
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 9, 2010

Room W118-119

A. City Council (City Clerk)

1. Review June 15, 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 22, 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 15, 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 22, 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

- (a) [Reaffirm and approve the City's and Agency's expressed opposition to SB 974](#) (Steinberg): Income and Corporations Tax: Hiring and Career Credits which was opposed by the City and the Redevelopment Agency in 2009 as AB 1139 (Perez) and forward to the City Council for formal action on June 15, 2010. (Redevelopment Agency).
- (b) [Approve a position of support for Senate Bill 1107 \(Kehoe\): Water Quality: Interceptor and Trap Grease](#) and forward to the City Council for formal action on June 15, 2010. (Environmental Services).
- (c) [Approve the City's expressed support for AB 1784 \(Fong\): Santa Clara Valley Transportation Authority](#) and forward to the City Council for formal action on June 15, 2010. (Transportation).
- (d) [Approve a position of support for AB 2064 \(Perez & Bass\): Emergency Shelter Operations Grant Account](#) and forward to the City Council for formal action on June 15, 2010. (Housing).

2. Federal

- (a) [Approve a position of support for S. 3141\(Bingaman\) and S. 3326 \(Cantwell\): Low-Income Housing Tax Credit \(LIHTC\) Program](#) and forward to the City Council for formal action on June 15, 2010. (Housing)

E. Meeting Schedules

None.

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committees

1. [Approve the appointment of Sajeev Sidher, Senior Tax Manager for Deloitte, to serve as a private sector representative on the Silicon Valley Workforce Investment Network \(SVWIN\) Board of Directors](#) as required by law. (Mayor)

H. Rules Committee Reviews, Recommendations and Approvals

1. [Approve direction to Staff to amend San José Municipal Code Sections 9.44.030 and 9.44.040](#) as it relates to smoking in public. (see Memorandum for full recommendation) (Kalra, Campos)
2. [Approve District 2 Edenvale Technology Park 2010 Business Appreciation Event 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 15, 2010 Council Agenda for action. (Kalra)

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

3. [Approve co-sponsorship of the National League of Cities Public Safety and Crime Prevention Steering Committee Meeting](#) 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 22, 2010 Council Agenda for action. (Clerk)

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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