
RULES AND OPEN GOVERNMENT COMMITTEE

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

AGENDA

2:00 P.M.

September 2, 2009

Room W118-119

A. City Council (City Clerk)

1. Review September 8, 2009 Final Agenda
None-Meeting Canceled.

2. Review September 15, 2009 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

B. Redevelopment Agency (Executive Director)

1. Review September 8, 2009 Final Agenda
None-Meeting Canceled.

2. Review September 15, 2009 Draft Agenda
 - a. Add New Items to draft agenda
 - [Economic Impact Analysis for Major League Baseball Ballpark](#). (RDA)
 - [Redevelopment Agency FY 2009-2010 Operating and Capital Budget and FY 2009-2013 Five Year CIP Calendar and Guiding Principles](#). (Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State
None.

2. Federal
 - [Federal Relations Update-August Recess 2009](#) (Manager)

E. Meeting Schedules

None.

F. The Public Record

G. Appointments to Boards, Commissions and Committee

1. Verbal update of current fall Recruitment Cycle. (City Clerk)

H. Rules Committee Reviews, Recommendations and Approvals

1. [Approval of district 8 Senior Fair and Day in the Park as a City sponsored special events, to expend City funds and authorization to accept donations of materials and services for the event.](#) (City Clerk)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee
 - [Approve the addition of a discussion of policy alternatives related to the exemption of park impact fees \(PDO/PIO\) for affordable housing developments on the October agenda for the Community and Economic Development Committee.](#) (Housing)
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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