
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, MANAGERS OFFICE
GARY MISKIMON, REDEVELOPMENT
AGENCY
HARRY MAVROGENES, REDEVELOPMENT
AGENCY

AGENDA

2:00 P.M.

January 31, 2007

Room W119

- A. City Council (City Clerk)
1. Review New Add Items to February 6, 2007 Agenda
 - a. Review number of commendations
 - b. Review Exceptions to the 10-day rule
 - c. Assign Time Certain for Agenda Items (if needed)
 2. Review February 13, 2007 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Review number of commendations
 - c. Assign Time Certain for Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review New Add Items to February 6, 2007 Agenda
Meeting to be Cancelled
 2. Review February 13, 2007 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Set Time Certain to Convene

C. Legislative Update

1. State
None
2. Federal
None

D. Meeting Schedules

1. [Cancel the Regular Rules Meeting and approve a Rules in-Lieu on February 21, 2007.](#)
(City Manager's Office)
2. [Approve \(4\) four Council Orientation Sessions:](#)
 - February 9, 2007, 9:00 a.m. – 11:00 a.m.
 - March 2, 2007, 9:00 a.m. – 11:00 a.m.
 - March 5, 2007, 10:00 a.m. – 12:00 p.m.
 - March 9, 2007, 9:00 a.m. – 11:00 a.m.(City Manager's Office)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees
None

G. Rules Committee Reviews, Recommendations and Approvals

1. Discussion on Council Expenditure and Reimbursement Policy.
(City Attorney/City Clerk) - [Supplemental](#)
DEFERRED FROM JANUARY 24, 2007
2. [Discussion of Employee Values Project.](#) (Human Resources)
3. [Accept \(1\) Staff's report on Reed Reforms; Provide clarification to staff on Reed Reforms #1, #5, #8, and #26; \(3\) Provide direction regarding exceptions outlined in the memo for Reed Reform #5; and \(4\) Request this report be considered by the City Council on February 6, 2007.](#) (City Manager, City Attorney, City Clerk,)
4. [Approve the following proposed Committee Workplans:](#)
 - Transportation and Environment Committee;
 - Community and Economic Development Committee;
 - Public Safety, Finance and Strategic Support Committee;
 - Neighborhood Services & Education Committee;
 - Rules & Open Government Committee(Mayor, Williams, Pyle, Nguyen, Chirco)
5. [Approve Mayor's Travel to Washington D.C. on February 14-16, 2007.](#) (Mayor)

RULES/AGENCY RULES COMMITTEE AGENDA

January 31, 2007

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- H. Public Records Act Requests
 - a. Review of Significant Public Records Act Request
 - b. Receive Public Concerns

- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)
None

- J. Open Forum

- K. Adjournment