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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.

June 2, 2010

Room W118-119

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

1. Review June 8, 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 June 14 2010 Draft Special Meeting Agenda
3. Review June 15, 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 8, 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 June 15, 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**

**2. Federal**

None.

**E. Meeting Schedules**

None.

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

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

1. [Review and consider information requested regarding Airport Commission applications.](#)

(Clerk)

[Attachment – Memo from the City Attorney](#)

2. [Approve the appointment of Alice Salee to the Housing and Community Development](#)

Advisory Commission. (Nguyen)

3. [Approve the appointments of Mark Blaszczyk and Stephen Gifford to the Traffic](#)

Appeals Commission. (Nguyen)

4. [Approve the appointments of Hoa \(Mike\) Nguyen, David Hook and Tony Nguyen to the](#)

Library Commission. (Oliverio)

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

1. [Approval of District 2 Canadian Flag Raising 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. (Kalra)

2. [Accept recommendation for Staff to draft language and provide analysis regarding e-waste](#)  
recycling and certification. (Kalra)

**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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[http://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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