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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.

May 26, 2010

Room W118-119

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

1. Review June 1, 2010 Final Agenda  
Meeting Canceled.
2. Review June 8, 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 June 1, 2010 Final Agenda  
Meeting Canceled.
2. Review June 8, 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)**

None.

**D. Legislative Update**

**1. State**

[Approve opposition to AB 155 \(Mendoza\) Local Government Bankruptcy Proceedings, which](#) was opposed by the City in 2009 as SB 88 (DeSauliner) with a one-week turnaround to the City Council for action. (Finance).

**2. Federal**

None.

**E. Meeting Schedules**

None.

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

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

1. [Approve the reappointments of Roger Lasson, Larry Saltman and Robert Gill, and the](#) appointments of Kenneth Kelly and Richard McCoy to the Senior Citizen's Committee. (Constant)
2. [Approve the appointments of Joshua Barousse, Wendy Ho and Guadalupe Rodriguez to](#) the Human Rights Commission. (Chu)
3. [Approve the appointments of William Collins and Erica Valladao to the Early Care and](#) Education Commission. (Chirco)
4. [Approve the appointments of Carlos Padilla and Elaine Coombs to the Advisory](#) Commission on Rents. (Herrera)
5. [Approve the appointments of George Gange and Ian Kluft to the Airport Commission,](#) and recommend that the City Clerk be directed to expand the applicant pool. (Chu)
6. [Approve the appointments of Karl Vidt, Deanford Chen and Jessica Rauff to the](#) Disability Advisory Commission. (Pyle)
7. [Approve the appointment of Sergio Arturo Jiminez to the Parks and Recreation](#) Commission. (Pyle)
8. [Approve the reappointment of Michael Martin to the Arts Commission.](#) (Liccardo)
9. [Approve the appointments of Nicholas Adams, Richard Allen James, Ben Miyaji and](#) Richard Robbins to the Arts Commission. (Liccardo)

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

1. [Approve an amendment to the City/Agency Inclusionary Housing Policy to temporarily](#) suspend inclusionary housing requirements for rental units. Refer to the full City Council for action on June 1, 2010. (Office of the City Attorney)
2. [Accept response from the Elections Commission to Referral from the City Council about](#) Instant Runoff Voting. (City Clerk)

**H. Rules Committee Reviews, Recommendations and Approvals (Cont'd.)**

3. [Approval of District 2 Diwali Festival of Lights as a City sponsored Special Event, to expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the June 8, 2010 Council Agenda for Council Agenda action. \(City Clerk\)](#)
4. [Accept a report on compliance with Open Government requirements for posting of public calendars by City officials on the City's web site. \(City Manager\)](#)
5. [Approve the proposed revision to Council Policy 7-5, Naming of City-Owned Land and Facilities. \(Parks, Recreation and Neighborhood Services\)](#)

**I. Review of additions to Council Committee Agendas**

1. Community and Economic Development Committee (CED)
2. Transportation and Environment Committee
3. Neighborhood Services and Education Committee (NSE)
4. Public Safety, Finance and Strategic Support Committee
5. Boards and Commissions Workplans  
None.

**J. Open Government Initiatives**

1. Appeals of Public Records Act Requests
2. 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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[Hhttp://www.sanjoseca.gov/clerk/cp\\_manuel/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf)

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[Hhttp://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp](http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp)