

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.

February 6, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review February 12, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review February 19, 2008 Draft Agenda
None-Meeting Cancelled.
- B. Redevelopment Agency (Executive Director)
 - 1. Review February 12, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review February 19, 2008 Draft Agenda
None-Meeting Cancelled.
- C. Legislative Update
 - 1. State
None.
 - 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.asp>

- D. Meeting Schedules
 - 1. [City Council-Santa Clara Valley Water District Board Joint Study Session on Water Supply on April 24, 2008 from 9:00 a.m. to Noon. \(Environmental Services\)](#)
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Discussion of Open Government issues involving online calendar posting](#), the lobbyist ordinance and other necessary disclosures by the Mayor and Council Offices. (Mayor)
 - 2. [Proposed Amendments to City Charter and Municipal Code](#). (Attorney)
 - a. [Council Appointee Administrative Leave](#)
 - b. [Recall Elections](#)
 - c. [Abstention Ordinance](#)
 - d. [Council Salary Setting Methods and Options](#)
 - 3. [Consider direction to the City Attorney to draft an ordinance](#) providing flexibility for property and business improvement districts. (Attorney)
Memo to follow
- 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
 - 4. Public Safety, Finance and Strategic Support CommitteeNone.
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.
- J. Open Forum
- K. Adjournment