

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
September 19, 2007

PRESENT: Mayor Reed, Vice Mayor Cortese, and Councilmembers Constant and Chirco

ABSENT:

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Agenda Manager Nadine Nader, and Mayor Council Agenda Manager Alicia Bosco.

A. City Council

1. Review September 25, 2007 Final Agenda

Action: The Committee approved the following additions to the September 25, 2007 Council Agenda:

- Item 4.3 (Approval of actions related to Public/Private Partnerships and Applicability of Prevailing Wage to donated services) to be heard in the evening.
- Presentation of a proclamation for Hispanic Heritage Month beginning September 15, 2007 in the City of San Jose. (Campos)
- Presentation of a commendation to the Pune Sister City Committee and students from the Saint Francis High School. (Mayor)
- Presentation of a commendation to Randi Kinman and Ken Henning. (Pyle)
- Accept and approve the Strategic Planning Retreat Report. (Mayor)

2. Review of October 2, 2007 Draft Agenda

Action: The Committee approved the following additions to the October 2, 2007 Council Agenda:

- Item 11.1 (Public Hearings on Consent Calendar) to be heard in the afternoon.
- Presentation of a commendation to the Center for Employment Training on the celebration of its 40th anniversary. (Mayor/Redevelopment Agency)
- Presentation of commendation to Liliana Vera. (Nguyen)
- Acceptance of the Office of the City Auditor's Report. (City Auditor)
- Acceptance of the findings report relating to the Bay 101 Conditional Approval of Stock Transfer. (City Auditor)
- Approval of Redevelopment Agency Executive Director's travel. (RDA)

B. Redevelopment Agency

1. Review September 25, 2007 Final Agenda

Action: The Committee approved the September 25, 2007 Redevelopment Agency Final Agenda.

2. Review October 2, 2007 Draft Agenda

Action: The Committee approved the October 2, 2007 Redevelopment Agency Draft Agenda.

3. Assign “Time Certain” for convening Redevelopment Agency Agenda

C. Legislative Update

1. State

None.

2. Federal

None.

D. Meeting Schedules

- 1. (a) Approve special meeting request of the Community and Economic Development Committee on October 9, 2007, starting at 1:00 p.m. – 3:30 p.m.
(b) Approval to amend the start time of the October 22, 2007 Community and Economic Development Committee meeting to 1:00 p.m.**

Documents Filed: Memorandum from Paul Krutko dated September 10, 2007 recommend: (a) approve special meeting request of the Community and Economic Development Committee on October 9, 2007, starting at 1:00 p.m. – 3:30 p.m.; and (b) Approval to amend the start time of the October 22, 2007 Community and Economic Development Committee meeting to 1:00 p.m.

Action: The Committee approved the recommended schedule.

E. The Public Record

Document Filed: Memorandum from Lee Price, City Clerk, dated September 13, 2007 transmitting the Public Record for the week of September 7-13, 2007.

Action: The Committee approved to note and file the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Approve reappointment of incumbents to the Committee for Transit Accessibility.

Documents Filed: Memorandum from Mayor Reed dated September 13, 2007 recommending the re-appointment of Sandra Gouveia, Emma Eljas, and Randy Tamez to the Committee for Transit Accessibility for a term ending December 31, 2009.

Action: The Committee approved the re-appointments.

2. Approve appointments to the Work2future Board of Directors.

Documents Filed: Memorandum from Mayor Reed dated September 13, 2007 recommend appointments of Ananth "Naga" Nagaraj and Michelle R. Montoya to serve as private sector representatives on the work2future Board of Directors.

Action: The Committee approved the appointments.

G. Rules Committee Reviews, Recommendations and Approvals

1. Clean Air Vehicle Program:

a. Consider Councilmember Constant's proposal to Expand the Program.

b. Review Department of Transportation's Workload Assessment of Expansion of the Program.

Documents Filed: (1) Memorandum from Councilmember Constant dated September 13, 2007 recommend staff expand the Clean Air Vehicle Program to include all zero emission vehicles registered in the City of San Jose. (2) Memorandum from James R. Helmer, Director of Transportation dated September 14, 2007 forwarding the workload assessment of making Zero Emissions Vehicles registered in the City of San Jose eligible to participate in the Clean Air Vehicle Parking Validation Program.

Action: The Committee approved to move the proposal and Staff's report forward to the Council on October 16, 2007.

**2. Proposal for a citywide inclusionary housing policy. (Housing)
RECOMMEND DEFERRAL TO SEPTEMBER 26, 2007**

Action: The Committee approved to defer this item to the September 26, 2007 Rules and Open Government Committee.

3. Approval of Festival in the Park Donation and use of funds.

Documents Filed: Memorandum from Councilmember Constant dated September 13, 2007 recommend that Rules and Open Government Committee place the Raisch Products donation on the September 25, 2007 City Council Agenda to be accepted on behalf of the City and used for District 1 Annual Festival in the Park.

Action: The Committee approved to forward this item to the full council on September 25, 2007.

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee

- a. Add the entitled report “Hispanic Heritage Baseball Museum Hall of Fame” on the October 9, 2007 committee meeting.**

Document Filed: Memorandum from Paul Krutko dated September 12, 2007 recommend to add report to the October 9, 2007 committee meeting entitled, “Hispanic Heritage Baseball Museum Hall of Fame”.

Action: The Committee approved the recommended addition to the October 9, 2007 committee agenda.

2. Neighborhood Services and Education Committee

3. Transportation and Environment Committee

4. Request for Transportation and Environment Committee Workplan

None.

I. Open Government Initiatives

1. Reed Reforms

2. Sunshine Reform Task Force

3. Significant Public Records Act Requests

4. Council Policy Manual Update

None.

J. Open Forum

- William Garbett commented on a recent newspaper article and complained about Police Department undercover surveillance in his neighborhood.

K. Adjournment

The meeting was adjourned at 2:40 p.m.

Chuck Reed, Mayor
Rules and Open Government Committee