

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
April 13, 2011

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

ABSENT: Mayor Reed

STAFF: Assistant City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Dennis Hawkins, Redevelopment Agency Assistant Director Gary Miskimon, CMO Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Sara Wright and Deputy City Clerk Tamara Davis

A. City Council

1. Review Final Agenda for April 19, 2011

Action: The Committee approved the final agenda, as amended and requested a 10-day Sunshine Waiver for Items 2.x (Sixth Annual West Valley Senior Walk) and 3.x (Interview and Appoint a Public Member of the Board of Administration of the Police and Fire Department Retirement Plan) and assigned a time certain, not to be heard before 2 pm, for item 3.x. The Committee also cancelled the evening session for April 19, 2011.

2. Review of Draft Agenda for April 26, 2011

Action: The Committee approved the draft agenda.

B. Redevelopment Agency (RDA)

1. Review Final Agenda for April 19, 2011

Action: The Committee cancelled the RDA meeting, except for any closed session or joint items with the Council

2. Review Draft Agenda for April 26, 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. The City's lobbyist and others are still working to prevent the elimination of the Redevelopment Agencies and Enterprise Zones. The next milestone will be around May 13th or 14th when the Governor releases his May revise.

2. Federal - None

E. Meeting Schedules

1. Approve the City Council Special Meeting Agenda: Diridon Station Area Plan for April 28, 2011 from 9:00 a.m. to 12:00 p.m. in Council Chambers.

Document Filed: Memorandum from Hans F. Larsen to Rules and Open Government Committee dated April 07, 2011 regarding Diridon Station Area Special Meeting.

Action: The Committee approved the Diridon Station Area Special Meeting Agenda.

F. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated April 8, 2011 transmitting the Public Record for the week of April 1 - 8, 2011.

Public Comments: David Wall suggested discussed the letters from residents regarding the sewer service and use charge and storm drain fees.

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 Assessment for Council Requests and Referrals
None.

2. **Accept the report on posting of public calendars by City officials on the City's website**

Document Filed: Memorandum from Tom Manheim to Rules and Open Government Committee dated April 5, 2011 regarding Public calendars.

Action: The Committee accepted the report.

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

Public Comments: David Wall referenced his letter about the Treatment Plant Advisory Committee. He believes the Office of the City Clerk should run the committee meetings, so the meetings are digitally recorded. He also made comments about the South San Francisco Bay Emergency Port Access Project.

L. Adjournment

The meeting was adjourned at 2:13 p.m.



Mayor Chuck Reed

Rules and Open Government Committee