



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

SAN JOSE, CALIFORNIA

WEDNESDAY, June 10, 2009

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

PRESENT: Mayor Reed, Vice Mayor Chirco, Council Members Pyle and Constant

ABSENT: None.

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 June 16, 2009 Final City Council Agenda.

Action: The Committee waived the sunshine requirements for final adoption of ordinances posted for June 16, 2009 and approved the June 16, 2009 final Council Agenda, as amended.

3.2 Review of June 23, 2009 Draft Agenda.

Action: The Committee approved the June 23, 2009 draft Council Agenda, as amended, with the inclusion of items tentatively scheduled for the June 30, 2009 draft agenda. The Committee waived sunshine on Item 3.4.

REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

4.1 Review of June 16, 2009 Final Agenda.

Action: The Committee approved the June 16, 2009 final RDA Agenda, as amended.

4.2 Review of June 23, 2009 Draft Agenda.

Action: The Committee approved the June 23, 2009 draft RDA Agenda, as amended.

MEETING SCHEDULES

7.1 Provide direction to staff to prepare the agendas or recommend to the City Council that the meetings be cancelled. (City Clerk)

Action: The Committee cancelled the June 30, 2009 regular meetings of the City Council and Redevelopment Agency.

8. Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated June 5, 2009, transmitting items for the Public Record for the period of May 29-June 4, 2009.

Action: The Committee noted and filed the Public Record with the following exceptions: Item (a) letter from the Senior Citizens Commission, which was referred to the Department of Transportation; Item (f) letter from concerned community members was pulled by Councilmember Constant to be included in the upcoming packet on the IPA hiring process.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEE

9.1 Re-appoint incumbent commissioners Pat Hall and Mike Davis and appoint new commissioner Rene Lovato to the Senior Citizens Commission. (Constant)

Documents Filed: Memorandum from Councilmember Constant dated June 4, 2009 forwarding the recommendations.

Action: The Committee approved the re-appointments of Pat Hall and Mike Davis and the appointment of Rene Lovato to terms each ending June 30, 2012 on the Senior Citizens Commission.

9.2 Appoint Bob Carlson and Nick Nichols and re-appoint Jim Renelle to the Downtown Parking Board. (Mayor Reed/Liccardo)

Documents Filed: Memorandum from Mayor Reed and Councilmember Liccardo dated June 3, 2009 forwarding the recommendation.

Action: The Committee approved the appointments of Bob Carlson and Nick Nichols and the re-appointment of Jim Renelle to terms each ending June 30, 2013 on the Downtown Parking Board.

Rules Committee Reviews, Recommendations and Approval

- 10.1 1) **Accept the status report on public-private partnership case studies;**
2) **Agendize for Council's consideration adoption of a Resolution:**
- a. **Rescinding Policy 1-8 (City Fees for Community Projects for which Donations have been received);**
 - b. **Approving revised Policy 1-17 (Revenue Generating Policy Fundraising, Sponsorship and Contributions Guidelines as further described in this memorandum;**
 - c. **Approving revised Policy 7-5 (Naming of City-owned Land Use and Facilities) as further described in this memorandum.**
- (Manager's Office/PRNS)**

Documents Filed: (1) Memorandum from Deputy City Manager Ed Shikada and Director of Parks, Recreation and Neighborhood Services Albert Balagso dated May 14, 2009 forwarding the recommendations. (2) Supplemental memo from City Clerk Lee Price dated June 5, 2009 regarding red-lined versions of the Council Policies (# 1-8, 1-17 and 7-5). (3) Power Point Presentation: Overview of P3 Policy Changes dated June 10, 2009.

Action: The Committee approved staff's recommendations to rescind Policy 1-8, and revise Policy 1-17 and advanced the policies to the June 23, 2009 City Council meeting; and directed staff to make additional modifications to Policy 7-5 and return to the Committee after the July recess.

- 10.2 **Approve the Auditor's Office Monthly Report of Activities for May 2009.**
(City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson dated June 4, 2009 forwarding the report.

Action: The Committee accepted the Auditor's report for May 2009.

OPEN GOVERNMENT INITIATIVES

- 12.2 **Accept staff's status report regarding the Fire Department's ability to provide activity and performance data reporting. (Fire)**

Documents Filed: Memorandum from Fire Chief Darryl Von Raesfeld dated June 4, 2009 forwarding the status report.

Action: The Committee accepted the status report.

OPEN FORUM

David Wall expressed concerns about the Environmental Services Department and costs associated with its buildings.

ADJOURNMENT

The meeting was adjourned at 3:12 p.m.



Mayor Chuck Reed
Rules and Open Government Committee