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**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report  
February 24, 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 Deputy City Clerk Nora Pimentel.

**A. City Council**

**1. Review March 2, 2010 Final Agenda**

Action: The Committee approved the March 2, 2010 final agenda, as revised.

**2. Review March 9, 2010 Draft Agenda**

Action: The Committee approved the March 9, 2010 draft agenda, as revised and waived the 10-day noticing requirements for the legal documents relating to the Card Room Ballot Measure (Item 3.4).

**B. Redevelopment Agency (RDA)**

**1. Review March 2, 2010 Final Agenda**

Action: The Committee cancelled the RDA Meeting Agenda.

**2. Review March 9, 2010 Draft Agenda**

There were no items for the March 9, 2010 RDA Agenda.

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

Please see Item E.1 for action.

**D. Legislative Update**

**1. State**

**Approve support for AB 510 (Skinner) Net Energy Metering, which was supported by the City in 2009 as AB 560 (Skinner) with a one-week turnaround to the City Council for action.**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean dated February 12, 2010 forwarding the recommendation.

Action: The Committee approved a support position for AB 510 and forwarded the bill to the full Council for review and action on March 2, 2010.

**2. Federal**

There were none.

**E. Meeting Schedules**

1. (a) Approval to set a Council Study Session on Airport Economic and Budget Issues on March 8, 2010 from 1:30 p.m. to 5:00 p.m.
- (b) Approval of the Draft Study Session Agenda.

Documents Filed: (a) Memorandum from Director of Aviation William F. Sherry dated February 24, 2010 forwarding the recommendation. (b) March 8, 2010 City Council Study Session Agenda for Airport Economic, Budget and Competitive Issues.

Action: The Committee set the study session for March 8, 2010 and approved the draft agenda.

**F. The Public Record**

Document Filed: Memorandum from City Clerk Lee Price dated February 19, 2010 transmitting the Public Record for the week of February 12-18, 2010.

Mayor Reed referred Item (b), letter from Scott Soper, to Administration for a written response.

Action: The Committee noted and filed the Public Record.

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

1. **Approve the reappointment of Jeannie LoFranco to the Project Diversity Screening Committee for a second term ending December 31, 2011.**

Documents Filed: Memorandum from City Clerk Lee Price dated February 19, 2010 forwarding the recommendation.

Action: The Committee approved the reappointment of Jeannie LoFranco.

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

There were none.

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

- 1. Community and Economic Development (CED) Committee**
- 2. Transportation and Environment (TE) Committee**

- Approval to add the amendment to the airport Master Plan to the April 5, 2010 TE Committee *and* to the April 26, 2010 CED Committee Agenda.

Documents Filed: Memorandum from Director of Aviation William F. Sherry dated February 16, 2010 forwarding the recommendation.

Action: The Committee approved the additions to the CED Committee and TE Committee workplans.

- 3. Neighborhood Services and Education Committee**
- 4. Public Safety, Finance and Strategic Support Committee**
- 5. Boards and Commissions Workplans**

There were none.

**J. Open Government Initiatives**

- 1. Sunshine Reform Task Force (SRTF)**
- 2. Appeals of Public Records Act Requests**
- 3. Council Policy Manual Update**

There were none.

**K. Open Forum**

There were none.

**L. Adjournment**

The meeting adjourned at 2:16 p.m.



Mayor Chuck Reed  
Rules and Open Government Committee