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## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**JUDY CHIRCO, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**NANCY PYLE, MEMBER**  
**MADISON NGUYEN, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**DEBRA FIGONE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

August 26, 2009

Room W118-119

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

1. Review September 1, 2009 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)
2. Review September 8, 2009 Draft Agenda  
None-Meeting Canceled.

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

1. Review September 1, 2009 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)
2. Review September 8, 2009 Draft Agenda  
None-Meeting Canceled.

#### **C. Review of Upcoming Study Session Agenda(s)**

1. [Greenprint 2009 Update](#)

#### **D. Legislative Update**

1. State  
None.
2. Federal  
None.

**E. Meeting Schedules**

1. [Accept the proposed Public, Safety and Strategic Support Committee's \(PSFSS\) preliminary framework for holding two biannual community outreach session on public safety, on October 14, 2009 and April 14, 2010 including an outreach plan and a process to allow for public input in agenda development.](#) (Manager)

**F. [The Public Record](#)**

**G. Appointments to Boards, Commissions and Committee**

None.

**H. Rules Committee Reviews, Recommendations and Approvals**

1. [City Council and Agency Board accept disclosure of property interest by Eva Terrazas, Senior Community Relations Officer, and direct that the disclosure be entered into the public minutes of the Agency Board meeting.](#) (Redevelopment Agency)
2. [Approve the designation of District 6 Safety Fair and Movie Event as a City Council sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event.](#) (See Staff Report for full recommendation) (City Clerk)
3. [Approve of District 2 Community Fest as a City sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event.](#) (See Staff Report for full recommendation) (City Clerk)

**I. Review of additions to Council Committee Agendas**

1. Community and Economic Development Committee  
None.
2. Neighborhood Services and Education Committee  
None.
3. Transportation and Environment Committee  
None.
4. Public Safety, Finance and Strategic Support Committee  
None.

**J. Open Government Initiatives**

1. Reed Reforms  
None.
2. Sunshine Reform Task Force (SRTF)  
None.

3. Significant Public Records Act Requests  
None.
4. Council Policy Manual Update  
None.

**K. Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

**L. Adjournment**

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