
RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
JUDY CHIRCO, VICE CHAIR
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NANCY PYLE, MEMBER
MADISON NGUYEN, ALTERNATE

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

AGENDA

2:00 P.M.

August 5, 2009

Room W118-119

A. City Council (City Clerk)

1. Review August 11, 2009 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review August 18, 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)

B. Redevelopment Agency (Executive Director)

1. Review August 11, 2009 Final Agenda
 - a. Add New Items to final agenda
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 - c. Review of Items that Meet Exception Rule (if needed)
2. Review August 18, 2009 Draft Agenda
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 - b. Assign "Time Certain" to Agenda Items (if needed).
 - c. Review of Items that Meet Exception Rule (if needed)

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State
None.
2. Federal
None.

E. Meeting Schedules

1. [Approval to set a General Plan City Council fall hearing for the evening of December 1, 2009](#) for General Plan amendments including those that could involve the conversion of employment land to non-employment uses, or modifications to the Urban Boundary, or expansions of the Urban Service Area. (Planning, Building and Code Enforcement)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. [Direct Staff to return to Council on an expedited schedule with amendments to Municipal Code 23.04.120.J \(Programmable Display Signs to allow the Director of Planning to approve LED signs in the Downtown where: \(1\) the sign attaches to a large tenant building, including the non-residential portion of otherwise residential buildings, without current 125,000 square foot "footprint" restriction; \(2\) the sign has an area substantially larger than the current 18 square-foot restriction. \(Liccardo\)](#)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
None.
2. Neighborhood Services and Education Committee
None.
3. Transportation and Environment Committee (TE)
 - a. [Approval of the amended TE Workplan for the period of August through December 2009. \(Manager\)](#)
4. Public Safety, Finance and Strategic Support Committee
None.

J. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force (SRTF)
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

K. 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.

L. Adjournment

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