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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.

July 28, 2010

Room W118-119

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

1. Review August 3, 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 August 10, 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)

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

1. Review August 3, 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 August 10, 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  
None.
2. Federal
  - (a) [Accept Status Report from the City's Federal advocacy firm of Patton Boggs, LLP,](#) regarding status of Notable Federal Legislation Relevant to Local Government Interests – July Recess 2010. (Intergovernmental Relations)

**E. Meeting Schedules**

None.

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

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

1. [Approve appointment of Leo Cortez to the Small Business and Development Commission.](#) (Chu)

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

1. [Agendize November 2010 Ballot Items for Council consideration at the City Council meeting of August 3, 2010.](#) (see memorandum for full text). (Mayor)  
[Supplemental Memo from Mayor Reed, Vice Mayor Chirco, and Councilmember Herrera](#)  
[Supplemental Memo from Mayor Reed, Vice Mayor Chirco, and Councilmembers Herrera and Pyle](#)
2. [Approve preparation of ballot language for a Pension Reform ballot measure.](#) (see memorandum for full text). (Oliverio)
3. [Approve the Auditor's Office Proposed Fiscal Year 2010-11 Work Plan.](#) (City Auditor)
4. [Response from the Elections Commission to Referral from the City Council about "Pay to Play" Regulations](#) (City Clerk/City Attorney)
5. [Response from the Elections Commission to Referral from the City Council about Voluntary Expenditure Limits](#) (City Clerk/City Attorney)
6. [Approval of District 2 Indian Flag Raising and Cultural Show as a City Sponsored Special Event,](#) to expend City and Agency Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the August 3, 2010 Council Agenda for Action. (Kalra)
7. [Approval of District 2 Start! Walking Day as a City Sponsored Special Event,](#) to expend City and Agency Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the August 3, 2010 Council Agenda for Action. (Kalra)

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

1. Community and Economic Development Committee
  - [Approve the Community and Economic Development Committee Workplan for the period of August through December 2010. \(Mayor/Pyle\)](#)
2. Neighborhood Services and Education Committee
  - [Approve the Neighborhood Services and Education Committee Workplan for the period of August through December 2010. \(Mayor/Campos\)](#)
3. Transportation and Environment Committee
  - [Approve the Transportation and Environment Committee Workplan for the period of August through December 2010. \(Mayor/Liccardo\)](#)
4. Public Safety, Finance and Strategic Support Committee
  - [Approve the Public Safety, Finance and Strategic Support Committee Workplan for the period of August through December 2010. \(Mayor/Nguyen\)](#)
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**