CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

COUNCIL AGENDA: 05-06-08
ITEM: 3.2

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
April 23, 2008

PRESENT: Mayor Reed, Councilmember's Constant and Chirco

ABSENT: Vice Mayor Cortese

STAFF: City Attorney Rick Doyle, Interim Assistant City Clerk Dennis Hawkins, Assistant City Manager Christine Shippey, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Manager Nadine Nader, Mayor Council Agenda Manager Alicia Bosco and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review April 29, 2008 Final Agenda

Action: The Committee approved the April 29, 2008 Final Agenda with the following changes/additions:

- Closed Session begins at 9:00 a.m.
- Item 1.1 (Presentation of a proclamation) will be removed from this agenda.
- Presentation of a proclamation declaring April 30, 2008 as "El dia de los ninos/El dia de los libros – Children's Day/Book Day" in the City of San Jose.

2. Review May 6, 2008 Draft Agenda

Action: The Committee approved the May 6, 2008 Draft Agenda with the following changes/additions:

- Presentation of a proclamation declaring the month of May as "Motorcycle Awareness Month".
- Excused absence for Councilmember Constant.
- Councilmember Williams' Travel to Sacramento, CA.

B. Redevelopment Agency

1. Review April 29, 2008 Final Agenda

Action: The Committee approved the April 29, 2008 Final Agenda with no additional changes.

2. Review May 6, 2008 Draft Agenda

There were no items for May 6, 2008.

C. Legislative Update

1. State

a. Support for Foreclosure Protection Legislation: SB 1137 (Perata)-Residential Mortgage Loans, AB 2586 (Torrico)-Tenant Notification and support for AB 2509 (Galgiani)-Mortgage Guarantee Program, if amended.
CONTINUED FROM April 16, 2008
Action: Staff to return in two weeks with guiding principles for bills.

b. Support for Homeless Legislation: AB 2052; AB 2929; SB 1651 and SB 1738.
Documents Filed: Memorandum from Director of Housing Leslyle Krutko dated April 16, 2008 recommending support for Homeless Legislation: AB 2052, AB 2929, SB 1651 and SB 1738.

Action: The Committee approved a support position for AB 2052 if amended and approved a support position for AB 2929, SB 1651 and SB 1738.

c. Support AB 2494 (Caballero) – Housing Related Parks Program under Prop. 1C, with amendments.
Documents Filed: Memorandum from Director of Housing Leslye Krutko dated April 16, 2008 recommending support for AB 2494 (Caballero) – Housing related parks program under Prop. 1C, with amendments.

Action: The Committee approved a support position if amended as described by staff for AB 2494.

d. City Sponsored Bills Update: AB 2097 (Coto) – Supportive Services Funding: Permanent Housing for Homeless: AB 2466 (Laird) – Government Energy Producers; AB 2513 (Caballero) – Housing and Emergency shelter Trust fund Act of 2006: Allocation of Housing Funds/Proposition 1C; SB 1226 (Alquist) – CalHome Program: Mobilehome Parks; SB 1357 (Padilla) – Beverage Containers: Processing Payments: Grants.
Documents Filed: (1) Information Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller dated April 22, 2008 regarding Status of the FY 2008-09 State Budget. (2) City of San Jose Office of Intergovernmental Relations 2008 City of San Jose Sponsored Bills dated April 22, 2008.

Legislative Representative Roxanne Miller gave an update on the bills that the City Council adopted as City priorities in January and summarized each one.

Action: No action was taken.

2. Federal

None.

D. Meeting Schedules

1. **Recommend to set a special meeting for conducting interviews of applicants for the Elections, Civil Service and Planning Commissions on May 27, 2008 from 10:00 a.m. – Noon.**
   Documents Filed: Memorandum from City Clerk Lee Price dated April 28, 2008 recommend setting a Special City Council meeting for May 27, 2008 from 10:00 a.m. to Noon in rooms W118-119 to interview applicants for the Elections Commission, Civil Service Commission and Planning Commission.

   Action: The Committee set the Special City Council meeting for May 27, 2008.

E. The Public Record

Document Filed: Memorandum from Lee Price, City Clerk dated April 18, 2008 transmitting the Public Record for the week of April 11-17, 2008.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. **Inclusionary Housing Status Report and Staff Work Assessment to be placed on the Council calendar in May.**
   Documents Filed: (1) Memorandum from Director of Housing Leslye Krutko dated April 21, 2008 recommending approval of new timeline related to the public process and potential recommendation for a citywide inclusionary housing ordinance.
   (2) Memorandum from Mayor Reed and Councilmember Liccardo dated April 8, 2008 recommending a status report of the staff and consultant work in progress on the proposal for expanding the City's inclusionary housing policy.

   Action: The Committee approved to move an interim report to the May 20, 2008 Council Agenda and approved the revised timeline.

H. Review of additions to Council Committee Agendas

1. **Community and Economic Development (CED) Committee**
   - **Add the following agenda item to the CED Committee agenda for April 28, 2008 "Results of the 2007 Development Services Customer Satisfaction Survey".**

- **Add "Status Report on the Auto Row Strategy Work Plan" to the May 27, 2008 CED Committee Agenda.**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel dated April 16, 2008 recommending to add an item to the CED Committee agenda for April 28, 2008 "Results of the 2007 Development Services Customer Satisfaction Survey". (2) Memorandum from Chief Development Officer Paul Krutko dated April 7, 2008 recommending to add an item to the CED Committee agenda for May 27, 2008 a status update report on the Auto Row Strategy Work Plan.

Action: The Committee approved the additions to the CED Committee Workplan for April 28, 2008 and May 27, 2008.

2. **Neighborhood Services and Education Committee**
3. **Transportation and Environment Committee**
4. **Public Safety, Finance and Strategic Support Committee**
   There were none.

I. Open Government Initiatives

1. **Reed Reforms**
2. **Sunshine Reform Task Force (SRTF)**
3. **Significant Public Records Act Requests**
4. **Council Policy Manual Update**
   There were none.

J. Open Forum

None.

K. Adjournment

The meeting adjourned at 3:00 p.m.

Chuck Reed

Mayor Chuck Reed
Rules and Open Government Committee