

SUNSHINE REFORM TASK FORCE

San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

January 18, 2007; 6:00 p.m. – 8:30 p.m.

AGENDA

Topic	Presenter	Time Allotted
I. Approval of 1/04/07 Meeting Minutes	All	6:00 p.m.
II. Comments from the Chair	Ed Rast, Chair	6:05 p.m.
III. Review of Meeting Material	Staff	6:15 p.m.
IV. Discussion on Closed Session Revisions	All	6:20 p.m.
A. Referrals to Legal Counsel		
B. Draft Provisions (Permitted Topics, Agenda Disclosures, Statement of Reasons for Closed Sessions, Additional Requirements, Disclosure of Closed Session Discussions and Actions)		
V. Review of February 24, 2007 SRTF Meeting Agenda Regarding Police Records	All	8:00 p.m.
VI. Update on Program Budget to Implement Sunshine Ordinance	Staff	8:15 p.m.
VII. Discussion and Approval of the Draft Schedule for Completing Phase 1 and Phase 2 of the Sunshine Ordinance	All	8:30 p.m.
VIII. Upcoming Agenda and Work Plan	All	8:40 p.m.
IX. Public Comment		8:50 p.m.

*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

NOTE: If you have questions, please contact Sheila Tucker, City Manager's Office at 535-8115.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

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