



**RULES AND OPEN GOVERNMENT COMMITTEE**  
**Meeting Report**  
**January 14, 2009**

**PRESENT: Mayor Reed, Vice Mayor Chirco, Council Members Constant and Pyle**

**ABSENT:**

**STAFF:** City Attorney Richard Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Council Agenda Manager Antonio Guerra and Deputy City Clerk Nora Pimentel.

**A. City Council**

1. Review of January 20, 2009 Final Agenda.
2. Review of January 27, 2009 Draft Agenda.

Action: The Committee approved the January 13, 2009 and January 27, 2009 City Council Agendas as revised.

**B. Redevelopment Agency**

1. Review of January 20, 2009 Final Agenda.
2. Review of January 27, 2009 Draft Agenda.

Action: The Committee approved the January 20, 2009 and January 27, 2009 Redevelopment Agency meeting agendas as revised.

**C. Legislative Update**

1. State
2. Federal

There were no updates.

**D. Meeting Schedules**

1. **Reschedule the Green Vision Report special session from February 6, 2009 to February 17, 2009 beginning at 1:30 p.m. in the Council Chambers.**

Documents Filed: Memorandum from Deputy City Manager Ed Shikada dated December 23, 2008 recommending rescheduling the Green Vision Annual Report special session from February 6, 2009 to February 17, 2009 beginning at 1:30 p.m. in the Council Chambers.

Action: The Committee set the special session as recommended.

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E. The Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated January 9, 2009, transmitting items for the Public Record for the period of December 23-January 8, 2009.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. **Appointments to the Mexican Heritage Committee.**

Documents Filed: Memorandum from Mayor Reed, and Councilmembers Campos and Pyle dated January 9, 2009 recommending the Rules and Open Government Committee place on the January 27, 2009 City Council agenda the appointments of Roy Hirabayashi, Connie Martinez, and Olivia Mendiola to serve on the Mexican Heritage Plaza Steering Committee.

Action: The Committee agreed to move this item forward to the full Council for review and approval on January 27, 2009.

G. Rules Committee Reviews, Recommendations and Approvals

1. **Approve the Auditor's Office Monthly Report of activities for December 2008.**

Documents Filed: Memorandum from City Auditor Sharon W. Erickson dated January 7, 2009 recommending approval of the Auditor's Office Monthly Report of Activities for December 2008.

Action: The Committee accepted the Auditor's Report.

2. **Accept the Workload assessment for actions related to Inclusionary Housing.**

Documents Filed: Memorandum from Director of Housing Leslye Krutko dated January 9, 2009 recommending acceptance of the workload assessment and schedule on Inclusionary Housing and set March 24, 2009 as the first hearing date for the Citywide Inclusionary Housing Ordinance.

Action: The Committee accepted the workload assessment, as amended, and requested staff return with a revised Workplan in a few weeks.

H. Review of additions to Council Committee Agenda

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

There were none.

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force (SRTF)

**Review of SRTF Phase II Report and Recommendations**

- a. **SRTF Phase II 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.**
- d. **Public Records: Budget and Other Financial Records**
- e. **Technology: Ticketing Requests for Public Records**

CONTINUED FROM D January 7, 2009

Documents Filed: Sunshine Reform Task Force Phase II Recommendations regarding Budget and Other Financial Information and staff's Recommendations.

Director of Communications Tom Manheim and Public Records Manager Tom Norris summarized the SRTF recommendation relative to Budget and Other Financial Information as well as ticketing public records requests. Staff provided alternative recommendations (Continue to post currently published budget documents that provide information at the Council approved spending (appropriation) levels, throughout the year). Brief questions followed.

Action: The Committee accepted staff's recommendations and requested the City Attorney return on January 21, 2009 with an analysis of Proposition 9 and any impacts to access to information contained in City Police records.

J. Open Forum

None were presented.

K. Adjournment

The meeting was adjourned at 3:17 p.m.



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Mayor Chuck Reed  
Rules and Open Government Committee