
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.

February 10, 2010

Room W118-119

A. City Council (City Clerk)

1. Review February 16, 2010 Final Agenda
None-Meeting Cancelled

2. Review February 23, 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 February 16, 2010 Final Agenda
None-Meeting Cancelled

2. Review February 23, 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)

3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Review of Upcoming Study Session Agenda(s)

1. [Review of 2010-2011 Budget Planning Study Session for February 16, 2010.](#)

D. Legislative Update

1. State
None

2. Federal
None.

E. Meeting Schedules

None.

F. The Public Record

G. Appointments to Boards, Commissions and Committee

1. [Approve appointment of Glen Ledet, Customer Service/Contract Compliance/Public Outreach Manager for California Waste Solutions, San José to serve as a private sector representative on the SVWIN Board of Directors as required by law. \(Mayor\)](#)
 2. Project Diversity Appointments
 - a. [Reappoint Alphonse Arretz, Francine Davis, Alex Fraser and Victor Nakamoto to a second term each ending December 31, 2011 and appoint Suneel Kelkar and Gail Sueki to a term each ending December 31, 2011. \(Mayor\)](#)
 - b. [Appoint Nathaniel Montgomery to a term ending December 31, 2011. \(Oliverio\)](#)
 - c. [Appoint Patty Brooks to a term ending December 31, 2011. \(Constant\)](#)
- DEFERRED FROM FEBRUARY 3, 2010

H. Rules Committee Reviews, Recommendations and Approvals

1. [Approve the Auditor's Office Monthly Report of Activities for January 2010. \(City Auditor\)](#)
2. [Approval of District 4 North San Jose Business Appreciation Luncheon as a City and Redevelopment Agency sponsored Special Event, to expend City and Agency Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the February 23, 2010 Council Agenda for joint City/Agency action. \(City Clerk\)](#)
3. [Approval of District 9 Events as City Sponsored Special Events, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the February 23, 2010 Council Agenda for Action. \(City Clerk\)](#)
4. [Add a standing item under the Council's Consent Calendar to allow the City Council to receive written or verbal trip reports from the Mayor and Councilmembers. \(Mayor\)](#)

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
 5. Boards and Commissions Workplans
- None.

J. Open Government Initiatives

1. Sunshine Reform Task Force
 2. Appeals of Public Records Act Requests
 3. 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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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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