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## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**

**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, CITY MANAGERS OFFICE**  
**GARY MISKIMON, REDEVELOPMENT**  
**AGENCY**

### **AGENDA**

2:00 P.M.

January 17, 2007

Room W119

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**A. City Council (City Clerk)**

1. Review January 30, 2007 Draft Agenda
  - a. Add New Items to Draft Agenda
  - b. Set Time/s Certain for Key Agenda Items, as necessary
2. Add New Items to January 23, 2007 Agenda
3. List of Reports Outstanding

**B. Redevelopment Agency (Executive Director)**

1. Review January 30, 2007 Draft Agenda
  - a. Add New Items to Draft Agenda
  - b. Set Time Certain to Convene
- 1) Add New Items to January 23, 2007 Agenda
3. List of Reports Outstanding

C. Legislative Update

1. State
  - a. [Approval of City-Sponsored Legislation-Customer Facility Charges](#)
2. Federal

D. Meeting Schedules

1. [Approve \(3\) three Council Orientation Sessions:](#)
  - January 16, 2007, 1:00 p.m. – 3:00 p.m.
  - January 19, 2007, 9:00 a.m. – 12:00 p.m.
  - January 26, 2007, 9:00 a.m. – 4:00 p.m.(City Manager's Office)
2. [Approve a Study Session on the Evergreen \\*East Hills Vision Strategy on February 1, 2007.](#) (Planning, Building and Code Enforcement)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. Oral Presentation and Discussion of the Council Agenda Preparation and Distribution Process. (City Clerk)
2. [Review of Council Policy No. 9-5](#) (Mayor and Council Travel). (City Clerk)
3. [Approve travel by Councilmember Nora Campos to attend the League of CA Cities – Transportation, Communication & Public Works Policy Committee on January 12, 2007.](#) (Councilmember Campos)
4. [Approve travel by Councilmember Campos to attend the League of CA Cities – Board of Directors Meeting on February 9-10, 2007.](#) (Councilmember Campos)
5. [Approve travel by Councilmember Campos to attend the National League of Cities Congressional City Conference on March 10-14, 2007.](#) (Councilmember Campos)
6. Approve travel by Councilmember Campos to attend League of CA Cities Infrastructure Task Force on January 25, 2007. (Councilmember Campos)  
Memo to be distributed on **Tuesday** (1/16/07)

RULES/AGENCY RULES COMMITTEE AGENDA

January 17, 2007

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- H. Review of Significant Public Records Act Requests
  
- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)
  
- J. Open Forum
  
- K. Adjournment