
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.

June 10, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review June 16, 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 June 23, 2009 Draft Agenda**
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
- 4. Redevelopment Agency (Executive Director)**
 - 4.1 Review June 16, 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 June 23, 2009 Draft Agenda**
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
- 5. Review of Upcoming Study Session Agenda(s)**

6. Legislative Update

6.1 State

None.

6.2 Federal

None.

7. Meeting Schedules

7.1 Committee discussion regarding the June 30, 2009 Regular Meeting of the City Council and Redevelopment Agency. (City Clerk)

Recommendation: Provide direction to staff to prepare the agendas or recommend to the City Council that the meetings be cancelled.

8. [The Public Record](#)

9. Appointments to Boards, Commissions and Committee

9.1 [Appointments to the Senior Citizens Commission.](#) (Constant)

Recommendation: Re-appoint incumbent commissioners Pat Hall and Mike Davis and appoint new commissioner Rene Lovato to the Senior Citizens Commission.

9.2 [Appointments and Re-appointment to the Downtown Parking Board.](#)

(Mayor Reed/Liccardo)

Recommendation: Appoint Bob Carlson and Nick Nichols and re-appoint Jim Renelle to the Downtown Parking Board.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 [Public-Private Partnership Update.](#) (Manager's Office/PRNS)

[Supplemental – Memo from the City Clerk](#)

Recommendation:

- 1) Accept the status report on public-private partnership case studies;
- 2) Agendize for Council's consideration adoption of a Resolution:
 - a. Rescinding Policy 1-8 (City Fees for Community Projects for which Donations have been received);
 - b. Approving revised Policy 1-17 (Revenue Generating Policy Fundraising, Sponsorship and Contributions Guidelines as further described in this memorandum;
 - c. Approving revised Policy 7-5 (Naming of City-owned Land Use and Facilities) as further described in this memorandum.

CONTINUED FROM JUNE 3, 2009

10.2 [Monthly Report of Activities for May 2009.](#) (Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for May 2009.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee

None.

11.2. Neighborhood Services and Education Committee

None.

11.3 Transportation and Environment Committee

None.

11.4 Public Safety, Finance and Strategic Support Committee

None.

12. Open Government Initiatives

12.1 Reed Reforms

None.

12.2 [Review of Sunshine Reform Task Force Recommendations regarding Public Records: Fire Department Statistical Reports. \(Fire\)](#)

Recommendation: Accept staff's status report regarding the Fire Department's ability to provide activity and performance data reporting.

12.3 Significant Public Records Act Requests

None.

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**

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>

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 José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.