
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.

March 5, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review March 11, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review March 18, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review March 11, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review March 18, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
1. State
None.
 2. Federal
None.

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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>

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Audit of the Travel Expenditures of the Federated Retirement System](#) and the Police and Fire Retirement Plan. (Auditor/Attorney)
DEFERRED FROM FEBRUARY 20, 2008
 2. Mexican Heritage Corporation
 - a. [Review consultant assessment of the current organizational capacity](#) of the Mexican Heritage Corporation with recommendations for improvements. (Manager)
 - b. [Consider options for Mexican Heritage Plaza, including Mexican Heritage Corporation](#), for Rules Committee Discussion and Direction. (Manager)
 3. [Budget Outreach Plan](#). (Mayor/Manager)
- 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 Committee
- None.
- I. Open Government Initiatives
1. Reed Reforms
None.
 2. Sunshine Reform Task Force
 - [Review of remaining provisions of Sunshine Reform Task Force Phase I Report](#) and Recommendations. (Manager)
CONTINUED FROM JANUARY 23, 2008
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
- None.
- J. Open Forum
- K. Adjournment