COUNCIL AGENDA: 9/12/2017 **ITEM:** 2.15 (17-103)



Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: Toni J. Taber, C

City Clerk

SUBJECT: SEE BELOW

DATE: September 8, 2017

SUBJECT: DISTRICT 5 COMMUNITY EVENTS.

RECOMMENDATION: As recommended by the Rules and Open Government Committee on September 6, 2017:

- (a) Retroactively approve the Capitol Park Community Meeting held on August 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Retroactively approve Pizza and Policy held on August 18, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (c) Retroactively approve the Gramercy Neighborhood Movie Night held on August 25, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (d) Retroactively approve District 5 Hero's Reception held on August 31, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (e) Retroactively approve the Viva CalleSJ Business Informational Meeting held on September 6, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (f) Retroactively approve the Community Pancake Breakfast held on September 9, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (g) Retroactively approve and accept donations from various individuals, businesses or community groups to support these events.

ITEM: G.1.a.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM:

Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE: 08/30/17

APPROVED:

SUBJECT: RETROACTIVELY APPROVE CAPITOL PARK COMMUNITY MEETING SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL

SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

1. Retroactively approve the Capitol Park community meeting scheduled on August 16, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.

2. Approve and accept donations from various individuals, businesses, or community groups to support the event.

3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

Capitol Park community meeting was held on August 16, 2017 at Capitol Park sponsored by Vice Mayor Magdalena Carrasco. This special event was held to discuss the issues of public safety in the Capitol Park Neighborhood. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, City departments and the Office of the City Clerk to

08/30/17

Subject: Capitol Park community meeting

Page 2

proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

<u>CEQA</u>

Ø	Not a Project,	File No.	PP15-077,	Temporary	Special Events.
---	----------------	----------	-----------	-----------	-----------------

- Not a Project, File No. PP10-069(c), City Administrative Activities.
- Exempt, File No. PP12-080. Minor temporary use of land having negligible or no permanent effect on the environment.
- ☐ Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
- ☐ Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk

ITEM: G.1.b.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Vice Mayor Magdalena

Carrasco

District 5

SUBJECT: SEE BELOW

DATE:

08/30/17

APPROVED:

SUBJECT: RETROACTIVELY APPROVE PIZZA AND POLICY SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

- 1. Retroactively approve Pizza and Policy scheduled on August 18, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

Pizza and Policy will be held on August 18, 2017 at Mountain Mikes sponsored by Vice Mayor Magdalena Carrasco. This special event is an event to discuss policy with the community. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, City departments and the Office of the City Clerk to

08/30/17

Subject: Pizza and Policy

Page 2

proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

CEQA

- Not a Project, File No. PP10-069(c), City Administrative Activities.
- ☐ Exempt, File No. PP12-080. Minor temporary use of land having negligible or no permanent effect on the environment.
- Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
- ☐ Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk

ITEM: G.1.c.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM:

Vice Mayor Magdalena

Carrasco,

District 5

SUBJECT: SEE BELOW

DATE:

08/30/17

APPROVED:

SUBJECT: RETROACTIVELY APPROVE-GRAMERCY NEIGHBORHOOD MOVIE NIGHT SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

- 1. Retroactively approve the Gramercy Neighborhood Movie Night scheduled on August 25, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Approve and accept donations from various individuals, businesses, or community groups to support the event.
- 3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

Gramercy Neighborhood Movie Night was held on August 25, 2017 at Children of the Rainbow Park sponsored by Vice Mayor Magdalena Carrasco. This special event is to bring neighbors together to watch a movie and celebrate the neighborhood. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this

08/30/17

Subject: Gramercy Neighborhood Movie Night

Page 2

memorandum will enable Council District 5, City departments and the Office of the City Clerk to proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

CEQA

ZY.	Not a Project, File No. PP15-077, Temporary Special Events.
	Not a Project, File No. PP10-069(c), City Administrative Activities.
	Exempt, File No. PP12-080. Minor temporary use of land having negligible or no
	permanent effect on the environment.
П	Exempt File No PP13-056 Activities associated with citywide litter clean-up activities

☐ Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.

☐ Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk

ITEM: G.1.d.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Vice Mayor Magdalena

Carrasco

District 5

SUBJECT: SEE BELOW

DATE:

08/30/17

APPROVED:

SUBJECT: RETROACTIVELY APPROVE DISTRICT 5 HERO'S RECEPTION SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

- 1. Retroactively approve District 5 Hero's Reception scheduled on August 31, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

District 5 Hero's Reception will be held on August 31, 2017 at Alum Rock Library and sponsored by Vice Mayor Magdalena Carrasco. This special event is a reception to celebrate the community leaders in District 5. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, City departments and the Office of the City Clerk to

08/30/17

Subject: District 5 Hero's Reception

Page 2

proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

CEQA

💢 Not a Project, File No. PP15-077, Temporary S	Special	Events.
---	---------	---------

- □ Not a Project, File No. PP10-069(c), City Administrative Activities.
- ☐ Exempt, File No. PP12-080. Minor temporary use of land having negligible or no permanent effect on the environment.
- ☐ Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
- ☐ Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk

ITEM: G.1.e.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Vice Mayor Magdalena

Carrasco

District 5 08/30/17 DATE:

SUBJECT:

SEE BELOW

APPROVED:

SUBJECT: RETROACTIVELY APPROVE THE VIVA CALLESJ BUSINESS

INFORMATIONAL MEETING SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES

FOR THE EVENT

RECOMMENDATION

- 1. Retroactively approve the Viva CalleSJ business informational meeting scheduled on September 6, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

The Viva CalleSJ business informational meeting will be held on September 6, 2017 at Mexican Heritage Plaza and sponsored by Vice Mayor Magdalena Carrasco. This special event is to provide information to businesses about Viva CalleSJ. The event is free and open to the public.

<u>ANALYSIS</u>

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations

08/30/17

Subject: Viva CalleSJ Business Informational Meeting

Page 2

received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, City departments and the Office of the City Clerk to proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

CEQA

X	Not a Project, File No. PP15-077, Temporary Special Events.
	Not a Project, File No. PP10-069(c), City Administrative Activities.
	Exempt, File No. PP12-080. Minor temporary use of land having negligible or no
	permanent effect on the environment.
	Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
	Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC City Clerk

ITEM: G.1.f.



Memorandum

TO: HONORABLE MAYOR AND

CITY COUNCIL

FROM: Vice Mayor Magdalena

Carrasco

District 5

SUBJECT: SEE BELOW

DATE:

08/30/17

APPROVED:

SUBJECT: RETROACTIVELY APPROVE COMMUNITY PANCAKE BREAKFAST SPONSORED BY COUNCIL DISTRICT 5 AS A CITY COUNCIL SPONSORED SPECIAL EVENT TO EXPEND CITY FUNDS AND ACCEPT DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT

RECOMMENDATION

- 1. Retroactively approve Community Pancake Breakfast scheduled on September 9, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- 2. Approve and accept donations from various individuals, businesses or community groups to support the event.
- 3. Place the item on the September 12, 2017 Council Agenda for action.

BACKGROUND

On February 1, 2005, the City Council adopted Resolution 72517 which requires Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds.

The Community Pancake Breakfast will be held on September 9, 2017 at Escuela Popular sponsored by Vice Mayor Magdalena Carrasco. This special event is to discuss many issues effecting the community. The event is free and open to the public.

ANALYSIS

Approval by the City Council of the event will ensure compliance with the Council's prior direction regarding Council Special Events. In observance of existing fundraising disclosure requirements, Vice Mayor Magdalena Carrasco will report any cash or in-kind donations received for the event on their Disclosure of Fundraising Report (DFR-1). Approval of this memorandum will enable Council District 5, City departments and the Office of the City Clerk to

08/30/17

Subject: Community Pancake Breakfast

Page 2

proceed with the event. Any cash donations received will be processed pursuant to the City's normal financial and budgetary procedures.

PUBLIC OUTREACH/INTEREST

The Office of the City Clerk will post the item on the City's Website for the September 6, 2017 Rules Committee Agenda and the September 12, 2017 City Council Agenda.

CEQA

X	Not a Project,	File No.	PP15-077,	Temporary	Special	Events.

- □ Not a Project, File No. PP10-069(c), City Administrative Activities.
- ☐ Exempt, File No. PP12-080. Minor temporary use of land having negligible or no permanent effect on the environment.
- ☐ Exempt, File No. PP13-056, Activities associated with citywide litter clean-up activities.
- ☐ Exempt, File No. PP11-046, Graffiti removal services.

Reviewed by:

TONI J. TABER, CMC

City Clerk