staff time required to fulfill the requests that are being made.**
 - **Staff provide a list of questions the committee may want to discuss or that would help frame the committee's discussion.**

Adjournment – 3:29 p.m.