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## **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.

September 23, 2009

Room W118-119

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**A. City Council (City Clerk)**

1. Review September 29, 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)
2. Review October 6, 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)

**B. Redevelopment Agency (Executive Director)**

1. Review September 29, 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)
2. Review October 6, 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)

**C. Review of Upcoming Study Session Agenda(s)**

None

**D. Legislative Update**

1. State
  - a. [Recommend a Support position for SB 402 \(Wolk\); and refer to the full Council on September 29, 2009 for action.](#)
2. Federal  
None.

**E. Meeting Schedules**

None.

**F. The Public Record**

**G. Appointments to Boards, Commissions and Committee**

1. [Approve appointment of David Walker to the Downtown Parking Board and refer to the full Council on September 29, 2009 for action. \(Mayor/Liccardo\)](#)
2. [Approve appointment of John Salah to the Airport Nose Advisory Committee and refer to the full Council on September 29, 2009 for action. \(Airport\)](#)

**H. Rules Committee Reviews, Recommendations and Approvals**

1. [Direct the City Attorney to return to the City Council with an amendment to the San Jose Municipal Code, Section 2.08, Part 34, to expand the Mobilehome Advisory Commission from five members to seven members to allow an additional resident and park owner.](#)
2. Verbal report on the date that the administration will respond to the referral from September 16, 2009 regarding a request by Councilmembers Campos, Chu and Kalra to prepare a resolution for full City Council consideration to amend sections 4.04.020A.3 b, c and e of the City's Municipal Code to reduce the contract authority of the City Manager for a 12-month pilot period. (City Manager)

**I. Review of additions to Council Committee Agendas**

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee  
None.
3. [Transportation and Environment \(TE\) Committee](#)
  - Add to the TE Committee Workplan for the November 2, 2009 meeting an item regarding implementation of the City's Environmentally Preferable Procurement Policy in FY 08-09. (Finance)
4. Public Safety, Finance and Strategic Support Committee  
None.

**J. Open Government Initiatives**

1. Reed Reforms
2. Sunshine Reform Task Force (SRTF)
3. Significant Public Records Act Requests
4. Council Policy Manual Update  
None.

**K. 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.*

**L. Adjournment**

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