

SUNSHINE REFORM TASK FORCE

San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

November 18, 2006; 9:00 a.m. – 5:00 p.m.

Lunch Provided

AMENDED AGENDA

Topic	Presenter	Time
I. Comments by Mayor-Elect Chuck Reed	Chuck Reed	9:00 a.m.
II. Comments from the Chair	Ed Rast, Chair	9:30 a.m.
III. Review of Meeting Material	Staff	9:35 a.m.
IV. Discussion on 22 Council Reform Referrals	All	9:40 a.m.
V. Discussion on <i>Public Meetings</i> (Definitions, Time and Place for Meetings; Agenda Requirements, Notice Requirements, Special Meetings, Barriers to Attendance, Recording and Photography, Public Testimony, Minutes, Public Comment by Members of Policy Bodies, Conflict Disclosures, Senior Staff Meetings)	All	10:00 a.m. 11:00 a.m. 10 min. Break
VI. Discussion on Public Information (as time is available)		
VII. Lunch	All	12:15 p.m.
VIII. Discussion on Closed Session		1:15 p.m.
A. Presentation by City Attorney on Staff Analysis and Key Issues	Rick Doyle, City Attorney	
B. Presentation by Task Force's Legal Counsel on the Practices of other Municipalities	Edward Davis, Legal Counsel	

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

Topic	Presenter	Time
C. Discussion on Closed Session Material (Permitted Topics, Agenda Disclosures, Statement of Reasons for Closed Sessions, Additional Requirements, Disclosure of Closed Session Discussions and Actions)	All	(3:00 p.m.) 10 min. Break
IX. Discussion on Public Information (as time is available)	All	
X. Continue Discussion on November 30, 2006 Council Study Session	All	4:00 p.m.
XI. Determine Scheduling of December 9 th All-Day Saturday Meeting	All	4:30 p.m.
XII. Upcoming Agenda and Work Plan	All	4:40 p.m.
XIII. Public Comment		4:50 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.

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.