
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.

October 8, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review October 14, 2008 Final Agenda
None-Regular Meeting Cancelled.
(Note: There will be a special meeting on 10-14-08 from 1-3 pm)
 2. Review October 21, 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 October 14, 2008 Final Agenda
None-Meeting Cancelled.
 2. Review October 21, 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 by City's State Lobbyist (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>

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Consider Workload Assessment related to suspension of certain provisions](#) of the sign ordinance. (Cortese)
DEFERRED FROM OCTOBER 1, 2008
 2. [Approve amending bylaws of the Caltrain Centralized Equipment Maintenance](#) Operations Facility. (Williams)
DEFERRED FROM OCTOBER 1, 2008
 3. [Approve the Monthly Report of Activities for September 2008](#) (City Auditor)
 4. Conceptually Approve a Framework for Structural Improvements to the City's Boards and Commissions Program. (Clerk)
- H. Review of additions to Council Committee Agendas
1. [Community and Economic Development \(CED\) Committee](#)
 - Approve report to the October 27, 2008 agenda, "Convention Center Facilities District: Review of Preliminary Plan of Finance."
 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)
 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.