



RULES AND OPEN GOVERNMENT COMMITTEE
Meeting Report
December 1, 2010

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

ABSENT: Constant (Excused)

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 December 7, 2010

Action: The Committee approved the final agenda, as amended, and waived the 10-day noticing requirement for Item 10.2 (text Amendment on south side of Aborn Rd. between Alessandro Dr. and Ruby Ave. (300 Aborn Rd.)

Public Comment: Michael Krisman urged the Council to postpone the Cambrian 36 annexation until the New Year.

2. Review of Draft Agenda for December 14, 2010

Action: The Committee approved the final agenda, as amended, and waived the 10-day noticing requirement for Item 4.1 (Tobacco Retail Establishment) & Item 4.5 (Rezoning at East Brokaw and Old Oakland Rd.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for December 7, 2010

Action: The Committee approved the final agenda.

2. Review Draft Agenda for December 14, 2010

Action: The Committee approved the final agenda.

C. Review of Upcoming Study Session Agenda(s)

The Committee approved the agenda for the Special City Council Meeting regarding Medical Marijuana on December 13, 2010 from 1:30 p.m. to 5 p.m.

Public Comment: Jenny Rutherford (Americans for Safe Access) requested a time to make a presentation to the City Council at the Special meeting.

D. Legislative Update

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

E. Meeting Schedules

1. **Approve the 2011-2012 City Budget Calendar and Budget Study Session Schedule.**

Document filed: Memorandum from Jennifer Maguire dated November 29, 2010 recommending the Rules and Open Government Committee approve the 2011-2012 City Budget Calendar and Budget Study Session Schedule.

Action: The Committee approved the 2011-2012 City Budget Calendar and Budget Study Session Schedule.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated November 23, 2010 transmitting the Public Record for the week of November 12 – November 23, 2010.

Public Comment: David Wall pulled his letter, Item (e), and suggested that the public be given more than two minutes to speak at City Council Meetings, and he also suggested closing community centers before laying off 84 officers during the next round of budget discussions.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

1. **Appointments**

Documents Filed: (1) Memorandum from Councilmember Nguyen dated November 17, 2010 recommending appointments to the Housing and Community Development Advisory Commission; (2) Memorandum from Councilmember Nguyen dated November 17, 2010 recommending an appointment to the Mobile Home Advisory Commission.

- a. Approve Councilmember Nguyen's recommendation to appoint Alice Salee and re-appoint Brian Darrow to serve a term on the Housing and Community Development Advisory Commission ending on December 31, 2013.
- b. Approve Councilmember Nguyen's recommendation to re-appoint Jacqui Irene Heffner to serve a term on the Mobile Home Advisory Commission ending on December 31, 2013.

Action: The Committee approved the appointments as recommended and forwarded them to the Council for formal action on December 7, 2010.

2. Workplans

- a. **Approve Advisory Commission on Rents (ACR) FY 2010-11 Workplan**

Documents filed: Memorandum from Housing Director Leslye Corsiglia dated November 22, 2010 regarding the Approval of the Advisory Commission on Rents (ACR) FY 2010-11 Workplan.

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**
- 2. Adopt a Resolution Approving Compensation for Dennis Hawkins for services as City Clerk and forward to the Council for formal action on December 7, 2010. (Mayor)**

Documents Filed: Memorandum from Mayor Reed dated November 23, 2010 regarding the Resolution Approving the Compensation for Dennis Hawkins for services as the City Clerk.

Action: The Committee approved the recommendation and forwarded the matter to Council for formal action on December 7, 2010.

- 3. Approve the Appointment of District 5 Councilmember to a term ending December 31, 2010. (Mayor)**

Documents Filed: Memorandum from Mayor Reed dated November 23, 2010 recommending the appointment of Xavier Campos, District 5 Councilmember.

Action: The Committee approved the recommendation to appoint Xavier Campos to the unexpired term of office, and forwarded to Council for formal action on December 7, 2010.

4. **Approval of the Designation of Operation Prom Dress as a City Council Sponsored Special Event and Authorization to Accept Donations of Materials and Services for the Event and forward to Council for formal action on December 7, 2010. (City Clerk)**

Documents Filed: Memorandum from City Clerk Lee Price dated November 19, 2010 regarding the Designation of Operation Prom Dress as a City Council Sponsored Special Event and Authorization to Accept Donations of Materials and Services for the Event and forward to Council for formal action on December 7, 2010.

Action: The Committee approved the Special Event and forwarded the matter to Council for formal action on December 7, 2010.

5. **Approve of District 4 Breakfast with Santa as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations or Materials and Services for the Event. (City Clerk)**

Documents Filed: Memorandum from City Clerk Lee Price dated November 10, 2010 regarding District 4 Breakfast with Santa as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations or Materials and Services for the Event and forward to Council for formal action on December 7, 2010.

Action: The Committee approved the Special Event and forwarded the matter to Council for formal action on December 7, 2010.

6. **Approve of District 4 Volunteer Appreciation Event as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)**

Documents Filed: Memorandum from City Clerk Lee Price dated November 10, 2010 regarding the District 4 Volunteer Appreciation Event as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and forward to Council for formal action on December 7, 2010.

Action: The Committee approved the Special Event and forwarded the matter to Council for formal action on December 7, 2010.

- 7. Approve of Council District 9 Farewell Community Appreciation Reception as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and forward the Council for formal action on December 7, 2010. (City Clerk)**

Documents Filed: Memorandum from City Clerk Lee Price dated November 23, 2010 regarding the Council District 9 Farewell Community Appreciation Reception as a City Sponsored Special Event, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and forward the Council for formal action on December 7, 2010.

Action: The Committee approved the Special Event and forwarded the matter to Council for formal action on December 7, 2010.

- 8. Approve the 2011 Council Standing Committee, Vice Mayor Pro Tempore, and forward to the Council for formal action on January 25, 2011.**

Documents Filed: Memorandum from Mayor Reed dated November 23, 2010 regarding the 2011 Council Standing Committee, Vice Mayor Pro Tempore, and forward to the Council for formal action on January 25, 2011.

Action: The Committee approved the recommendations and forwarded the assignments to Council for formal action on January 25, 2011.

- 9. Approve the 2011 Council Committee Appointments and forward to the Council for formal action on December 7, 2010.**

Documents Filed: Memorandum from Mayor Reed dated November 23, 2010 regarding the 2011 Council Committee Appointments and forward to the Council for formal action on December 7, 2010.

Action: The Committee approved the recommendations and forwarded the appointments to Council for formal action on December 7, 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.

RULES and OPEN GOVERNMENT COMMITTEE
MEETING REPORT
Page 6

December 1, 2010

H. Open Government

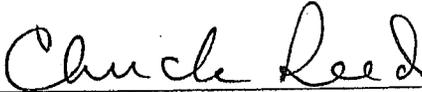
1. Appeals of Public Records Act Requests
None.

K. Open Forum

Public Comment: David Wall discussed the CPLE report and suggested that the City look at the Parking Control Program as a revenue generator. Susan Quan and Mark Pappas expressed concern about a case involving Animal Care and Services. The issue was referred to the City Attorney and City Manager.

L. Adjournment

The meeting was adjourned at 2:50.m.



Mayor Chuck Reed
Rules and Open Government Committee