



COUNCIL AGENDA: 2-1-11
ITEM: 2.3(b)

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

January 5, 2011

PRESENT: Mayor Reed, Councilmembers Constant, Herrera and Oliverio.

ABSENT: City Clerk Hawkins and Vice-mayor Nguyen

STAFF: City Manager Debra Figone, City Attorney Rick Doyle, Deputy City Clerk Nora Pimentel, 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 January 11, 2011

Action: The Committee approved the final agenda, as amended, and waived the 10-day noticing requirement for Item 3.2 (Airport Commercial Paper Program Letter of Credit Replacement) and Item 3.3 (Service Efforts and Accomplishments Report 2009-10)

2. Review of Draft Agenda for January 18, 2011

Action: None. Meeting cancelled.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for January 11, 2011

Action: None. Meeting cancelled.

2. Review Draft Agenda for January 18, 2011

None.

C. Review of Upcoming Study Session Agenda(s)

None.

**RULES and OPEN GOVERNMENT COMMITTEE
MEETING REPORT**

January 5, 2011

Page 2

D. Legislative Update

1. State

Mayor Reed reported that he would be meeting with the Governor and legislative leaders for the "Big Ten" Mayor's meeting on January 26, 2011.

2. Federal

None.

Action: The Committee accepted the report.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated December 17, 2010 transmitting the Public Record for the week of December 10 – 16, 2010.

Public Comment: David Wall pulled his letter, Item (b) to provide additional comments.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

None.

I. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
5. Rules and Open Government Committee

None.

J. Open Government

1. Appeals of Public Records Act Requests
- None.

RULES and OPEN GOVERNMENT COMMITTEE
MEETING REPORT
Page 3

January 5, 2011

K. Open Forum

Public Comment: David wall suggested the City consider looking at the City Charter to determine if it's the best way to run the City.

L. Adjournment

The meeting was adjourned at 2:19 p.m.



Mayor Chuck Reed
Rules and Open Government Committee