

## **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.

December 5, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review December 11, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  2. Review December 18, 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 December 11, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  2. Review December 18, 2007 Draft Agenda
    - a. Add New Items to draft agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update  
[2008 Legislative Guiding Principles](#) (State and Federal) (City Manager)
1. State
  2. Federal
- 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.asp>**

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. Human Rights Commission
  - a. [Review of correspondence from members of the Human Rights Commission](#) regarding its November 15, 2007 meeting (City Clerk)
  - b. [Review of memorandum on removal of commissioners and quorum requirements](#) (City Attorney)
  - c. [Appointments to Human Rights Commission](#) (DEFERRED FROM NOVEMBER 28, 2007)
2. [Appointment to Work2future Board of Directors](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals  
None.

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 NOVEMBER 28, 2007  
NOT TO BE HEARD BEFORE 2:30 P.M.
3. [Significant Public Records Act Requests](#)
  - Discussion and Response from the San Jose Police Department Regarding Public Record Requests (Mayor)
4. Council Policy Manual Update  
None.

J. Open Forum

K. Adjournment