

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
March 3, 2010

PRESENT: Vice Mayor Chirco, Council Member Constant.

ABSENT: Mayor Reed, Council Member Pyle. (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 March 9, 2010 Final Agenda

Action: The Committee approved the March 9, 2010 final agenda, as amended, with Item 3.3 dropped by the City Clerk; Item 9.1 deferred to March 16, 2010; and Item 9.2 deferred to March 23, 2010.

2. Review March 16, 2010 Draft Agenda

Action: The Committee approved the March 16, 2010 final agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review March 9, 2010 Final Agenda

None-Meeting Canceled.

2. Review March 16, 2010 Draft Agenda

None.

C. Review of Upcoming Study Session Agenda (s)

There were none.

D. Legislative Update

- 1. State**
 - 2. Federal**
- None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated February 26, 2010 transmitting the Public Record for the week of February 19-26, 2010.

Council Member Constant pulled item (d) to bring attention to two large-scale events sponsored by PRNS on the same date, March 20, 2010 (Grand Re-Opening of Happy Hollow Park and Zoo and the Silicon Valley Annual Anti-Litter/Anti-Graffiti Campaign) and voiced disappointment with the conflict.

Action: The Committee noted and filed the Public Record.

G. Appointments to Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Donation of two Surplus Fire Vehicles – Pursuant to Council Policy 1-20, initiate the notification and outreach process in order to receive requests for donations of two surplus Fire Vehicles with a cumulative estimated value of \$5250.**

Action: Deferred to March 10, 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 (T&E) Committee**
 - 4. Public Safety, Finance and Strategic Support Committee**
- None.

J. Open Government Initiatives

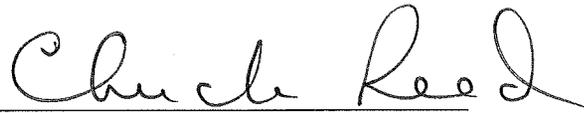
- 1. Reed Reforms**
 - 2. Sunshine Reform Task Force (SRTF)**
 - 4. Significant Public Records Act Requests**
 - 5. Council Policy Manual Update**
- None.

K. Open Forum

David Wall stressed the importance of sustainable agriculture, suggested low maintenance fruit trees replace current landscaping in City parks, and recommended a citywide docent program.

K. Adjournment

The meeting adjourned at 2:10 p.m.



Mayor Chuck Reed

Rules and Open Government Committee