



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
August 6, 2008

PRESENT: Mayor Reed, Vice Mayor Cortese, Councilmember's Constant and Chirco

ABSENT:

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Mayor Council Agenda Manager Alicia Bosco and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review August 12, 2008 Final Agenda

Action: The Committee approved the August 12, 2008 Final Agenda with no additional changes with the exception of removing the time certain reference of 3:30 p.m.

2. Review August 19, 2008 Draft Agenda

Action: The Committee approved the August 19, 2008 Draft Agenda with the following amendments:

- Item 11.2 (Administrative Hearing regarding an appeal of the Planning Commission's decision to approve a Conditional Use Permit to convert an existing bookstore for daycare center and preschool use) was deferred to August 26, 2008.
- Commendation to recognize the Hershey Track and Field participants.
- Approval of Travel for the City Clerk. (Clerk)

B. Redevelopment Agency

1. Review August 12, 2008 Final Agenda

Action: The Committee approved the August 12, 2008 Final Agenda with no additional amendments.

2. Review August 19, 2008 Draft Agenda

Action: There were no items for the August 19, 2008 draft agenda, recommendation to cancel this meeting will follow at the August 13, 2008 Rules and Open Government Committee meeting.

E. The Public Record

Document Filed: (1) Memorandum from Lee Price, City Clerk dated August 1, 2008 transmitting the Public Record for the week of June 13-July 31, 2008, (2) Email received from David Parker to the Rules and Open Government on August 6, 2008 in support of item i.

Councilmember Constant, as the Chair of LAFCO, referenced Item f and noted that the October 1, 2008 meeting date will be changed to another date.

Vice Mayor Cortese referenced Item i, resolution from the Human Rights Commission, and noted that he would provide a memo to bring a position on Prop A to the Council at a future meeting.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Recommend appointment of two former members of the Advisory Commission on Rents to the Mobilehome Advisory Commission to a term ending December 31, 2008 and approve amending the structure of the Mobilehome Advisory Commission

Documents Filed: Memorandum from Councilmember Nguyen dated July 31, 2008 recommending approval of amending the structure of the Mobilehome Advisory Commission

Action: The Committee approved the temporary appointments of Larry Hull and Dan Wagner to the Mobilehome Advisory Commission for a term ending December 31, 2008 and referred the balance of this item to a future date.

2. Approve Library Commission Re-Appointment of Caroline Martin to a term ending June 30, 2011

Document Filed: Memorandum from Councilmember Oliverio dated June 30, 2008 recommending re-appointment of Caroline Martin to the Library Commission

Action: The Committee approved the re-appointment of Caroline Martin to the Library Commission to a term ending June 30, 2011.

3. Approve appointment of Richard Holden to the Arts Commission to fill an unexpired term ending June 30, 2008

Document Filed: Memorandum from Councilmember Williams dated July 16, 2008 recommending appointment of Richard Holden to the Arts Commission

Action: The Committee approved the appointment of Richard Holden to the Arts Commission to fill an unexpired term ending June 30, 2009.

b. Add status report regarding the Joint City-County Health Care Planning Task Force to the next CED Committee Agenda

Document Filed: Memorandum from Councilmember Liccardo dated June 30, 2008 recommending the addition of a status report on the Joint City-County Health Care Planning Task Force to the Community and Economic Development Committee's next agenda

Action: The Committee approved the addition to the CED agenda for August 25, 2008 subject to review by the Chair to determine that there is sufficient time on the meeting's agenda.

- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment Committee**
- 4. Public Safety, Finance and Strategic Support Committee**
There were none.

I. Open Government Initiatives

- 1. Reed Reforms**
- 2. Sunshine Reform Task Force (SRTF)**
- 3. Significant Public Records Act Requests**
- 4. Council Policy Manual Update**
There were none.

J. Open Forum
None.

K. Adjournment
The meeting adjourned at 3:15 p.m.



Mayor Chuck Reed
Rules and Open Government Committee