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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.

January 20, 2010

Room W118-119

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

1. Review January 26, 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 February 2, 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 26, 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 February 2, 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  
None.
2. Federal  
None

**E. Meeting Schedules**

1. [Approval to set a City Council-Santa Clara Valley Water District Board Joint Study Session on Water and Flood Protection on April 29, 2010 from 1:30 p.m. to 4:30 p.m. in the Committee Rooms W118 and W119. \(Environmental Services\)](#)
2. [Approval to set a Study Session on the proposed Economic Strategy 2010-2015 on February 8, 2010 from 1:30 p.m. to 5:00 p.m. in the Council Chambers. \(City Manager's Office\)](#)

**F. [The Public Record](#)**

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

1. [Approve appointments to the Neighborhoods Commission.](#) (City Manager's Office)

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

1. [Approve language revising Council Policy 0-32 – Disclosure and Sharing of Material Facts,](#) and approve language modifying Council Policy 0-33 – Public Records Policy and Protocol (See Staff Memo for full recommendation) ( 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 Committee
4. Public Safety, Finance and Strategic Support Committee  
None.

**J. Open Government Initiatives**

1. Reed Reforms  
None.
2. [Sunshine Reform Task Force-Non Governmental Bodies](#)
  - Amend Sunshine Reform Task Force definition of and reporting requirements for a “Non-Governmental Body” to be consistent with the work of the Non-profit Strategic Engagement Committee. (See Staff Report for full recommendation)  
(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**

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