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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 17, 2010

Room W118-119

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

1. Review February 23, 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 March 2, 2010 Draft Agenda
  - a. Add New Items to draft agenda
    - [Approve the 2010-2011 Clean Tech Legislative Agenda.](#) (Mayor)
  - 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 February 23, 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 March 2, 2010 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)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

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

None.

**D. Legislative Update**

1. State  
[Recommendation to Support the Local Taxpayer, Public Safety and Transportation Act of 2010.](#) (City Manager's Office)
2. Federal  
None.

**E. Meeting Schedules**

None.

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

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

1. Project Diversity Screening Committee Appointments
  - a. [Appoint Nathaniel Montgomery to a term ending December 31, 2011.](#) (Oliverio)
  - b. Appoint Patty Brooks to a term ending December 31, 2011. (Constant)  
DEFERRED FROM FEBRUARY 3, 10, 2010
2. [Reappoint Johnny Constantine Khamis to the Small Business Development Commission to a term ending December 31, 2012.](#) (Nguyen)

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

1. [Add a standing item under the Council's Consent Calendar to allow the City Council to receive written or verbal trip reports from the Mayor and Councilmembers.](#) (Mayor)  
DEFERRED FROM FEBRUARY 10, 2010
2. [Approval of the Designation of the District 5 Opening Reception for Bittersweet Harvest: The Bracero Program 1942-1964 as a City Council sponsored Special Event and Authorization to Accept Donations for the Event.](#) (City Clerk)
3. [Accept Status Update on Green Vision Related Partnerships and Solicitation of Proposal for Future Partnerships.](#) (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 Committee  
None.

**I. Review of additions to Council Committee Agendas-Con't**

4. [Public Safety, Finance and Strategic Support \(PSFSS\) Committee](#)
  - Add to the PSFSS Committee Workplan: Annual Procurement Report and Proposed Amendments to Sections 4.12 and 4.16 of the Municipal Code to Streamline Procurements and the Disposition of Surplus Personal Property. (Finance)
5. Boards and Commissions Workplans  
None.

**J. Open Government Initiatives**

1. Sunshine Reform Task Force
2. Appeals of Public Records Act Requests
3. 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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