

RULES AND OPEN GOVERNMENT COMMITTEE

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STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AMENDED AGENDA

2:00 P.M.

May 20, 2009

Room W118-119

1. **Call to Order and Roll Call**
2. **Review of Agenda (Note: Item 10.1 to be heard first on the Agenda)**
3. **City Council (City Clerk)**
 - 3.1 **Review May 26, 2009 Final Agenda**
None-Meeting Cancelled.
 - 3.2 **Review June 2, 2009 Draft Agenda**
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
4. **Redevelopment Agency (Executive Director)**
 - 4.1. **Review May 26, 2009 Final Agenda**
None-Meeting Cancelled.
 - 4.2. **Review June 2, 2009 Draft Agenda**
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
5. **Review of Upcoming Study Session Agenda(s)**
6. **Legislative Update**
 - 6.1 **State**
 - a. **[Support for AB 410 \(De La Torre\), Recycled Water.](#)**
(Environmental Services)
Recommendation: Adopt a support position for AB 410 (De La Torre) and provide a one-week turnaround for Mayor and City Council review.

6. Legislative Update (Cont'd)

b. Sacramento Update (verbal report). (Manager's Office)

6.2 Federal
None

7. Meeting Schedules
None.

8. The Public Record

9. Appointments to Boards, Commissions and Committee

9.1 Commission Appointments. (Chirco)

Recommendation: (1) Appoint Veronica Ajawara to the Early Care and Education Commission; (2) Appoint Tania Nunez and Robert Abatecola to the Historic Landmarks Commission.

9.2 Commission Re-appointments. (Liccardo)

Recommendation: Re-appoint Bobby Yount, Patricia McDonald and Richard Holden to the Arts Commission.

9.3 Commission Appointments. (Chu)

Recommendation: (1) Appoint Keith Graham and Andres Quintero to the Airport Commission;(2) Appointments to the Mobilehome Advisory Commission and Human Rights Commission.

RECOMMEND DEFERRAL

9.4 Commission Appointments. (Oliverio)

Recommendation: Appoint David Hook and Tina Morrill to the Library Commission.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 Council Resolution for BART. (Chu)

Recommendation:

- (1) Direct Staff to conduct an analysis in preparation for a resolution to be placed on a future City Council agenda to oppose Berryessa as the end terminus station for the Silicon Valley Rapid Transit Corridor Project.
- (2) Direct Staff to explore other alternatives for the end terminus station with VTA and return to the City Council within 60 days with station proposals.
- (3) Direct Staff to return to the City Council with a report on the progress of improving transit transfer connection for BART and Light Rail.

CONTINUED FROM MAY 6, 2009

TO BE HEARD FIRST ON THE AGENDA

10.2 Resolution to Waive Park Cancellation Fees for this Season. (Liccardo)

Recommendation: Direct the City Manager to draft a Resolution that would allow the Director of Parks, Recreation and Neighborhood Services (PRNS) to waive cancellation fees related to use of City parks, for any events impacted by the recent drop in City Festival, Parade and Celebration (FPC) grants.

Supplemental – Memo from Councilmember Liccardo

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee

None.

11.2. Neighborhood Services and Education Committee

None.

11.3 Transportation and Environment Committee

None.

11.4 Public Safety, Finance and Strategic Support Committee

None.

12. Open Government Initiatives

12.1 Reed Reforms

None.

12.2 Sunshine Reform Task Force Recommendations

None.

12.3 Significant Public Records Act Requests

None.

12.4 Council Policy Manual Update

None.

13. Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• **Adjournment**

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