



REPORT TO LAW & LEGISLATION COMMITTEE City of Sacramento

915 I Street, Sacramento, CA 95814-2671

Consent
September 18, 2012

Honorable Members of the Law and Legislation Committee

Subject: Approval of Minutes – August 21, 2012

Location/District: All

Recommendation: Approve the minutes for the Committee meeting of August 21, 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 August 21, 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

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Attachment 1 – Minutes for August 21, 2012 Meeting

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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
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

August 21, 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, August 21, 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

The meeting of the Law & Legislation committee was called to order by Chair Schenirer at 3:02 p.m., Thursday August 21, 2012 in the City Council Chambers.

Members Present: Sandy Sheedy, Darrell Fong, and Chair Jay Schenirer; Steve Cohn present at 3:05 pm.

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

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

- 1. Approval of Minutes for August 9, 2012**
Location: Citywide
Action: Passed a **motion** approving committee minutes of the August 9, 2012 meeting.
Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, City Clerk's Office
- 2. Nomination of Shiloh Baptist Church located at 3552 7th Avenue for Listing in the Sacramento Register of Historic and Cultural Resources as a Landmark**
Location: Council District 5
Action: Passed a **motion** to forward a recommendation of approval of proposed ordinance listing the Shiloh Baptist Church located at 3552 7th Avenue in the Sacramento Register of Historic and Cultural Resources to the City Council.
Contact: Susanne Cook, Associate Planner, (916) 808-5375; Robert Deering, Preservation Director, (916) 808-8259
- 3. Nomination of Historic City Cemetery located at 1000 Broadway for listing in the Sacramento Register of Historic and Cultural Resources as a Historic District**
Location: Council District 4
Action: Passed a **motion** to forward a recommendation of approval of proposed ordinance adding the Historic City Cemetery located at 1000 Broadway to the Sacramento Register of Historic and Cultural Resources as a Historic District to the City Council.

Contact: Susanne Cook, Associate Planner, (916) 808-5375; Robert Deering, Preservation Director, (916) 808-8259; and Marcia Eymann, History Manager, (916) 808-5960.

4. Law and Legislation Log

Location: Citywide

Action: Passed a **motion** approving the legislative log.

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

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. City Positions on 2012 League of California Cities Annual Conference Resolutions

Location: Citywide

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

Action: **Moved/Seconded:** Sandy Sheedy/ Steve Cohn

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

A motion **passed** to support resolution number one, three, four, and five of the 2012 League of California Cities Annual Conference Resolutions

Action: **Moved/Seconded:** Steve Cohn/Sandy Sheedy

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

A motion **passed** to take no position on resolution number two of the 2012 League of California Cities Annual Conferences Resolutions.

6. Planning and Development Code Update

Location: Citywide

Action: Received and Filed

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554; Tom Pace, Long Range Planning Manager, (916) 808-6848.

Public Comments - Matters Not on the Agenda

7. None

Member Comments, Ideas and Questions

8. None

Adjournment at 3:22 pm