

SUNSHINE REFORM TASK FORCE

San José City Hall

200 East Santa Clara, San José, CA 95113

Note Location Change: Council Chambers

January 31, 2008, 6:00 p.m. – 8:30 p.m.

AGENDA

Topic	Presenter	Time
I. Approval of December 6, 2007 Meeting Minutes	Ed Rast/All	6:00 p.m.
II. Comments from the Chair	Ed Rast	6:05 p.m.
III. Review of Meeting Material	Staff	6:10 p.m.
IV. Discuss and Approve Subcommittee Recommendations		
A. Administration and Accountability Subcommittee Recommendations		
<u>Documents:</u>	Ken Podgorsek	6:15 p.m.
<i>a. Administration and Accountability Subcommittee Recommendations, dated 11-29-07</i>		
<i>b. Administration and Accountability Subcommittee Recommendations on Closed Session, dated 11-29-07</i>		
Action: Discuss & Approve Subcommittee Recommendations		
B. Public Records Subcommittee Recommendations	Bert Robinson	7:00 p.m.
1. Other Public Information That Must Be Disclosed		
<u>Documents:</u>		
<i>a. Memo from Bert Robinson and Lisa Herrick re “Drafts” and “Personnel” Exemptions, dated October 31, 2007</i>		
<i>b. Memo from Bert Robinson re Litigation/Bid/Budget dated November 14, 2007</i>		
<i>c. Memo from Bert Robinson re Information that must be disclosed, dated November 26, 2007</i>		
<i>d. Proposed language on Other Public Information That Must Be Disclose, to be Discussed Jan. 31, 2008</i>		
Action: Discuss & Approve Subcommittee Recommendations		

Topic	Presenter	Time
B. (Cont.) Public Records Subcommittee Recommendations	Bert Robinson	(Cont.)
2. Police Statistical Reports	Bob Brownstein	
a. Discuss whether to reopen decision made on Police Statistical Reports		
b. If Task Force agrees to reopen discussion, Discussion of Police Statistical Reports		
Action: Discuss & Approve Subcommittee Recommendations		

V. Open Forum 8:20 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.

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.

NOTE: If you have questions, please contact Eileen Beaudry, City Manager's Office at 535-8120.