



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

SAN JOSE, CALIFORNIA

WEDNESDAY, June 17, 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 23, 2009 Final City Council Agenda.

Action: The Committee approved the June 23, 2009 final Council Agenda, as amended, and waived the 10-day sunshine requirement on any and all items added to the agenda as a result of cancelling the June 30, 2009 regular meeting.

3.2 Review of June 30, 2009 Draft Agenda.

None-Meeting Cancelled.

REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

4.1 Review of June 23, 2009 Final Agenda.

Action: The Committee approved the June 23, 2009 final RDA Agenda, as amended, and waived the sunshine requirement on Item 7.3.

4.2 Review of June 30, 2009 Draft Agenda.

None-Meeting Cancelled.

LEGISLATIVE UPDATE

6.1 State

- a. Mayor and City Council support AB 1177 (Fong and Hill); and provide a one-week turn around for Mayor and City Council review. (Housing)**

Documents Filed: Memorandum from Director of Housing Leslye Krutko dated June 10, 2009 forwarding the recommendation.

Action: The Committee approved a support position for AB 1177 (Fong-Hill) and forwarded the bill to the City Council for action on June 23, 2009.

- b. Mayor and City Council support AB 767 (Ammiano); and provide a one-week turn around for Mayor and City Council review. (Housing)**

Documents Filed: Memorandum from Director of Housing Leslye Krutko dated June 10, 2009 forwarding the recommendation.

Action: The Committee approved a support position for AB 767 (Ammiano) and forwarded the bill to the City Council for action on June 23, 2009.

- c. Sacramento Update (verbal report). (Manager's Office)**

Director of Intergovernmental Relations Betsy Shotwell provided a brief State Budget update.

8. Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated June 10, 2009, transmitting items for the Public Record for the period of June 5-9, 2009.

Public Comment: Martha O'Connell representing HOME spoke in support of Item (b), recommendation from the Human Rights Commission to place Open Forum at the beginning of the meeting agenda for all boards, commissions and committees. President of CAMP Gay Gale expressed concern regarding a public records request that was not fulfilled.

Action: The Committee noted and filed the Public Record, referred Ms. Gay's request to staff, and requested that the item be placed on the next Rules and Open Government Committee agenda for status.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEE

9.1 Appoint Kaela Bernal to an unexpired term ending June 30, 2011 and Jessica Zenk to a term ending June 30, 2012 on the Arts Commission.

Documents Filed: Memorandum from Councilmember Liccardo dated June 9, 2009 forwarding the recommendations.

Action: The Committee approved the appointments of Kaela Bernal and Jessica Zenk to the Arts Commission and forwarded them to the City Council for action on June 23, 2009.

9.2 Appoint Alan Roberts, Center Director of San Jose Job Corps Center to be nominated to serve as a public sector representative on the SVWIN Board of Directors as required by law. (Mayor Reed)

Documents Filed: Memorandum from Mayor Reed dated June 8, 2009 forwarding the recommendation.

Action: The Committee approved the appointment of Alan Roberts and forwarded it to the City Council for action on June 23, 2009.

9.3 Consideration of appointment of Brian Darrow, Director of Land Use and Urban Policy for Working Partnerships USA to the 2040 General Plan Update

Documents Filed: Memorandum from Councilmember Liccardo dated June 9, 2009 forwarding the recommendation.

Public Comment: David Wall objected to the appointment of Brian Darrow and urged an amendment to the appointment process.

Action: The Committee approved the appointment of Brian Darrow and forwarded to the City Council for action on June 23, 2009.

OPEN FORUM

David Wall provided personal observations about "zero waste".

ADJOURNMENT

The meeting was adjourned at 2:38 p.m.



Mayor Chuck Reed
Rules and Open Government Committee