
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.

October 7, 2009

Room W118-119

A. City Council (City Clerk)

1. Review October 13, 2009 Final Agenda
None-Meeting Canceled.

2. Review October 20, 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 October 13, 2009 Final Agenda
None-Meeting Canceled

2. Review October 20, 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
Sacramento Update (verbal report). (City Manager's Office)

2. Federal
None.

E. Meeting Schedules

None.

F. The Public Record

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. Approval of the designation of Operation Prom Dress as a City Council sponsored special event and authorization to accept donations of materials and services for the event.
(City Clerk)
2. Approve a work plan for studying how and whether communications about City business that employ new technologies and/or non-City-owned equipment should be subject to disclosure requirements. (City Manager's Office)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment (TE) Committee
 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

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.