REPORT TO LAW & LEGISLATION COMMITTEE
City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
June 7, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – April 17, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of April 17, 2012.

Contact: Wendy Klock-Johnson, Assistant City Clerk, 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 April 17, 2012

Committee/Commission Action: None

Financial Consideration: None

Environmental Considerations: None

Policy Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted By: _____
Wendy Klock-Johnson, Assistant City Clerk

Table of Contents

Report Page 1
Attachment 1 – Minutes for April 17, 2012 Meeting Page 2

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
Legislative Affairs & Special Projects Manager

Joe Robinson
Deputy City Attorney

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

April 17, 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, April 17, 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, April 17, 2012 in the City Council Chambers.

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

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.

1. Approval of Minutes for April 3, 2012

Location: Citywide

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

A motion **passed** to approve committee minutes for April 3, 2012.

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. Legislative Position: Support AB 1779 (Galgiani) - Intercity Passenger Rail Act of 2012 for San Joaquin Corridor

Location: Citywide

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

A motion **passed** to adopt a support position of AB 1779.

3. Legislative Position: Support AB 2249 (Buchanan) Solar Pool Heating

Location: Citywide

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

A motion **passed** to adopt a support position of AB 2249

4. City Positions on June 2012 Statewide Ballot Measures

Location: Citywide

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

A motion **passed** to take no position on AB 2249

5. Law and Legislation Log

Location: Citywide

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

A motion **passed** to approve log

Public Comments - Matters Not on the Agenda

6. None

Member Comments, Ideas and Questions

7. None

Adjournment – 3:11 pm