



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 15, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review October 21, 2008 Final Agenda
 - a. Add New Items to final agenda
 - [Accept the Santa Clara County Registrar of Voters' Certificate of Sufficiency of Recall Petition and set November 4, 2008 as the date to call a Special Recall Election on March 3, 2009](#)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review October 28, 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 21, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review October 28, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
1. State
 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
None
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
 - 1. [Approve appointment to Work2future Board of Directors.](#) (Mayor)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Approve amending bylaws of the Caltrain Centralized Equipment Maintenance Operations Facility.](#) (Williams)
DEFERRED FROM OCTOBER 8, 2008
 - 2. [Approve amendment to Ordinance 26710 \(Section 17.72.570\), entitled: "Storing or maintaining household items."](#) (Cortese)
 - 3. [Accept report on the Police Activities League and City partnership agreement](#) (Parks, Recreation and Neighborhood Services/Police Department)
 - 4. [Approve recommendation to direct staff analysis of the current practices associated](#) with defining pipeline projects (Mayor)
 - 5. [Accept Status Report on Citywide Inclusionary Policy Outreach.](#) (Housing)
 - 6. [Exploring Transportation Innovations to Support High-Density, Transit-Oriented Development.](#) (Mayor/Liccardo/Chirco)
- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development (CED) Committee
 - 2. Neighborhood Services and Education Committee
 - 3. Transportation and Environment Committee
 - 4. Public Safety, Finance and Strategic Support CommitteeNone.
- 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 OCTOBER 14, 2008
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

October 15, 2008

Page 3

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.