



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
August 13, 2008

PRESENT: Mayor Reed, Vice Mayor Cortese and Council Members Chirco and Constant.

ABSENT: None.

STAFF: City Attorney Richard Doyle, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Assistant City Manager Christine Shippey, Agenda Services Manager Nadine Nader, City Clerk Lee Price, Council Agenda Manager Alicia Bosco and Legislative Secretary Susan Davis.

A. City Council

1. Review of August 19, 2008 Final Agenda.

Action: The Committee approved the August 19, 2008 City Council Draft Agenda with the following additions:

- **Excused absences for Council Member Campos.**
- **Excused absences for Council Member Constant.**
- **Item 11.2 Administrative Hearing and consideration of an appeal of the Planning Commission's decision to approve a Conditional Use Permit to convert an existing bookstore for daycare and preschool use was deferred to August 26, 2008 in the Afternoon.**

2. Review of August 26, 2008 Draft Agenda.

Action: The Committee approved the August 26, 2008 City Council Draft Agenda with the following additions:

- **Council Member Chu's travel to Long Beach, CA.**

B. Redevelopment Agency

1. Review of August 19, 2008 Final Agenda.

2. Review of August 26, 2008 Draft Agenda.

Action: The Committee approved the August 26, 2008 Draft Redevelopment Agency Agenda, and the August 19, 2008 Redevelopment Agency Agenda was cancelled.

C. Legislative Update

1. State

Documents Filed: (1) Memorandum from Council Member Williams, dated July 7, 2008, recommending support of SB1420 with attachment. (2) Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated August 11, 2008, transmitting State Budget talking points.

Director of Intergovernmental Relations Betsy Shotwell presented a brief State Legislative update.

Speaking in support of SB1420, which provides for the regulation of health and sanitation standards for retail food facilities by the State Department of Public Health to fight obesity in California, were: Council Member Williams, Dr. Morris Santiago and Kerri Hamilton.

A short discussion followed. Council Member Chirco and Vice Mayor Cortese expressed support. Council Member Constant stated that the information is available and putting the more information on the menu board is not necessary.

Mayor Reed requested that Director of Intergovernmental Relations Betsy Shotwell submit a supplemental memorandum to Council.

Action: Discussion on SB1420 will be forwarded to the full Council on August 26, 2008, without a recommendation from the Rules and Open Government Committee. Noes: Constant.

2. Federal

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated August 7, 2008, recommending acceptance and transmitting the Federal Relations August Update from Patton Boggs, LLP.

Merrick Guzman presented a Federal Legislative update and responded to questions.

D. Meeting Schedules

None were presented.

E. The Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated August 8, 2008, transmitting items for the Public Record for the period of August 1-7, 2008.

Action: The Committee noted and filed the Public Record.

F. Appointments to Board, Commissions and Committee

None were presented.

G. Rules Committee Reviews, Recommendations and Approvals

None were presented.

H. Review of additions to Council Committee Agenda

There were none.

I. Open Government Initiatives

2. Sunshine Reform Task Force (SRTF)

Review of SRTF Phase II Report and Recommendations

- a. SRTF Phase III Report and Recommendations.**
- b. Staff's Response to Phase II Report and Recommendations of the SRTF.**
- c. SRTF Chair's Response to the Staff Report responding to Phase II Report and Recommendations of the SRTF.**

Documents Filed: Memorandum from City Clerk Lee Price, dated August 8, 2008, transmitting the review of the Sunshine Reform Task Force Phase II Report and Recommendations to the Rules and Open Government Committee.

Director of Communications Tom Manheim and Senior Deputy City Attorney Lisa Herrick presented the Sunshine Reform Task Force Phase II Report and Recommendations.

Discussion followed. Council Member Constant left the meeting at 3:13 p.m.

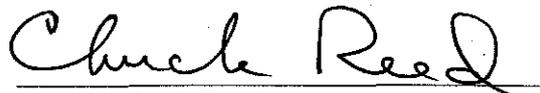
Action: The review of the Sunshine Reform Task Force Phase II Report and Recommendations will be continued next week.

J. Open Forum

None were presented.

K. Adjournment

The meeting was adjourned at 3:48 p.m.



Mayor Chuck Reed
Rules and Open Government Committee