
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.

December 2, 2009

Room W118-119

A. City Council (City Clerk)

1. Review December 8, 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 December 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)

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 - c. Review of Items that Meet Exception Rule (if needed)

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State
 - a. [Support House Resolution 3745 \(Baldwin\) Community Access Preservation Act 2009](#) with a one-week turnaround for Mayor and City Council consideration. (City Manager's Office)
2. Federal
None.

E. Meeting Schedules

1. [Adopt proposed 2010-2011 City Budget Calendar and Budget Study Session Schedule and](#) provide a one-week turnaround for City Council consideration. (City Manager's Office)
2. [Approve the City Council Meeting Schedule for the period January to July 2010.](#) (City Manager's Office)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

1. [Approve re-appointment of James Bojorquez and Darrold "Dan" Wagner to fill two terms](#) each ending December 31, 2012 on the Advisory Commission on Rents. (Herrera)
2. [Approve appointment of Milton Cadena and Chaitanya Vaidya to fill two unexpired terms](#) each ending June 30, 2011 and appointment of Joyce Rabourn, Judith Maria Heyter and Nancy Williamson to fill three terms each ending June 30, 2012 on the Seniors Citizens Commission. (Constant)

H. Rules Committee Reviews, Recommendations and Approvals

1. Accept staff's analysis and recommendation to maintain the existing Council Appointee contract approval authority given the analysis presented in this report for the nine quarters from Q4 FY 2006-07 to Q4 2008-09. . (Finance)
(Continued from 10/14/09-Item H2 et al and 11/18/09-Item H1)
(Memo to be distributed on MONDAY, November 30, 2009)
2. [Response to the International Children Assistance Network \(ICAN\).](#)
(Parks, Recreation and Neighborhood Services)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment 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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