
RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
JUDY CHIRCO, VICE CHAIR
PETE CONSTANT, MEMBER
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.

December 9, 2009

Room W118-119

A. City Council (City Clerk)

1. Review December 15, 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 December 22, 2009 Draft Agenda
None-Meeting Canceled.

B. Redevelopment Agency (Executive Director)

1. Review December 15, 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 December 22, 2009 Draft Agenda
None—Meeting Canceled.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State
None.
2. Federal
None.

E. Meeting Schedules

None.

F. The Public Record

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. City Manager's Contract Approval Authority

Accept Staff's analysis and recommendation to maintain the existing City Manager's contract approval authority given the analysis presented in this report for the nine quarters from Q4 FY 2006-07 to Q4 2008-09.

(City Manager)

(Continued from 10/14/09-Item H2 et al, 11/18/09 – Item H1, and 12/2/09-Item H1).

2. Rules for the Conduct of Meetings

Approve Rules for the Conduct of Meetings to replace current Rules for the Conduct of Meetings and place them on the Council Agenda for December 15 consideration.

(Mayor)

3. New Technologies

(a) Consider expanding Council Policy 0-32 – *Disclosure of Material Facts* to include disclosure by the Mayor and members of the City Council of any communication received and read, either directly or indirectly, that is relevant to a matter under consideration by the City Council.

(b) Consider modifying Council Policy 0-33 – *Public Records Policy and Protocol* to include communications concerning official business sent and received by City officials via non-City-owned devices.

(City Manager)

4. 2010 Legislative Guiding Principles, Priorities and Advocacy Issues

(a) Accept the 2010 Legislative Guiding Principles, Priorities and Advocacy Issues for the second Year of the two-year Legislative Session in Sacramento and the 111th Congress.

(b) Approve a streamlined process for responding to legislative proposals and legislation that would enable the staff to be responsive to bills considered in Sacramento and Washington, D.C.

(c) Approve a one-week turnaround to the City Council so that the City's lobbyists can begin carrying out Council direction in Sacramento and Washington, D.C.

(City Manager)

5. Monthly Report of Activities for November 2009

Approve the Auditor's Office Monthly Report of Activities for November 2009.

(City Auditor)

I. Review of additions to Council Committee Agendas

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

J. Open Government Initiatives

1. Reed Reforms
 2. Sunshine Reform Task Force (SRTF)
 - (a) [Adopt the revised language on Statistical Reports Prepared by the Independent Police Auditor](#) as recommended by the Acting Independent Police Auditor and the City Manager. (City Manager/Police Auditor)
 - (b) [Direct the City Attorney to prepare an ordinance codifying the Open Government Reforms](#) after the City Council approves all of the recommendations from the Sunshine Reform Task Force, as amended by the Rules and Open Government Committee. (City Manager)
 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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