
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.

August 20, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review August 26, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review September 2, 2008 Draft Agenda
None-Meeting Canceled.
- B. Redevelopment Agency (Executive Director)
 - 1. Review August 26, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review September 2, 2008 Draft Agenda
None-Meeting Canceled.
- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report) 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.asp>

- D. Meeting Schedules
 - 1. [Recommend that the Agency's Capital Improvement Plan be deferred](#) until November or later. (Mayor)
- E. [The Public Record Administration Response to Mr. Kirk Vartan](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Resolution in support of renaming of the Main Post Office on Lundy Avenue.](#) (Chu)
 - 2. [Development of Conditional Zoning Prohibiting the Establishment](#) of New Fast-Food Restaurants in Close Proximity to Schools. (Campos/Williams/Chu)
 - 3. [A Resolution of the City Council of the City of San Jose Promoting Health Awareness](#) and Recognizing that the City Council is Empowered to Encourage and to be a Role Model for Fitness, Physical Activity, Nutrition and Wellness to the Residents and Employees of the City. (Williams)
 - 4. [City-Wide Policy for Relocation/Closure and/or Selling Fire Station;](#) Removal of Station 6 From Budget. (Reed/Oliverio/Chirco)
- 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](#) (SRTF).
Review of SRTF Phase II Report and Recommendations
 - a. [SRTF Phase II Report and Recommendations.](#)
 - b. [Staff's Response to Phase II Report and Recommendations of the SRTF.](#)
 - c. [SRTF Chair's Response to the Staff Report responding to Phase II Report](#) and Recommendations of the SRTF.
 - CONTINUED FROM AUGUST 13, 2008
TO BE HEARD NO EARLIER THAN 2:30 P.M
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment