
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 24, 2010

Room W118-119

A. City Council (City Clerk)

1. Review March 2, 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 March 9, 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 March 2, 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 March 9, 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)

Please see Item E.1 for Draft Study Session Agenda for March 8, 2010 regarding Airport Economic, Budget and Competitive Issues.

D. Legislative Update

1. State
[Approve support for AB 510 \(Skinner\) Net Energy Metering, which was supported by the City in 2009 as AB 560 \(Skinner\) with a one-week turnaround to the City Council for action.](#)
(Environmental Services)
2. Federal
None.

E. Meeting Schedules

1. (a) [Approval to set a Council Study Session on Airport Economic and Budget Issues on March 8, 2010 from 1:30 p.m. to 5:00 p.m.](#)
(b) [Approval of the Draft Study Session Agenda](#)
(Airport)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

1. [Approve the reappointment of Jeannie Lofranco to the Project Diversity Screening Committee](#) for a second term ending December 31, 2011. (City Clerk)

H. Rules Committee Reviews, Recommendations and Approvals

None.

I. Review of additions to Council Committee Agendas

1. [Community and Economic Development \(CED\) Committee](#)
2. [Transportation and Environment \(TE\) Committee](#)
 - Approval to add the Amendment to the Airport Master Plan to the April 5, 2010 TE Committee agenda *and* to the April 26, 2010 CED Committee Agenda. (Airport)
3. Neighborhood Services and Education 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

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. **The City Code of Ethics may be viewed on-line at**
http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf

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