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**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report  
December 2, 2009

**PRESENT:** Mayor Reed, Councilmembers Constant and Pyle

**ABSENT:** Vice Mayor Chirco. (Excused)

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor Council Agenda Manager Antonio Guerra and Legislative Secretary Ruth Krantz

**A. City Council**

**1. Review December 8, 2009 Final Agenda**

Action: The Committee approved the December 8, 2009 final agenda, as amended.

**2. Review December 15, 2009 Draft Agenda**

Action: The Committee approved the December 15, 2009 draft agenda, as amended.

**B. Redevelopment Agency (RDA)**

**1. Review October 13, 2009 Final Agenda**

Action: The Committee approved the December 8, 2009 final agenda, as amended.

**2. Review October 20, 2009 Draft Agenda**

Action: The Committee approved the December 15, 2009 draft agenda, as amended.

**C. Review of Upcoming Study Session Agenda (s)**

There were none.

**D. Legislative Update**

**1. State**

**Sacramento Update (verbal report)**

**a. Support the House Resolution 3745 (Baldwin) Community Access Preservation Act 2009.**

Documents Filed: Memorandum from Communications Director Tom Manheim dated November 16, 2009 forwarding the recommendation.

Intergovernmental Relations Director Betsy Shotwell recommended support for House Resolution 3745 (Baldwin) Community Access Preservation Act 2009.

Action: The Committee referred this item to the full Council for action on December 8, 2009.

**2. Federal**

There were none.

**E. Meeting Schedules**

**1. Adopt proposed 2010-2011 City Budget Calendar and budget Study Session Schedule.**

Documents Filed: Memorandum from Budget Director Jennifer Maguire, dated November 23, 2009, forwarding the Budget Study Session Schedule.

**2. Approve the City Council Meeting Schedule for the period January to July 2010.**

Documents Filed: Memorandum from Agenda Services Manager Nadine Nader, dated November 24, 2009 forwarding the City Council Meeting Schedule.

Action: The Committee referred this item to the full Council for action on December 8, 2009.

**F. The Public Record**

Document Filed: Memorandum from City Clerk Lee Price dated November 25, 2009 transmitting the Public Record for the week of November 12-24, 2009.

Action: The Committee noted and filed the public record.

**G. Appointments to Boards, Commissions and Committees**

- 1. Approve re-appointment of James Bojorquez and Darrold "Dan" Wagner to fill two terms each ending December 31, 2012 of the Advisory Commission on Rents.**

Documents Filed: Memorandum from Councilmember Herrera dated November 20, 2009 forwarding the recommendation.

Action: The Committee approved the appointments of James Bojorquez and Darrold "Dan" Wagner and forwarded the matter to the City Council on December 8, 2009.

- 2. Approve appointment of Milton Cadena and Chaitanya Vaidya to fill two unexpired terms each ending June 30, 2011 and appointment of Joyce Rabourn, Judith Maria Heyter and Nancy Williamson to fill three terms, each ending June 30, 2012 on the Senior Citizens Commission.**

Documents Filed: Memorandum from Councilmember Constant dated November 24, 2009 forwarding the recommendation.

Action: The Committee approved the appointments of Milton Cadena, Chaitanya Vaidya, Joyce Rabourn, Judith Maria Heyter and Nancy Williamson and forwarded the matter to the City Council on December 8, 2009.

**H. Rules Committee Reviews, Recommendations and Approvals**

- 1. Accept staff's analysis and recommendation to maintain the existing Council Appointee contract approval authority given the analysis presented in this report for nine quarters from Q4 FY 2006-07 to Q4 2008-09.**

Action: The Committee deferred approval to December 9, 2009.

- 2. Response to the International Children Assistance Network (ICAN).**

Document Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated November 25, 2009, submitting a request from ICAN regarding the distribution of HNVF funds.

Action: The Committee noted and filed the response.

**I. Review of additions to Council Committee Agendas**

- 1. Community and Economic Development Committee**
- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment (TE) 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)**
- 4. Significant Public Records Act Requests**
- 5. Council Policy Manual Update**

There were none.

**K. Open Forum**

David Wall shared observations on consolidation of City departments, fees paid to the City's federal lobbyist groups and use of the City's television access channel for revenue generation.

**K. Adjournment**

The meeting adjourned at 2:28 p.m.



Mayor Chuck Reed

Rules and Open Government Committee