

## 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.

June 18, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review June 24, 2008 Final Agenda
    - a. Add New Items to final agenda
      1. [Adoption of appropriation ordinance](#) and funding sources resolution amendments in the general fund to terminate the officeholder account for Councilmember Campos, District 5. (Clerk)
      2. [Approval of the use of a special events account](#) for the community resource fair and adoption of appropriation ordinance amendments and funding sources resolution amendments in the gift trust fund for the community resource fair. (Clerk)  
**MEMO TO BE DISTRIBUTED ON MONDAY JUNE 16, 2008**
      3. [Urgent Temporary Taxicab Fuel Surcharge](#). (Constant)
    - b. Assign "Time Certain" to Agenda Items (if needed)
  2. Review July 1, 2008 Draft Agenda  
None-Meeting Canceled.
- B. Redevelopment Agency (Executive Director)
1. Review June 24, 2008 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  2. Review July 1, 2008 Draft Agenda  
None-Meeting Canceled.

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**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>**

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

June 18, 2008

Page 2

- C. Legislative Update
  - 1. State
    - a. Recommendation to adopt a support position on SB 1407 (Perata – Court House Construction). (Cortese)
  - 2. Federal  
None.
- D. Meeting Schedules
  - 1. [Approval to set the Employment Lands Study Session](#) on September 2, 2008 from 9:00 a.m. – 12:00 p.m. (Planning, Building and Code Enforcement)
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee  
None.
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. [Recommendation to refer to staff for review AB 2064](#) (Vietnam War Curriculum). (Cortese)
  - 2. [Approval of the City Auditor’s Fiscal Year 2008-09 Work Plan.](#) (Auditor)
  - 3. [Accept workload assessment for the neighborhoods of distinction.](#) (Planning, Building and Code Enforcement)
- 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
  - 3. Significant Public Records Act Requests
  - 4. Council Policy Manual Update  
None.
- J. Open Forum
- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2<sup>nd</sup> Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.