

## **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.

April 8, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
  - 3.1 Review April 14, 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)
  - 3.2 Review April 21, 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)
- 4. Redevelopment Agency (Executive Director)**
  - 4.1. Review April 14, 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)
  - 4.2. Review April 21, 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)
- 5. Review of Upcoming Study Session Agenda(s)**

**6. Legislative Update**

**6.1 State**  
None

**6.2 Federal**  
None

**7. Meeting Schedules**

None.

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

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

None.

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

**10.1 [Process for Initiating the Designation of a Landmark.](#)**

**Recommendation:** Accept the Report. (City Attorney)

**10.2 [Consortium for Police Leadership and Equity \(CPL\)](#).**

**Recommendation:**

- (a) Accept the introductory activity and preliminary timeline for Consortium for Police Leadership and Equity (CPL) to present to the City Council its organization and methodology for doing research related to racial and gender equity in policing.
- (b) Accept the preliminary quarterly status report schedule to the Public Safety, Finance, and Strategic Support Committee.

(City Manager)

**MEMO TO BE DISTRIBUTED SEPARATELY**

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

**11.1 Community and Economic Development Committee.**

**11.2 Neighborhood Services and Education Committee**

**11.3 Transportation and Environment Committee**

**11.4 Public Safety, Finance and Strategic Support Committee**

None.

**12. Open Government Initiatives**

**12.1 Reed Reforms**

None.

**12. Open Government Initiatives-Cont'd**

**12.2 [Sunshine Proposals Schedule Change.](#)**

**Recommendation:** Approve the Schedule Change. (City Manager)

**12.3 Significant Public Records Act Requests**

**12.4 Council Policy Manual Update**

None.

**13. 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.*

• **Adjournment**

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