



RULES AND OPEN GOVERNMENT COMMITTEE

Special Meeting Report
November 9, 2009

PRESENT: Mayor Reed, Vice Mayor Chirco, Councilmembers Constant and Pyle

ABSENT:

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review November 17, 2009 Final Agenda

Action: The Committee approved the November 17, 2009 final Agenda, as amended.

B Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee-Verbal confirmation of date for the December 2009 meeting.

December 14, 2009 was the confirmed date for the CED Committee meeting in December.

2. Public Safety, Finance and Strategic Support Committee – Referral to the November 19, 2009 a review of all initiatives underway dealing with the use of force

Documents Filed: Memorandum from Mayor Reed and Councilmember Nguyen dated November 2, 2009 forwarding the recommendation.

Action: The Committee approved the referral to the Public Safety, Finance and Strategic Support Committee.

• Open Forum

David Wall shared his observation of the Mercury News report regarding the San Jose Police Department.

- **Adjournment**

The meeting adjourned at 2:12 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in black ink and is positioned above a horizontal line.

Mayor Chuck Reed
Rules and Open Government Committee