

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
March 2, 2011

PRESENT: Mayor Reed, Vice-Mayor Nguyen and Councilmembers Constant and Oliverio.

ABSENT: NA

STAFF: Deputy City Manager Norberto Duenas, City Attorney Rick Doyle, City Clerk Dennis Hawkins, Redevelopment Agency Assistant Director Gary Miskimon, Redevelopment Agency Deputy Executive Director Janet Kern, 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 March 8, 2011

The Committee assigned a "time certain" to Item 3.4 (Election Commission Interviews) to be heard last and not before 2:30 p.m.

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

2. Review of Draft Agenda for March 15, 2011

The hearing on the Mayor's Budget Message will open in the afternoon session for testimony and will continue as the first item in the evening session for additional comments. Planning items to be heard following.

Action: The Committee discussed the sequencing of items, with the order noted above and approved the draft agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for March 8, 2011

Action: The Committee approved the final agenda, as amended and requested a 10-day Sunshine waiver for Items 3.2 (Acceptance of the Agency's Financial Progress) and 7.1 (Approval of an amendment to the Ground lease Agreement with F.C. Pavilion, LLC).

2. Review Draft Agenda for March 15, 2011

Action: None – the Committee will review and discuss any agenda items at its next meeting.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

Director of Intergovernmental Relations Betsy Shotwell provided an update on the State budget. She reported that the Joint Budget Conference Committee has been meeting and considering the Governor's proposals regarding Redevelopment Agencies and Enterprise Zones and the realignment. The Governor has set a March 10, 2011 deadline for a decision to meet the June 7 election publication date.

Redevelopment Agency Director, Harry Mavrogenes, reported that AFSCME has proposed a bill that would raise the Housing fund to 30% and use the unencumbered portions of housing fund as well as the additional 10% this year to plug the \$1.7 billion budget hole, which the Governor has targeted through his Redevelopment proposal. He elaborated that the legislature is asking a lot of questions of the State Department of Finance.

2. Federal

Ms. Shotwell reported that congress has adopted a continuing resolution to keep the federal government running for the next two weeks while they continue to negotiate budget cuts. Mayor Reed reported on his conversation with Zoe Lofgren regarding the SAFER grant.

Action: The Committee noted and filed the reports.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated February 25, 2011 transmitting the Public Record for the week of February 18-24, 2011.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals

None.

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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

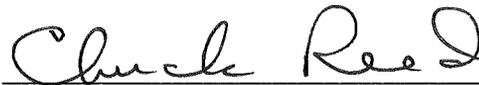
1. Appeals of Public Records Act Requests
- None.

K. Open Forum

None.

L. Adjournment

The meeting was adjourned at 2:23 p.m.



Mayor Chuck Reed
Rules and Open Government Committee