
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

AMENDED **AGENDA**

2:00 P.M.

January 13, 2010

Room W118-119

A. City Council (City Clerk)

1. Review January 19, 2010 Final Agenda
None-Meeting Cancelled
2. Review January 26, 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 19, 2010 Final Agenda
None-Meeting Cancelled
2. Review January 26, 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)

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State
Sacramento Update (verbal report). (City Manager's Office)
2. Federal
[Summary of Federal Relations Activities – 2009 Year-End Report](#). (City Manager's Office)

E. Meeting Schedules

1. [Approval to Set a Special Council Meeting for April 12, 2010 at 1:30 p.m. in the Council Chambers for the purpose of interviewing applicants for the Planning Commission.](#)
(City Clerk)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Regulations regarding Cultivation/Medical Use of Cannabis in San José. (City Manager's Office)
DEFER TO JANUARY 20, 2010 PER THE ADMINISTRATION
2. [Discuss sending members of the City Council to meet with State Legislators regarding impacts of the State Budget Crisis on the City of San José.](#) (Pyle)
3. [Approve the Auditor's Office Monthly Report of Activities for December 2009.](#)
(Auditor)
4. [Approve District 1 Disability Awareness Day as a City Council Sponsored Special Event and place on the January 26, 2010 Council Agenda for Action.](#) (City Clerk)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee
 - [Approve the CED Committee Workplan for the period of January through June 2010.](#)
(Mayor/Pyle)
2. Neighborhood Services and Education (NSE) Committee
 - a. [Approve the NSE Committee Workplan for the period of January through June 2010.](#)
(Mayor/Campos)
 - b. [Add an item to the NSE Committee 2010 Workplan to explore the development of policies or initiatives aimed at creating more urban farms and community gardens in the City of San José and report to the Committee at an appropriate meeting in 2010 \(see Council Memo for full recommendation\)](#) (Campos)
 - c. [Amend the NSE Committee Workplan to include a status report of the *Yes we can* ...*Read*® East San José Children's Initiative under Item 2 on the June 10, 2010 Committee Agenda.](#) (Campos)
3. Transportation and Environment (TE) Committee
 - [Approve the TE Committee Workplan for the period of January through June 2010.](#)
(Mayor/Liccardo)
4. Public Safety, Finance and Strategic Support (PSFSS) Committee
 - [Approve the PSFSS Committee Workplan for the period of January through June 2010.](#)
(Mayor/Nguyen)

5. Rules and Open Government (ROG) Committee
 - [Approve the ROG Committee Workplan for the period of January through June 2010.](#)
(Mayors)

J. Open Government Initiatives

1. Reed Reforms
 2. Sunshine Reform Task Force
 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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