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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.

October 21, 2009

Room W118-119

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

1. Review October 27, 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 November 3, 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 October 27, 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 November 3, 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)

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

None

**D. Legislative Update**

1. State  
None
2. Federal
  - a. [Support the legislative objective of extending the federal alternative fuels excise tax credit provisions in H.R. 1835 and S. 1408. \(Airport\)](#)

**E. Meeting Schedules**

1. [Approval to set a Special City Council meeting regarding the 2010-2011 Budget Planning Process on November 5, 2009 in the City Council Chambers from 9:00 a.m. – 12:30 p.m. \(City Manager’s Office\)](#)

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

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

None.

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

1. [Approve the proposed designation of Councilmember Kansen Chu, as the voting delegate at the November 14, 2009 Annual Business Meeting for the National League of Cities \(NLC\).](#) A one-week turnaround to Council is requested in order to inform the NLC of the City’s representative. (City Manager’s Office)

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

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

**J. Open Government Initiatives**

1. Reed Reforms
  2. Sunshine Reform Task Force (SRTF)
  3. Significant Public Records Act Requests
  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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