

**REGULAR MEETING OF THE SAN JOSÉ
RULES AND OPEN GOVERNMENT COMMITTEE**

SAN JOSE, CALIFORNIA

WEDNESDAY, APRIL 22, 2009

The Rules and Open Government Committee of the City of San José convened in regular session at 2:03 p.m. in Conference Room 118 and 119, Council Wing, City Hall.

PRESENT: Mayor Reed, Council Members Constant and Pyle.

ABSENT: Vice Mayor Chirco (Excused)

STAFF: City Attorney Richard Doyle, Assistant City Clerk Dennis Hawkins, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy Executive Director Abi Maghamfar, Deputy City Manager Deanna Santana, Council Agenda Manager Nikhil Warrior and Legislative Secretary Ruth Krantz.

CITY COUNCIL AGENDA REVIEW

3.1 Review of April 28, 2009 Final City Council Agenda.

Documents Filed: (1) Memorandum from Mayor Reed, dated April 14, 2009, regarding the Independent Police Auditor (IPA) Compensation Package/Employment Agreement. (2) Memorandum from Mayor Reed, dated April 20, 2009, outlining key points for discussion of the Independent Police Auditor Compensation Package scheduled for April 28, 2009. (3) Joint Memorandum from Council Members Campos, Chu, Herrera, Kalra and Pyle, dated April 21, 2009, recommending formulation of a process to select the next IPA. (4) Memorandum from Director of Housing Leslye Krutko, dated April 15, 2009, recommending approval of a Memorandum of Understanding between the City and Step Up Silicon Valley: The Campaign to Cut Poverty.

Action: The Committee approved the April 28, 2009 final Council Agenda, with deferral of the IPA Compensation Package/Employment Agreement and IPA selection process discussion to the Rules and Open Government Committee Meeting of April 29 and forwarded to full City Council May 5, 2009. The Memorandum of Understanding between the City of San José and Step-Up Silicon Valley: The Campaign to Cut Poverty was deferred to full City Council May 5, 2009.

3.2 Review of May 5, 2009 Draft Agenda.

Action: The Committee approved the May 5, 2008 Draft Agenda, as revised.

REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

4.1 Review of April 28, 2009 Final Agenda.

Action: There were no items for the April 28, 2009 Agenda.

4.2 Review of May 5, 2009 Draft Agenda.

Action: The Committee approved the Draft Agenda for May 5, 2009, as revised.

OPEN GOVERNMENT INITIATIVES

12.2 Sunshine Reform Task Force Recommendations: Police Statistical Reports.

Documents Filed: Memorandum from Chief of Police Robert L. Davis, dated April 22, 2009, regarding Police Statistical Reports.

Chief of Police Robert L. Davis and Dr. Phil Goff, Executive Director of the Consortium for Police Leadership and Equity (CPL) provided comments and answered questions from the Committee.

Bob Brownstein and Bert Robinson (Sunshine Reform Task Force) provided input on the review of Police Statistical Reports and recommended a strong commitment to transparency and greater interaction between the community and consultants.

Public Comment: David Wall commented on the importance of selecting appropriate representatives from the public for a stronger community engagement process.

Action: The verbal report from Chief of Police Robert L. Davis and Dr. Phil Goff was received.

LEGISLATIVE UPDATE

6.1 State

- (a) **Support position on State Senate Bill 481 (Cox) – Amendment of State Fish and Game code to Authorize Removal of Hazardous Wildlife on or near airports. (Airport)**

Documents Filed: Memorandum from Director of Aviation William F. Sherry, dated April 10 2009 forwarding the recommendation.

Intergovernmental Relations Director Betsy Shotwell responded to brief questions from the Committee.

Action: The Committee approved a position of support for SB 481 (Cox) and forwarded the matter to the full City Council on April 28, 2009.

6.2 Federal

None.

THE PUBLIC RECORD

8.1 Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated April 17, 2009, transmitting items for the Public Record for the period of April 10-16, 2009.

Mayor Reed pulled Item (c) and directed the City Attorney's Office to respond to the Naglee Park Campus Community Association regarding their letter dated April 10, 2009, to address the City's disposal practices and public safety.

Action: The Committee noted and filed the Public Record.

REVIEW OF ADDITIONS TO COUNCIL COMMITTEE AGENDAS

11.4 Public Safety, Finance and Strategic Support (PSFSS) Committee workplan Addition. (Parks, Recreation and Neighborhood Services)

Recommendation: Approval to add to the June 18, 2009 PSFSS Committee agenda an item entitled "Approval of the Resource Allocation Plan of the San José Bringing Everyone's Strengths Together 9B.E.S.T.) program for FY 2009-2010"

Documents Filed: Memorandum from Chief Development Officer Paul Krutko dated February 27, 2009 forwarding the recommendation.

Action: The Committee approved the addition to the PSFSS Committee agenda.

**RULES AND OPEN GOVERNMENT COMMITTEE
MEETING REPORT**

April 22, 2009

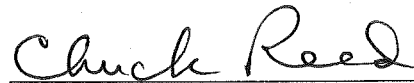
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OPEN FORUM

David Wall suggested funding for the Gang Prevention Task Force to compete with fire prevention activities, and the elimination of the Independent Police Auditor as a budgetary reduction strategy.

ADJOURNMENT

The meeting was adjourned at 3:02 p.m.



Mayor Chuck Reed
Rules and Open Government Committee