

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.

November 14, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review November 20, 2007 Final Agenda
 - a. Add New Items to draft agenda
 - [Approval of the Mayor's 2007 Biennial Ethics Review.](#) (Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review November 27, 2007 Draft Agenda
None-Meeting Canceled
- B. Redevelopment Agency (Executive Director)
1. Review November 20, 2007 Final Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review November 27, 2007 Draft Agenda
None-Meeting Canceled
- C. Legislative Update
1. State
None.
 2. Federal
None.
- D. Meeting Scheduled
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>

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. a) [Preliminary Legal Issues—Internet Filters at City Libraries.](#) (Attorney)
- b) [Staff Response to October 24, 2007 Rules and Open Government Committee Referral relating to Internet Filtering and Computer Use at San José Public Libraries.](#) (Library)
2. [Zoning Overlay Downtown.](#) (Liccardo)

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
 - a. [Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations.](#) (Manager)
CONTINUED FROM NOVEMBER 7, 2007
NOT TO BE HEARD BEFORE 2:30 P.M.
 - b. [City Attorney's response to referral dated August 29, 2007 from Rules and Open Government Committee relating to taping of Closed Sessions.](#) (Attorney)
DEFERRED FROM OCTOBER 3, 31 and NOVEMBER 7, 2007
TO BE HEARD CONCURRENTLY WITH I2a
3. Significant Public Records Act Requests
4. Council Policy Manual Update

J. Open Forum

K. Adjournment