
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
October 21, 2009

PRESENT: Vice Mayor Chirco, Councilmember Pyle

ABSENT: Mayor Reed, Councilmember Constant

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review October 27, 2009 Final Agenda

The Committee reviewed and referred the October 27, 2009 final Agenda to the full Council.

2. Review November 3, 2009 Draft Agenda

The Committee reviewed and referred the November 3, 2009 draft agenda to full Council.

B. Redevelopment Agency (RDA)

1. Review October 27, 2009 Final Agenda

The Committee reviewed and referred the October 27, 2009 RDA agenda to the Agency Board with a note to waive sunshine requirements on item 3.2.

2. Review November 3, 2009 Draft Agenda

There were no items for the November 3, 2009 draft agenda.

C. Review of Upcoming Study Session Agenda (s)

There were none.

D. Legislative Update

1. State

There were none.

2. Federal

- a. Support the legislative objective of extending the federal alternative fuels excise tax credit provisions in H.R. 1835 and S.1408.

Documents Filed: Memorandum from Director of Aviation William F. Sherry dated September 28, 2009 forwarding the recommendation.

The Committee referred this item to the full Council for action on October 27, 2009.

E. Meeting Schedules

1. Approval to set a Special City Council meeting regarding the 2010-2011 Budget Planning Process on November 5, 2009 in the City Council Chambers.

Documents Filed: (1) Memorandum from Assistant to the City Manager Nadine Nader dated October 15, 2009 forwarding the recommendation. (2) Special Council Meeting Agenda for November 5, 2009.

Staff revised the time frame from 9:00 a.m. to noon to 1:30 p.m. – 5:00 p.m. and explained that the agenda will be reviewed at the next meeting.

The Committee referred this item to the full Council for action.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated October 19, 2009 transmitting the Public Record for the week of October 2-15, 2009.

Public Comment: David Wall shared his views about eminent domain. Mark Trout expressed concern about the H1N1 vaccine.

The Committee noted and filed the public record.

G. Appointments to Boards, Commissions and Committees

There were none.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Approve the proposed designation of Councilmember Kansan Chu, as the voting delegate at the November 14, 2009 Annual Business Meeting for the National League of Cities (NLC). A one-week turnaround to Council is requested in order to inform the NLC of the City's representative.**

Document Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell dated October 14, 2009 forwarding the recommendation.

The Committee referred this item to the full Council for action on October 27, 2009.

I. Review of additions to Council Committee Agendas

- 1. Community and Economic Development Committee**
 - 2. Neighborhood Services and Education Committee**
 - 3. Transportation and Environment (TE) Committee**
 - 4. Public Safety, Finance and Strategic Support Committee**
- There were none.

J. Open Government Initiatives

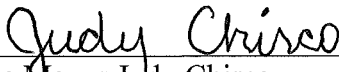
- 1. Reed Reforms**
 - 2. Sunshine Reform Task Force (SRTF)**
 - 4. Significant Public Records Act Requests**
 - 5. Council Policy Manual Update**
- There were none.

K. Open Forum

Therese Kollerer expressed support for the Human Rights Commission recommendation to join in an amicus brief opposing the passage of Proposition 8. David Wall suggested that all City positions, but for Police and Fire be frozen and voiced objection to employees "bumping" others as part of a layoff strategy.

K. Adjournment

The meeting adjourned at 2:23 p.m.



Vice Mayor Judy Chirco
Rules and Open Government Committee