



**REGULAR MEETING OF THE SAN JOSÉ
RULES AND OPEN GOVERNMENT COMMITTEE**

SAN JOSE, CALIFORNIA

WEDNESDAY, MARCH 18, 2009

The Rules and Open Government Committee of the City of San José convened in regular session at 2:03 p.m. in Conference Room 118 and 119, Council Wing, City Hall.

PRESENT: Mayor Reed, Council Members Constant, Nguyen and Pyle.

ABSENT: Vice Mayor Chirco (Excused)

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Council Agenda Manager Nikhil Warrior and Legislative Secretary Ruth Krantz.

CITY COUNCIL AGENDA REVIEW

3.1 Review of March 24, 2009 Final City Council Agenda.

Action: The Committee approved the March 24, 2009 final Council Agenda, as revised.

3.2 Review of March 31, 2009 Draft Agenda.

None. Meeting Canceled.

REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

4.1 Review of March 24, 2009 Final Agenda.

Action: The Committee approved the final RDA Agenda for March 24, 2009.

4.2 Review of March 31, 2009 Draft Agenda.

None. Meeting Canceled.

THE PUBLIC RECORD

8.1 Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated March 13, 2009, transmitting items for the Public Record for the period of March 6-12, 2009.

Action: The Committee noted and filed the Public Record.

RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS

10.1 Proposed Change to SJMC Title 20 (The Zoning Code) to modify the hearing process for certain rezoning and code amendment proposals. (Planning Commission).

Documents Filed: Memorandum from City Attorney Doyle, dated March 12, 2009, submitting background information on proposed changes to Title 20 of the San José Municipal Code.

Action: Staff was requested to report back in the form of an informational memorandum.

10.2 Release of Inclusionary Housing Ordinance. (Housing).

Documents Filed: Memorandum from Director of Housing Leslye Krutko, dated March 7, 2009, recommending that the Committee accept the extended timeline for the first reading date of the Citywide inclusionary housing ordinance to August 11, 2009.

Action: The Committee approved the recommendation.

10.3 Request to Represent the City of San José. (Pyle)

Documents Filed: Memorandum from Council Member Pyle, dated March 10, 2009 requesting authorization to meet and hold discussions with government and business representatives in Oulu, Finland and Tallinn, Estonia for the purpose of advancing San José's economic relations.

Action: The Committee approved the request.

10.4 Expenditure Approval for the Blue and Gold Wounded in Service Award Banquet. (Constant).

Documents Filed: Memorandum from Council Member Constant, dated March 12, 2009 requesting authorization of an expenditure in the amount of \$150.00 from the District 1 Office Budget to support the Blue and Gold Wounded in Service Award Banquet on March 13, 2009.

Action: The Committee approved the recommendation.

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OPEN FORUM

David Wall suggested use of the Santa Clara County Fairgrounds as a transition center for the Gang Prevention Task Force. In addition, he commented on his observations about the relationship between Council Member Constant and the San José Police Officer's Association.

ADJOURNMENT

The meeting was adjourned at 2:39 p.m.



Mayor Chuck Reed
Rules and Open Government Committee