

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.

September 17, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review September 23, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review September 30, 2008 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 September 23, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
 2. Review September 30, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
1. State
 - a. Sacramento Update (verbal report). (Manager)
 - b. [AB 31 \(De Leon\) – Parks Program Under Proposition 84](#) (Parks, Recreation and Neighborhood Services)
 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. [Approval to set a special Council meeting on October 14, 2008, 1-2:30pm.](#) (City Clerk)
2. [Approval to set a study session on Historic Preservation for October 23, 2008,](#) 9:00 a.m. - 12:00 p.m. in Council Chambers. (Planning, Building and Code Enforcement)
DEFERRED FROM SEPTEMBER 10, 2008
3. [Approval to change the Study Session on the Three-Year General Fund Structural Deficit Elimination Plan to December 5, 2008,](#) 9:00 a.m. – 4:00 p.m. (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

G. Rules Committee Reviews, Recommendations and Approvals

1. [Adopt a resolution of Support for Measure A on the November Ballot.](#) (Mayor/Liccardo)
2. [Approval to support Measure A – Hospital Seismic Safety and Medical Facilities.](#) (Manager)
3. [Approve recommended City positions for four 2008 League of California Cities Resolutions.](#) (Manager)
4. Recommendation that the City Council and Agency Board accept the disclosure of property interest by Joseph Horwedel, Director of Planning for the City of San Jose, and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Redevelopment)
RECOMMEND DEFERRAL TO SEPTEMBER 24, 2008
5. [Recommendation that the City Council and Agency Board accept the disclosure of property interest by Debra Figone, City Manager,](#) and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Redevelopment)
6. [Review of the Analysis of the 2006 Election Cycle.](#) (City Clerk/Elections Commission)
7. Update on Board/Commission Member Absence Policy. (City Clerk)
REFERRED FROM AUGUST 27, 2008
RECOMMEND DEFERRAL TO SEPTEMBER 24, 2008

H. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee
2. [Neighborhood Services and Education Committee](#)
 - Approval to add item to the October 9, 2008 agenda entitled, “Report on Healthy Neighborhoods Venture Fund (HNVF) Migration to Results Based Accountability Model.” (Parks, Recreation and Neighborhood Services)
3. [Transportation and Environment Committee](#)
 - Request to add an item to the October 6, 2008 agenda seeking approval of the elements of a Request for Proposals (RFP) for City-generated zone towing agreements. (Planning, Building and Code Enforcement)
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.](#)
NOT TO BE HEARD EARLIER THAN 2:30 P.M.
CONTINUED FROM SEPTEMBER 10, 2008
 - d. [Proposed language for Ethics and Conduct Section relating to lobbyists.](#)
(City Manager)
 - e. [Letter from Bert Robinson regarding amendments and accountability.](#)
 - 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 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.