
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.

January 6, 2010

Room W118-119

A. City Council (City Clerk)

1. Review January 12, 2010 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 January 19, 2010 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 January 12, 2010 Final Agenda
 - a. Add New Items to final agenda
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 - c. Review of Items that Meet Exception Rule (if needed)
2. Review January 19, 2010 Draft Agenda
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 - 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. [Assembly Bill 222 \(Adams\), Energy: Biofuels](#)
Support Assembly Bill 222 and provide a one-week turnaround for Mayor and City Council review. (Environmental Services)
2. Federal
None.

E. Meeting Schedules

None.

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

1. [Silicon Valley Workforce Investment Network \(SVWIN\) Board Nomination](#)
Approve the appointment of Erin Wright, District Hiring Manager for Safeway, San Jose to serve as a private sector representative on the SVWIN Board of Directors as required by law. (Mayor Reed)
2. [Deferred Compensation Advisory Committee \(DCAC\) Appointments](#)
Approve the appointments of Carol Garcia to the DCAC as the American Federation of State, County and Municipal Employees representative and Donna Busse as the Management Employees representative each filling a four-year term ending March 1, 2014. (Human Resources)

H. Rules Committee Reviews, Recommendations and Approvals

1. [Rules for the Conduct of Meetings](#)
Approve Rules for the Conduct of Meetings to replace current Rules for the Conduct of Meetings. (Mayor)
DEFERRED FROM DECEMBER 9, 2009

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment Committee
 4. Public Safety, Finance and Strategic Support Committee
- None.

J. Open Government Initiatives

1. Reed Reforms
None.

J. Open Government Initiatives-Con't

2. [Sunshine Reform Task Force Non-Governmental Bodies Recommendation Status](#)
(City Manager's Office)
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>

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