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

**SAN JOSE, CALIFORNIA**

**WEDNESDAY, April 8, 2009**

The Rules and Open Government Committee of the City of San Jose convened in regular session at 2:02 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Mayor Reed, Vice Mayor Chirco and Council Member Pyle

**ABSENT:** Council Member Constant

**STAFF:** City Attorney Richard Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Mayor's Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

**CITY COUNCIL AGENDA REVIEW**

**3.1 Review of April 14, 2009 Final City Council Agenda.**

Action: The Committee approved the April 14, 2009 final Council Agenda.

**3.2 Review of April 21, 2009 Draft Agenda.**

Public Comment on Agenda Item 5.2: Library Internet Access and Computer Use Policy: Library Commissioner Caroline Martin reminded the Committee that a year ago, after an in-depth review of all data about filtering options and costs, the Library Commission recommended that the City maintain the current library internet access and computer use policy. Lisa Jensen expressed opposition to Councilmember Constant's proposal and urged the Committee to ensure that this item remains on the Council's evening agenda for April 21, 2009. Former Councilmember Trixie Johnson encouraged the Council to ask specific questions relating to the proposed policy change to better understand what changes to the current policy are being proposed.

Action: The Committee approved the April 21, 2009 draft Council Agenda, as amended.

## REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

### 4.1 Review of April 14, 2009 Final Agenda.

The April 14, 2009 RDA meeting was cancelled.

### 4.2 Review of April 21, 2007 Draft Agenda.

Action: The Committee approved the April 21, 2009 draft RDA Agenda, as amended.

## 8. Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated April 3, 2009, transmitting items for the Public Record for the period of March 26-April 2, 2009.

Action: The Committee noted and filed the Public Record.

## RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS

### 10.1 Accept the Report. (City Attorney)

Documents Filed: Memorandum from City Attorney Richard Doyle dated April 2, 2009 providing information concerning the process for initiating the designation of a landmark.

Action: The Committee directed Staff to modify the ordinance by changing the word "shall" to "may" as it relates to the initiation of the procedure for the designation of a landmark.

- 10.2 (a) **Accept the introductory activity and preliminary timeline for Consortium for Police Leadership and Equity (CPLÉ) to present to the City Council its organization and methodology for doing research related to racial and gender equity in policing.**
- (b) **Accept the preliminary quarterly status report schedule to the Public Safety, Finance, and Strategic Support Committee.**  
(City Manager)

Documents Filed: (1) Memorandum from City Manager Debra Figone dated April 6, 2009 forwarding the recommendation. (2) Memorandum from Members of the Public Intoxication Task Force dated April 8, 2009 declining to participate.

Public Comment: David Wall argued that the demographic study is a waste of money. He suggested that if the study goes forward to consider background checks of all club owners at their expense. Skyler Porras (ACLU) posed questions regarding data collection. In addition, she noted that the following stakeholders groups represented on

the Public Intoxication Task Force have declined to participate in the study: ACLU of Northern California, NAACP, Silicon Valley Debug, African-America Community Service Agency, the La Raza Roundtable, Latino Democratic Club and the La Raza Lawyers Association.

Action: The Committee moved this item forward to the April 21, 2009 Council Agenda.

## OPEN GOVERNMENT INITIATIVES

### 12.2 Approve the Schedule Change. (City Manager)

Documents Filed: Memorandum from Communication Director Tom Manheim dated March 19, 2009 forwarding the recommendation.

Action: The Committee approved the recommended schedule change.

## OPEN FORUM

David Wall suggested that in addition to the contract amounts listed on the quarterly list of contracts on the Council Agenda, the fund for payment should also be noted for easier tracking.

## ADJOURNMENT

The meeting was adjourned at 3:10 p.m.



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Mayor Chuck Reed  
Rules and Open Government Committee