
RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
JUDY CHIRCO, VICE CHAIR
PETE CONSTANT, MEMBER
NANCY PYLE, 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.

March 18, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review March 24, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
 - 3.2 Review March 31, 2009 Draft Agenda
None-Meeting Canceled.
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review March 24, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
 - 4.2. Review March 31, 2009 Draft Agenda
None-Meeting Canceled.
- 5. Review of Upcoming Study Session Agenda(s)**
- 6. Legislative Update**
 - 6.1 State**
None
 - 6.2 Federal**
None.

7. Meeting Schedules

None.

8. The Public Record

9. Appointments to Boards, Commissions and Committee

None.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 Proposed Change to SJMC Title 20 (The Zoning Code) to modify the hearing process for certain rezoning and code amendment proposals. (Planning Commission)

Recommendation: That City Council not initiate an ordinance, as proposed, to amend Title 20 of the San José Municipal Code (the Zoning Code) to provide for a modified hearing process before the City Planning Commission for certain rezoning and zoning code amendment proposals under specified circumstances.

DEFERRED FROM MARCH 11, 2009

10.2 Release of Inclusionary Housing Ordinance. (Housing)

Recommendation: Accept the extended timeline for the first reading date of the Citywide Inclusionary Housing Ordinance to August 11, 2009.

10.3 Request to Represent the City of San José. (Pyle)

Recommendation: Authorize Councilmember Pyle to meet and hold discussions with government and business representatives in Oulu, Finland and Tallinn, Estonia for the purpose of advancing San José's economic relations.

10.4 Expenditure Approval for the Blue and Gold Wounded in Service Award Banquet. (Constant)

Recommendation: Authorize an expenditure in the amount of \$150.00 from the District 1 Office Budget to support the Blue and Gold Wounded in Service Award Banquet on March 13, 2009.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee.

11.2 Neighborhood Services and Education Committee

11.3 Transportation and Environment Committee

11.4 Public Safety, Finance and Strategic Support Committee

None.

12. Open Government Initiatives

12.1 Reed Reforms

12.2 Sunshine Reform Task Force (SRTF)

12.3 Significant Public Records Act Requests

12.4 Council Policy Manual Update

None.

13. Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• **Adjournment**

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