



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
November 10, 2010

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

ABSENT: Nadine Nader

STAFF: City Manager Debra Figone, Assistant City Manager Shikada, City Attorney Rick Doyle, City Clerk Lee Price, Redevelopment Agency Deputy Executive Director Janet Kern, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Sara Wright, and Staff Technician Tamara Davis.

A. City Council

1. Review Final Agenda for November 16, 2010

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

2. Review of Draft Agenda for November 23, 2010

Action: None. Meeting cancelled.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for November 16, 2010

Action: The Committee approved the final agenda.

2. Review Draft Agenda for November 23, 2010

Action: None. Meeting cancelled.

C. Review of Upcoming Study Session Agenda(s)

Action: The Committee approved the agenda for the 2011-2012 Organizational and Budget Planning Special Council Meeting on November 18, 2010 from 9 a.m. to 5 p.m.

D. Legislative Update

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

E. Meeting Schedules

Document filed: Memorandum for City Clerk Lee Price dated November 3, 2010 recommending the Rules and Open Government Committee cancel certain meetings in November and December.

Action: The Committee cancelled the November 24, December 22, and December 29, 2010 Rules and Open Government Committee meetings and set a Rules In-Lieu meeting for November 23 at 9:45 a.m.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated November 5, 2010 transmitting the Public Record for the week of October 29 – November 4, 2010.

Public Comment: David Wall reiterated his opinions about the Consortium for Police Leadership in Equity.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

1. **Appointments**
2. **Workplans**
3. **Annual Reports**
None.

H. Rules Committee Reviews, Recommendations and Approvals

1. **Workload Assessments for Council Requests and Referrals**
None.
2. **Approval of the Auditor's Office Monthly Report of Activities for October, 2010.**

Documents Filed: Memorandum from City Auditor Sharon Erickson dated November 4, 2010 reporting the Auditor's Monthly Activities for October 2010.

City Auditor Sharon Erickson provided a brief overview of the report.

Action: The Committee approved the Report.

3. Direction to the City Manager to conduct a workload assessment for the drafting of a Social Host Ordinance.

Documents Filed: Memorandum from Councilmember Pyle dated November 1, 2010 directing the City Manager to conduct a workload assessment for the drafting of a Social Host Ordinance.

Councilmember Pyle provided an overview of her recommendation, summarized the merits and added she hopes to expedite without impacting current resources and workloads.

Public Comments: Gabriella Antolovich, Voices United, spoke in favor of a social host ordinance and informed the Committee that her organization is committed to helping with community outreach. She added that Voices United has received a grant from the County Department of Alcohol and Drug Services that has allowed her organization to help other cities enact social host ordinances.

David Wall suggested that property owners that are guilty of violating the social host ordinance should be seen as a public nuisance and fined for cost recovery.

Action: City Attorney Rick Doyle will return on December 8, 2010 with a workload assessment.

4. Approval of District 6 showing the film "Trashed" as a City Sponsored Special Event, to Expend City Funds and Accept Donations of Materials and Services for the Event.

Documents Filed: Memorandum from City Clerk Lee Price dated November 1, 2010 recommending approval of District 6 showing the film "Trashed" as a City Sponsored Special Event, to Expend City Funds and Accept Donations of Materials and Services for the Event.

Action: The Committee approved the special event and forwarded the matter to the City Council for formal action on November 16, 2010.

I. Review of additions to Council Committee Agendas

- 1 Community and Economic Development Committee
 - 2 Transportation and Environment Committee
 - 3 Neighborhood Services and Education Committee
 4. Public Safety, Finance and Strategic Support Committee
 5. Rules and Open Government Committee
- None.

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H. Open Government

1. Appeals of Public Records Act Requests
None.

K. Open Forum

Public Comment: David Wall acknowledged veterans and criticized Police Chief Rob Davis.

L. Adjournment

The meeting was adjourned at 3:04 p.m.



Mayor Chuck Reed
Rules and Open Government Committee