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## 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.

September 19, 2007

Room W118 &119

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- A. City Council (City Clerk)
  - 1. Review September 25, 2007 Final Agenda
    - a. Add New Items to final agenda
      - 1. [Accept and Approve the Strategic Planning Retreat Report.](#) (Mayor)
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review October 2, 2007 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 September 25, 2007 Final Agenda
  - 2. Review October 2, 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  
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/Rules.asp>**

D. Meeting Schedules

1. [\(a\) Approve special meeting request of the Community and Economic Development Committee on October 9, 2007, starting at 1:00 p.m. – 3:30 p.m. \(b\) Approval to amend the start time of the October 22, 2007 Community and Economic Development Committee meeting to 1:00 p.m. \(Manager\)](#)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Approve reappointment of incumbents to the Committee for Transit Accessibility.](#) (Mayor)
2. [Approve appointments to the Work2future Board of Directors.](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

1. Clean Air Vehicle Program:
  - a. [Consider Councilmember Constant's proposal to Expand the Program.](#)
  - b. [Review Department of Transportation's Workload Assessment of Expansion of the Program.](#) (Memo to be distributed under separate cover)
2. Proposal for a citywide inclusionary housing policy. (Housing)  
RECOMMEND DEFERRAL TO SEPTEMBER 26, 2007
3. [Approval of Festival in the Park Donation and use of funds.](#) (Constant)
4. [Approval of an Agreement to audit the City Auditor's Office.](#) (Mayor)
5. [Receive report of Conditional Approval of Stock Transfer relating to Bay 101.](#) (Auditor)
6. [Receive Report of Activities for the Period of July 16 through August 15, 2007.](#) (Auditor)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
  - a. [Add the entitled report "Hispanic Heritage Baseball Museum Hall of Fame"](#) to the October 9, 2007 committee meeting. (Manager)
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
2. Sunshine Reform Task Force
3. Significant Public Records Act Requests
4. Council Policy Manual Update  
None.

J. Open Forum

K. Adjournment