



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
November 17, 2010

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

ABSENT: None

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 23, 2010

Action: None. Meeting cancelled

2. Review of Draft Agenda for November 30, 2010

Action: The Committee approved the final agenda, as amended. Items 3.2 [Comprehensive Annual Financial Report (CAFR)] and 3.3 [Comprehensive Annual Debt Report (CADR)] were deferred to the December 7, 2010 Council meeting.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for November 23, 2010

Action: None. Meeting cancelled.

2. Review Draft Agenda for November 30, 2010

Action: None. Meeting cancelled.

C. Review of Upcoming Study Session Agenda(s)

None

D. Legislative Update

1. State

2. Federal

None.

E. Meeting Schedules

- 1. Approve the City Council meeting schedule for the period January to June 2011; and the Study Session schedule for the period of January to June 2011.**

Document filed: Memorandum from Nadine Nader dated November 10, 2010 recommending the Rules and Open Government Committee approve the Council Meeting Schedule for January 2011 – June 2011.

Action: The Committee approved the Council Meeting Schedule for January 2011 – June 2011.

- 2. Set a Special City Council meeting for Thursday, December 16, 2010 beginning at 8:30 a.m. for the purpose of conducting interviews for the Appeals Hearing Board, Police and Fire Retirement Board, and the Federated Retirement Board.**

Document filed: Memorandum from City Clerk Lee Price dated November 12, 2010 recommending a Special Council meeting date for December 16, 2010 to interview applicants for appointment to the Appeals Hearing Board, the Police and Fire Retirement Board and the Federated Retirement Board.

Assistant City Clerk Dennis Hawkins suggested that staff do a pre-screening of the 31 applicants. Additionally, the applications will be made available to the Council members so they can review and make indications of interest by December 3, 2010, which would give staff sufficient time to notify the applicants of their interview schedule on December 16, 2010.

Action: The Committee approved the Special City Council meeting for December 16, 2010 and directed staff to create a matrix of qualified applicants for the applicants to the two retirement boards and send it to the Council; and further, to return on December 1st with an update on the applicants and process for appointments to the Appeals Hearing Board.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated November 12, 2010 transmitting the Public Record for the week of November 5 – November 12, 2010.

Public Comment: David Wall reiterated objections to the fact that the draft CPLE report is not available on-line.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

1. Appointments

Documents Filed: (1) Memorandum from Councilmember Liccardo dated November 10, 2010 regarding Arts Commission Appointment; (2) Memorandum from Councilmember Pyle dated November 10, 2010 regarding Disability Advisory Commission; (3) Memorandum from Vice Mayor Chirco dated November 10, 2010 regarding Early Care and Education Commission Appointment; (4) Memorandum from Councilmember Chu dated November 8, 2010 regarding Human Rights Commission Appointments; (5) Memorandum from Councilmember Chu dated November 9, 2010 regarding Small Business Development Commission Appointment; (6) Memorandum from Councilmember Nguyen dated November 7, 2010 regarding Traffic Appeals Commission Appointment.

- a. Approve Councilmember Liccardo's recommendation to appoint Patrick Lydon to serve an unexpired term on the Arts Commission ending on June 30, 2011.
- b. Approve Councilmember Pyle's recommendation to appoint Diane Elizabeth Thompson to serve an unexpired term on the Disability Advisory Commission ending on June 30, 2012. (Councilmember Pyle)
- c. Approve Vice Mayor Chirco's recommendations for appointments of Devora Davis, Theresa Marie Sabatino, and Rebecca Campbell Swanson to serve on the Early Care and Education Commission for a term ending on June 30, 2013.
- d. Approve Councilmember Chu's recommendation to appointment of Dalton Victor to serve on the Human Rights Commission for a term ending on December 31, 2013.
- e. Approve Councilmember Chu's recommendations for re-appointments of Brian Ho and Molly Uzoh to serve on the Small Business Development Commission for terms ending on December 31, 2013; appointment of Harmeet Bhugra to serve an unexpired term on the Small Business Development Commission ending on December 31, 2012; and appointments of David William Clancy and Leo Cortez to serve unexpired terms on the Small Business Development Commission ending on December 31, 2011.
- f. Approve Councilmember Nguyen's recommendation to appoint James Prunty to serve an unexpired term on the Traffic Appeals Commission ending on June 30, 2012.

Public Comment: David Wall recommended deferring the appointments of the recommended applicants until their backgrounds and qualifications can be made public.

Action: The Committee approved the appointments as recommended by the Council Liaisons and forwarded them to the Council for formal action on November 30, 2010.

2. Workplans

a. Approve Downtown Parking Board FY 2010-11 Workplan

Documents filed: Memorandum from Deputy Executive Director of the Redevelopment Agency Janet Kern dated November 10, 2010 regarding the Approval of the Downtown Parking Board's (DPB) FY 2010-11 Workplan.

Public Comments: David Wall suggested that the number one focus of the workplan be to make parking exceptionally easy in the downtown.

Action: The Committee approved the workplan.

3. Annual Reports

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessments for Council Requests and Referrals

None.

I. Review of additions to Council Committee Agendas

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

H. Open Government

1. Appeals of Public Records Act Requests
- None.

K. Open Forum

Public Comment: David Wall urged the Council to reinstate the 49 firefighters laid off this fiscal year.

L. Adjournment

The meeting was adjourned at 2:31 p.m.



Mayor Chuck Reed
Rules and Open Government Committee