

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to updating the Processes and Procedures Ordinance with additional criteria on certain entitlements and restrictions; and, establishing new protocols around communication between developers and council offices that takes place outside official meetings or hearings.

Recommendations for Council action, pursuant to Motion (Martinez - Krekorian):

1. INSTRUCT the Department of City Planning (DCP), in coordination with the Chief Legislative Analyst (CLA), to update the Processes and Procedures Ordinance with additional criteria on when entitlements such as legislative actions and Conditional Use Permits will be granted and should restrict actions from moving forward unless it can be established that they are in the public interest or otherwise adhere to established policies of the City.
2. INSTRUCT the DCP, in coordination with the CLA, to establish new protocols around communication between developers and Council Offices that take place outside official meetings or hearings, ensuring that discussions between developers and Council Offices take place transparently and with appropriate disclosures.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on September 23, 2020, your Rules, Elections, and Intergovernmental Relations Committee considered a Motion (Martinez - Krekorian) relative to updating the Processes and Procedures Ordinance with additional criteria on certain entitlements and restrictions; and, establishing new protocols around communication between developers and council offices that takes place outside official meetings or hearings. After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
HARRIS-DAWSON:	YES
WESSON:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-