

SUNSHINE REFORM TASK FORCE
San José City Hall
 200 East Santa Clara, San José, CA 95113
 Room W118-119
 November 15, 2007, 6:00 p.m. – 9:00 p.m.

AGENDA

Topic	Presenter	Time
I. Approval of November 1, 2007 Meeting Minutes	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. Update on the Rules and Open Government Committee's Review of Remaining SRTF Phase I Recommendations	Staff	6:15 p.m.
V. Report on Status of SRTF Attendance	Ed Rast	6:30 p.m.
VI. Review SRTF's Practice for Hearing Public Testimony	Ed Rast	6:40 p.m.
VII. Discuss and Consider Approval of Subcommittee Recommendations	Ken Podgorsek	6:50 p.m.
A. Administration & Accountability Subcommittee Recommendations <i>Document: Administration & Accountability Subcommittee Recommendations, 11/01/07</i> Action: Discuss and Consider Approval of Subcommittee Recommendations		
B. Ethics & Conduct Subcommittee Recommendations <i>Document: Ethics & Conduct Subcommittee Recommendations, 11/01/07</i> Action: Discuss and Consider Approval of Subcommittee Recommendations	Judy Nadler	7:45 p.m.
C. Technology Subcommittee Recommendations <i>Document: Technology Subcommittee Recommendations, 10/30/07</i> Action: Discuss Draft Subcommittee Recommendations and Provide Feedback and Guidance to the Subcommittee	Dan Pulcrano	8:15 p.m.

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

Topic	Presenter	Time
VIII. Upcoming Agenda & Work Plan <i>Document: Draft SRTF Meeting Schedule</i> Action: Review Revised Meeting Schedule and Consider Approval	Staff	8:45 p.m.

IX. Open Forum 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.

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.