

SUNSHINE REFORM TASK FORCE

San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

August 16, 2007, 6:00 p.m. – 9:00 p.m.

AGENDA

Topic	Presenter	Time
I. Approval of August 2, 2007 Meeting Minutes	All	6:00 p.m.
II. Comments from the Chair	Ed Rast	6:10 p.m.
III. Review of Meeting Material	Staff	6:15 p.m.
IV. Public Records Subcommittee - Review and Decisions on Recommendations Regarding the “Process to Disclose Public Records”	Bert Robinson	6:20 p.m.
V. Ethics & Conduct Subcommittee		7:30 p.m.
A. Review of the Administration’s Previous Work and Work Currently Underway related to Ethics and Conduct	Staff	
B. Define Expectations for Subcommittee’s Work	Judy Nadler	
VI. Technology Subcommittee		8:00 p.m.
A. Overview of How Technology Can Enable Sunshine	Dan Pulcrano	
B. Define Expectations for Subcommittee’s Work		
VIII. Update of Phase II Work Plan Schedule	All	8:30 p.m.
IX. Upcoming Agenda & Work Plan	Ed Rast	8:45 p.m.
A. September 6, 2007 Meeting Agenda		
B. September 20, 2007 Meeting Agenda		
X. Public Comment		8:55 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.

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

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 Sheila Tucker, City Manager's Office at 535-8115.