

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 31, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review November 6, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review November 13, 2007 Draft Agenda
None-Meeting Canceled.
- B. Redevelopment Agency (Executive Director)
1. Review November 6, 2007 Final Agenda
 - a. Add New Items to final agenda
 2. Review November 13, 2007 Draft Agenda
None-Meeting Canceled.
 3. Assign "Time Certain" for convening Redevelopment Agency Board
- C. Legislative Update
1. State
None.
 2. Federal
 - a. [Support for Federal Housing Legislation: H.R. 1851 \(Waters\) – Section 8 Voucher Reform Act of 2007 and H.R. 1852 \(Frank\) – Expanding Homeownership Act of 2007.](#) (Housing)
- D. Meeting Schedules
1. [Approval to cancel Rules and Open Government Committee meetings in November and December and set dates for "Rules in-Lieu" meetings.](#) (Clerk)
 2. [Approval to set Special City Council Meeting on November 13, 2007.](#) (Clerk)

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>

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. City Attorney's response to referral dated August 20, 2007 from Rules and Open Government Committee relating to taping of Closed Sessions. (Attorney)
DEFERRED FROM OCTOBER 3, 2007
RECOMMEND DEFERRAL TO NOVEMBER 7, 2007
2. Discussion and action on an Urgency Ordinance regarding Municipal Code 17.12.445 (Additional safety requirements for multi-story and other building presenting unique firefighting challenges). (Cortese)
RECOMMEND DEFERRAL TO NOVEMBER 7, 2007
3. [Recommend waive rotunda rental fee for the Northern California Future City Competition.](#)
(Williams)

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
2. Sunshine Reform Task Force
 - [Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations.](#) (Manager)
CONTINUED FROM OCTOBER 24, 2007
NOT TO BE HEARD BEFORE 2:30 P.M.
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

J. Open Forum

K. Adjournment