
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.

September 1, 2010

W118-119

A. City Council (City Clerk)

1. [Review September 7, 2010 Special Meeting Final Agenda](#)
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review Draft September 14, 2010 Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda

B. Redevelopment Agency (Executive Director)

1. Review September 7, 2010 Final Agenda
None-Meeting Cancelled
2. Review September 14, 2010 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Review of Upcoming Study Session Agenda(s)

D. Legislative Update

1. State
2. Federal
 - (a) [Accept recommendation of the status report from the City's federal advocacy firm](#) Patton Boggs, LLP, in Washington, D.C. (City Manager)

E. Meeting Schedules

F. [The Public Record](#)

G. Boards, Commissions and Committees

1. Appointments
 - a) [Approve process to nominate a Fire Retiree Representative for appointment by the City Council to the Board of Administration of the Police and Fire Department Retirement Plan](#)
 - i. Ratify the process for the selection of nominees for Council appointment of the Fire Retiree Representative to the Board of Administration of the Police and Fire Department Retirement Plan
 - ii. Forward to the City Council for formal action on September 14, 2010.(City Clerk)
2. Workplans
3. Annual Reports

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals
 - (a) [Approve the Retirement Reform Work Plan \(City Manager\)](#)
 - (b) [Approve the Workload Assessment for Proposed Ordinance Prohibiting Smoking in Outdoor and Common Areas. \(City Manager\)](#)
2. [Updated Membership of the General Fund Structural Deficit Elimination Plan Stakeholder Group. \(Mayor\)](#)

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

J. Open Government

1. Appeals of Public Records Act Request

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