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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.

February 3, 2010

Room W118-119

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

1. Review February 9, 2010 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 February 16, 2010 Draft Agenda  
None-Meeting Cancelled

**B. Redevelopment Agency (Executive Director)**

1. Review February 9, 2010 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 February 16, 2010 Draft Agenda  
None-Meeting Cancelled

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

None.

**D. Legislative Update**

1. State
  - a. [Review updated information regarding the February 10, 2010 and any other pending trip to Sacramento by Council Members to meet with State Legislators. \(Pyle\)](#)
2. Federal  
None.

**E. Meeting Schedules**

None.

**F. The Public Record**

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

1. [Approve appointments of Patty Brooks, Nathaniel Montgomery and Gail Sueki to fill three terms each ending 12/31/11 on the Project Diversity Screening Committee.](#) (Chu/Constant)

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

1. [Approve the designation of District 1 Annual Greek Flag Raising Event as a City Council sponsored Special Event, approve the expenditure of City funds, authorization to accept donations and placement of the item on the February 23, 2010 Council Agenda for action.](#) (Constant)

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

1. [Community and Economic Development \(CED\) Committee](#)
  - Add two items to the CED Committee Workplan for its March 22, 2010 Agenda: Acceptance of a report identifying potential alternative revenue sources for affordable housing development and a report on the development fees, taxes and exemptions for affordable housing developments. (Housing)
2. Neighborhood Services and Education Committee – None
3. [Transportation and Environment Committee](#)
  - Add one item to the Transportation and Environment Committee Workplan for Environmental Services Staff to provide a status report on their efforts to reduce polystyrene foam, or Styrofoam, from the City's waste stream. (Campos)
4. Public Safety, Finance and Strategic Support Committee - None

**J. Open Government Initiatives**

1. Reed Reforms
2. Sunshine Reform Task Force-Non Governmental Bodies
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**