

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
December 14, 2011

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

ABSENT: NA

STAFF: City Manager Debra Figone, Assistant City Manager Ed Shikada, City Attorney Richard Doyle, City Clerk Dennis Hawkins, Assistant City Clerk Toni Taber, Redevelopment Agency Managing Director Richard Keit, CMO Agenda Manager Leanna Bieganski, Mayor's Council Agenda Manager Sara Wright, and Deputy City Clerk Tamara Davis

A. City Council

1. Review Final Agenda for December 20, 2011

Action: None – meeting cancelled

Review of Draft Agenda for January 10, 2012

Action: The Committee approved the agenda, as amended. City Manager Debra Figone mentioned that item 2.8, travel to San Antonio, TX should include reference to Dallas, TX and her attendance at the American Library Association conference for the potential recruitment of a new Library Director. The Committee dropped Item 3.3 (Ordinance to Implement New health Care trusts for Police and Fire Retirement Plan).

b. Redevelopment Agency (RDA)

1. Review Final Agenda for December 20, 2011

Action: None – meeting cancelled

2. Review Draft Agenda for January 10, 2012

Action: None – The Agency did not have an agenda, but will be available for Closed Session items.

C. Review of Upcoming Study Session Agenda(s) - None

D. Legislative Update - None

1. State

2. Federal

E. Meeting Schedules - None

F. The Public Record

Document Filed: Memorandum from City Clerk Dennis Hawkins dated December 9, 2011 transmitting the Public Record for the week of December 2 – 8, 2011

Public Comments: David Wall pulled his Item (d) and provided additional comments.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees - None

1. Appointments
2. Workplans
3. Annual Reports

H. Rules Committee Reviews, Recommendations and Approvals - None

1. Workload Assessment for Council Requests and Referrals

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

- a. Approve the reschedule of the PSFSS Committee meeting from January 19, 2012 to January 26, 2012. (Councilmember Constant)

Documents filed: Memorandum from Councilmember Constant to the Rules and Open Government Committee dated December 5, 2011 requesting a date change from January 19, 2012 to January 26, 2012 for the January Public Safety, Finance and Strategic Support Committee meeting.

Action: The committee approved the date change for the PSFSS January meeting.

5. Rules and Open Government Committee

J. Open Government - None

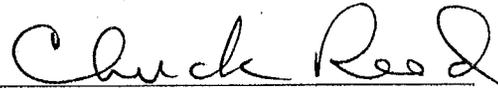
1. Appeals of Public Records Act Requests

K. Open Forum

David Wall suggested using some of the surplus funds from the downtown parking fund to help pay for the EcoPass program.

L. Adjournment

The meeting was adjourned at 2:08 p.m.



Mayor Chuck Reed
Rules and Open Government Committee