



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
February 17, 2010

PRESENT: Mayor Reed, Vice Mayor Chirco, Council Members Nguyen 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 Nikhil Warrior and Legislative Secretary Ruth Krantz.

A. City Council

1. Review February 23, 2010 Final Agenda

Action: The Committee approved the February 23, 2010 final agenda, as amended.

2. Review March 2, 2010 Draft Agenda

Documents Filed: Memorandum from Mayor Reed dated February 11, 2010, recommending the 2010-2011 Clean Tech Legislation Agenda be placed on the March 2, 2010 Council Agenda.

Action: The Committee approved the March 2, 2010 draft agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review February 9, 2010 Final Agenda

Action: The Committee approved the February 23, 2010 final agenda, as amended.

2. Review March 2, 2010 Draft Agenda

None

C. Review of Upcoming Study Session Agenda (s)

There were none.

D. Legislative Update

1. State

a. Recommendation to Support the Local Taxpayer, Public Safety and Transportation Act of 2010.

Documents Filed: Memorandum from Intergovernmental Relations Director Betsy Shotwell dated February 10, 2010 recommending a position of support for the Local Taxpayer, Public Safety and Transportation Act of 2010.

Intergovernmental Relations Director Betsy Shotwell provided an overview of the proposed ballot measure targeted for the November 2010 Statewide General Election.

Councilmember Chu, speaking as a member of the League of California Cities Board of Directors, spoke in favor of the Staff recommendation to support the measure.

Action: The Committee referred this item to the full Council for action on February 23, 2010.

2. Federal

None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated February 12, 2010 transmitting the Public Record for the week of February 4-11, 2010.

Action: The Committee noted and filed the Public Record.

G. Appointments to Boards, Commissions and Committees

1. Project Diversity Screening Committee Appointments

- a. Appoint Nathaniel Montgomery for a term ending December 31, 2011.**
- b. Appoint Patty Brooks for a term ending December 31, 2011.**

Documents Filed: (1) Memorandum from Councilmember Oliverio, dated January 28, 2010 forwarding the recommendation. (2) Memorandum from Councilmember Constant, dated January 22, 2010 forwarding the recommendation.

Action: The Committee approved the nomination of Patty Brooks and forwarded formal appointment to the City Council on February 23, 2010.

- G. 2. Approve reappointment of Johnny Constantine Khamis to the Small Business Development Commission to a term ending December 31, 2010.**

Documents Filed: Memorandum from Council Member Nguyen dated February 8, 2010, recommending an appointment to the Small Business Development Commission.

Action: The Committee approved the reappointment of Johnny Constantine Khamis and forwarded formal appointment to the City Council on February 23, 2010.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Add a standing item under the Council's Consent Calendar to allow the City Council to receive written or verbal trip reports from the Mayor and Councilmembers.**

Document Filed: Memorandum from Mayor Reed, dated February 4, 2010 forwarding the recommendation.

Action: The Committee approved the recommendation.

- 2. Approve designation of the District 5 Opening Reception for Bittersweet Harvest: The Bracero Program 1942-1964 as a City Council sponsored Special Event and Authorization to Accept Donations for the Event.**

Document Filed: Memorandum from City Clerk Lee Price, dated February 12, 2010 forwarding the recommendation.

Action: The Committee approved the Special Event for District 1 and forwarded the item to the City Council for formal action on February 23, 2010.

- 3. Accept status update on Green Vision Related Partnerships and Solicitation of Proposal for Future Partnerships.**

Document Filed: Memorandum from Chief Deputy City Manager Ed Shikada, dated February 10, 2010 forwarding the status update on the Green Vision Related Partnerships.

Public Comment: David Wall questioned the effectiveness of the Zero Waste proposal.

Action: The Committee accepted the status update.

- I. Review of additions to Council Committee Agendas**
- 1. Community and Economic Development Committee**
 - 2. Neighborhood Services and Education Committee**
 - 3. Transportation and Environment (T&E) Committee**
There were none.

- 4. Public Safety, Finance and Strategic Support Committee (PSFSS)**
Add to the PSFSS Committee Workplan: Annual Procurement Report and Proposed Amendments to Sections 4.12 and 4.16 of the Municipal Code to Streamline Procurements and the Disposition of Surplus Personal Property.

Documents Filed: Memorandum from Director of Finance Scott P. Johnson, dated February 10, 2010 requesting an additional item to the PSFSS workplan.

Action: The Committee approved the addition to the PSFSS workplan.

- 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 offered comments on employee pay cuts and recommended modifications to the City Charter in keeping with the new service delivery model.

Scott Soper offered suggestions for a fiscal and economic analysis for the HP Pavilion and submitted written comments for the public record.

- L. Adjournment**
- The meeting adjourned at 2:41 p.m.



Mayor Chuck Reed
Rules and Open Government Committee