

## RULES AND OPEN GOVERNMENT COMMITTEE

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, 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.

October 24, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review October 30, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  2. Review November 6, 2007 Draft Agenda
    - a. Add New Items to draft agenda
      - Approval of actions for the 2007 Mayor's Biennial Ethics Review. (Mayor)  
(Memo to be distributed separately)
    - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review October 30, 2007 Final Agenda  
No Items-Recommend Cancellation
  2. Review November 6, 2007 Draft Agenda
    - a. Add New Items to draft agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  3. Assign "Time Certain" for convening Redevelopment Agency Board
- C. Legislative Update
1. State
    - a. Governor's End of Session Actions (Verbal Report). (Manager)
    - b. [City Sponsored Legislation for the Second Year of the Two-Year Session.](#) (Manager)
  2. Federal  
None.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

**Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp>**

D. Meeting Schedules

1. Approve time change for the December 11, 2007 Study Session on Inclusionary Housing.  
(Mayor)  
(Memo to be distributed separately)

E. The Public Record

None.

F. Appointments to Boards, Commissions and Committees

1. Re-appointment to the Civil Service Commission. (Clerk)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Recommend staff utilize the Public Art Core Process for Artist Selection and Design](#)  
Review to explore a Public Safety Memorial for the Plaza of City Hall. (Manager)  
DEFERRED FROM SEPTEMBER 26, 2007, OCTOBER 3, 2007 and  
OCTOBER 17, 2007.
2. [Approve "Mini-Grant" form for Mayor/Council Office Grants or Contributions \\$500 or less.](#)  
(Clerk)
3. [Consider San José Public Library Internet Access and Computer Use Policy Proposal.](#)  
(Constant)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
  - [Add the entitled update "Discussion on Long Term Ownership and Operation of South Bay Water Recycling" on the November 5, 2007 agenda.](#) (Environmental Services)
4. Public Safety, Finance and Strategic Support Committee  
None.

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
  - [Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations.](#) (Manager)  
DEFERRED FROM OCTOBER 17, 2007  
NOT TO BE HEARD BEFORE 3:00 P.M.
3. Significant Public Records Act Requests
4. Council Policy Manual Update  
None.

J. Open Forum

K. Adjournment

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

### **1. Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

### **2. Signs, Objects or Symbolic Material:**

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
  - No objects will be larger than 2 feet by 3 feet.
  - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers;

