



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
September 2, 2009

PRESENT: Mayor Reed, Vice Mayor Chirco, and Councilmember Nguyen

ABSENT: Councilmembers Constant and Pyle

STAFF: City Attorney Rick Doyle, Assistant City Clerk Dennis Hawkins, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Mayor Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

A. City Council

1. Review September 8, 2009 Final Agenda

None-Meeting Canceled.

2. Review September 15, 2009 Draft Agenda

Action: The Committee approved the September 15, 2009 Draft Council Agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review September 8, 2009 Final Agenda

None-Meeting Canceled.

2. Review September 15, 2009 Draft Agenda

Documents Filed: (1) Memorandum from Executive Director Harry S. Mavrogenes dated August 27, 2009 regarding Economic Impact Analysis for Mayor League Baseball Ballpark. (2) Memorandum from Mayor Reed dated August 27, 2009 regarding Redevelopment Agency FY 2009-2010 Operating and Capital Budget and FY 2009-2013 Capital Improvement Program Process Calendar and guiding principles.

Action: The Committee approved the September 15, 2009 Draft RDA Agenda as amended.

C. Review of Upcoming Study Session Agenda (s)

There were none.

D. Legislative Update

1. State

None.

2. Federal

- Federal Relations Update-August Recess 2009

Document Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell dated August 27, 2009 recommending acceptance of the report from the City's Federal advocacy firm of Patton Boggs, LLP, in Washington, D.C.

The Committee received a federal update from the City's lobbyist Marek Gootman of Patton Boggs, LLP.

Action: The Committee accepted the report.

E. Meeting Schedules

There were none.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated August 28, 2009 transmitting the Public Record for the week of August 20-27, 2009.

Action: The Committee noted and filed the Public Record with the exception of Item (h) letter from Dan Higgins, which was referred to the Administration for a response.

G. Appointments to Boards, Commissions and Committees

1. Verbal Update of current fall Recruitment Cycle.

The Committee received a verbal update from City Clerk Lee Price about the current fall recruitment cycle.

H. Rules Committee Reviews, Recommendations and Approvals

1. **Approval of District 8 Senior Fair and Day in the Park as City sponsored special events, to expend City funds and authorization to accept donations of materials and services for the event.**

Document Filed: Memorandum from City Clerk Lee Price dated August 28, 2009 forwarding the recommendation.

Action: The Committee approved special event, as recommended.

I Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee

- Approve the addition of a discussion of policy alternatives related to the exemption of park impact fees (PDO/PIO) for affordable housing development on the October agenda for the Community and Economic Development Committee.

Document Filed: Memorandum from Housing Director Leslye Krutko dated August 26, 2009 forwarding the recommendation.

Action: The Committee approved the addition to the October agenda for the CED Committee.

2. Neighborhood Services and Education Committee

3. Transportation and Environment Committee

4. Public Safety, Finance and Strategic Support Committee

There were none.

J. Open Government Initiatives

1. Reed Reforms

2. Sunshine Reform Task Force (SRTF)

4. Significant Public Records Act Requests

5. Council Policy Manual Update

There were none.

K. Open Forum

David Wall expressed appreciation and complimented two officers in the San Jose Police Department (see written comments distributed and filed in the Rules and Open Government Public Records packet of September 9, 2009). Mayor Reed asked Staff to forward Mr. Wall's letter to the Police Chief.

K. Adjournment

The meeting adjourned at 2:24 p.m.



Mayor Chuck Reed
Rules and Open Government Committee