
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 25, 2010

Council Chambers

A. City Council (City Clerk)

1. Review August 31, 2010 Final Agenda
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review Draft September 7, 2010 Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda

None-Meeting cancelled

B. Redevelopment Agency (Executive Director)

1. Review August 31, 2010 Final Agenda
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)

None-Meeting Cancelled
2. Review September 7, 2010 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda

None-meeting cancelled
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Review of Upcoming Study Session Agenda(s)

1. [Joint RDA/City Council Budget Preparation Study Session, September 7, 2010, 9 a.m. to 12 noon in Council Chambers \(Redevelopment Agency\)](#)

D. Legislative Update

1. State
None
2. Federal
None.

E. Meeting Schedules

1. None

F. The Public Record

G. Boards, Commissions and Committees

1. Appointments
 - a) [Approve the appointment of Ralph Aceves, Founder, President, and CEO of Ovalpath, Inc., to serve as a private sector representative on the SVWIN Board of Directors, as required by law. \(Mayor\)](#)
 - b) [Approve the appointment of José A. González, CEO of Infolink, to serve as a private sector representative on the SVWIN Board of Directors, as required by law. \(Mayor\)](#)
2. Workplans
None
3. Annual Reports
None

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals
2. [Approve the City positions for six \(6\) resolutions to be considered at the Annual League of California Cities \(LOCC\) Conference. Forward to the full City Council for Action on August 31, 2010. \(City Manager\)](#)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 - a. [Add to the meeting agenda for the September 27, 2010 an item regarding “2010 California Building Standards Adopting Ordinance Implementation.” \(City Manager\)](#)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee
 - a. [Add item to the meeting agenda for the September 16, 2010 an item regarding “2010 California Building Standards Adopting Ordinance Implementation.” \(See Item 1.a for Staff Memo\) \(City Manager\)](#)

J. Open Government

1. Appeals of Public Records Act Request
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