



COUNCIL AGENDA: 2-2-10  
ITEM: 2.3(c)

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**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report  
January 6, 2010

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

**ABSENT:** None.

**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 January 12, 2010 Final Agenda**

Action: The Committee approved the January 12, 2010 final agenda, as amended.

**2. Review January 19, 2010 Draft Agenda**

None-Meeting Canceled.

**B. Redevelopment Agency (RDA)**

**1. Review January 12, 2010 Final Agenda**

None-Meeting Canceled.

**2. Review January 19, 2010 Draft Agenda**

None-Meeting Canceled.

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

There were none.

**D. Legislative Update**

**1. State**

**a. Support Assembly Bill 222 (Adams), Energy: Biofuels.**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean, dated December 22, 2009 forwarding the recommendation.

Public Comment: David Wall urged greater scrutiny of this bill, citing potential air pollution and odor control hazards resulting from biorefineries.

Action: The Committee referred this item to the full Council for action on January 12, 2010.

**2. Federal**

There were none.

**E. Meeting Schedules**

There were none.

**F. The Public Record**

Document Filed: Memorandum from City Clerk Lee Price dated December 23, 2009 transmitting the Public Record for the week of December 4 - 22, 2009.

Action: The Committee referred Item (a), letter from Frances Jones, Senior Citizens Commission Chair, to the City Clerk and noted and filed the public record.

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

**1. Approve appointment of Erin Wright to serve as a private sector representative on the SVWIN Board of Directors as required by law.**

Documents Filed: Memorandum from Mayor Reed dated December 19, 2009 forwarding the recommendation.

Action: The Committee approved the appointment of Erin Wright and forwarded formal appointment to the City Council on January 12, 2010.

- 2. Approve appointment of Carol Garcia to the DCAC as the American Federation of State, County and Municipal Employees representative and Donna Busse as the Management Employees representative each filling a four-year term ending March 1, 2014.**

Documents Filed: Memorandum from Director of Human Resources Mark Danaj dated December 21, 2009 forwarding the recommendation.

Action: The Committee approved the appointments of Carol Garcia and Donna Busse and forwarded formal appointments to the City Council on January 12, 2010.

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

- 1. Approval of Rules for the Conduct of Meetings to replace current Rules for the Conduct of Meetings. Deferred from December 9, 2009.**

Document Filed: Memorandum from City Clerk Lee Price dated December 23, 2009 forwarding the recommendation.

Action: The Committee approved Rules for the Conduct of Meetings and forwarded the matter to the City Council on January 12, 2010.

**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 expressed his concerns over a perceived lack of accountability over the Conservation Corps controversy and asked for greater attention to a personnel matter concerning John Martinez, urging a closer scrutiny of this particular case.

**K. Adjournment**

The meeting adjourned at 2:19 p.m.



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Mayor Chuck Reed  
Rules and Open Government Committee