
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
August 26, 2009

PRESENT: Mayor Reed, and Councilmembers Pyle and Nguyen

ABSENT: Vice Mayor Chirco and Councilmember Constant (Excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Directors Abi Maghamfar and Gary Miskimon, Deputy City Manager Deanna Santana, Mayor Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review September 1, 2009 Final Agenda

Action: The Committee approved the September 1, 2009 Final Council Agenda, as amended.

2. Review September 8, 2009 Draft Agenda

None-Meeting Canceled.

B. Redevelopment Agency (RDA)

1. Review September 1, 2009 Final Agenda

Action: The Committee approved the September 1, 2009 Final RDA Agenda and waived the 10-day Sunshine requirement.

2. Review September 9, 2009 Draft Agenda

None-Meeting Canceled.

C. Review of Upcoming Study Session Agenda (s)

1. Greenprint 2009 Update

Action: The Committee approved the Study Session Agenda as amended.

D. Legislative Update

1. State

None.

2. Federal

None.

E. Meeting Schedules

1. Accept the Proposed Public, Safety and Strategic Support Committee's (PSFSS) preliminary framework for holding two biannual community outreach session on public safety, on October 14, 2009 and April 14, 2010 including an outreach plan and a process to allow for public input in agenda development.

Document Filed: Memorandum from Senior Executive Analyst Vilcia Rodriguez dated August 20, 2009 forwarding the recommendation.

Action: The Committee accepted the outreach plan, as recommended.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated August 21, 2009 transmitting the Public Record for the week of August 14-20, 2009.

Action: The Committee noted and filed the Public Record.

G. Appointments to Boards, Commissions and Committees

There were none.

H. Rules Committee Reviews, Recommendations and Approvals

1. **City Council and Agency Board accept disclosure of property interest by Eva Terrazas, Senior Community Relations Officer, and direct that the disclosure be entered into the public minutes of the Agency Board meeting.**

Document Filed: Memorandum from Supervising Sr. Associate Thomas Murtha dated August 20, 2009 forwarding the recommendation.

Action: The Committee accepted the disclosure of property interest.

2. **Approve the designation of District 6 Safety Fair and Movie Event as a City Council sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event.**
3. **Approve of District 2 Community Fest as a City sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event.**

Documents Filed: Two memorandums from City Clerk Lee Price dated August 21, 2009 forwarding the recommendations.

The Committee considered items H.2 and H.3 together.

Action: The Committee approved the special events, as recommended.

I Review of additions to Council Committee Agendas

- 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.

J. Open Government Initiatives

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

There were none.

4. Significant Public Records Act Requests

Mayor Reed requested that staff return at a future date with a recommendation regarding issues relating to the release of messages sent from or received on personal electronic devices.

5. Council Policy Manual Update

There were none.

K. Open Forum

David Wall thanked the Mayor for not accepting a raise in salary, spoke in support of maintaining current salaries for the City Auditor and City Attorney, and suggested that the Administration let employees know before the holidays any plans to make budget cuts mid-year.

K. Adjournment

The meeting adjourned at 2:26 p.m.



Mayor Chuck Reed
Rules and Open Government Committee