

## 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 3, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review October 9, 2007 Final Agenda  
None-Meeting Canceled.
  2. Review October 16, 2007 Draft Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review October 9, 2007 Final Agenda  
None-Meeting Canceled.
  2. Review October 16, 2007 Draft Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  3. Assign "Time Certain" for convening Redevelopment Agency Board
- C. Legislative Update
1. State  
[Accept the September 25, 2007 Sate Legislative Bill Matrix.](#) (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. [Approval to set a Study Session on the management of the Convention Center and Cultural Facilities on December 17, 2007.](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. Oral Presentation of Boards/Commissions Fall Recruitment and Next Steps. (Clerk).
2. [Approve appointment to the Work2future Board of Directors.](#) (Mayor)  
**Memo to be distributed separately**

G. Rules Committee Reviews, Recommendations and Approvals

1. [Recommend staff to 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
2. [City Attorney's response to referral dated August 29, 2007](#) from Rules and Open Government Committee. (Attorney)
3. [Approve Ceremonial Guidelines.](#) (Vice Mayor Cortese)
4. [Recommend staff to negotiate and purchase land for the Willow Glen Spur Trail.](#) (Councilmember Oliverio)
5. [Approve expenditure of Faith Leaders Appreciation Breakfast.](#) (Mayor)  
**Memo to be distributed separately**

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
  - [Recommend meeting schedule for reviewing remaining provisions of Sunshine Reform Task Force Phase 1 Report.](#) (Manager)
3. Significant Public Records Act Requests
4. Council Policy Manual Update  
None.

J. Open Forum

K. Adjournment