

RULES AND OPEN GOVERNMENT COMMITTEE
Meeting Report
September 16, 2009

PRESENT: Vice Mayor Chirco, Councilmembers Constant and Pyle

ABSENT: Mayor Reed (Excused)

STAFF: Assistant City Attorney Ed Moran, City Clerk Lee Price, 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 22, 2009 Final Agenda

Action: The Committee approved the September 22, 2009 Final Council Agenda, as amended.

2. Review September 29, 2009 Draft Agenda

Action: The Committee approved the September 29, 2009 Draft Council Agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review September 22, 2009 Final Agenda

None-Meeting Canceled.

2. Review September 29, 2009 Draft Agenda

Action: The Committee approved the September 29, 2009 Draft RDA Agenda.

C. Review of Upcoming Study Session Agenda (s)

1. Review Joint City Council/Redevelopment Agency Board/County Board of Supervisors Meeting Agenda for September 30, 2009.

Document Filed: Joint City Council/Redevelopment Agency Board/County Board of Supervisors Meeting Agenda for September 30, 2009.

Action: The Committee approved the agenda for September 30, 2009.

D. Legislative Update

1. State

There were none.

2. Federal

There were none.

E. Meeting Schedules

There were none.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated September 11, 2009 transmitting the Public Record for the week of September 5-10, 2009.

Public Comment: Bob Brownstein summarized his letter (Item h) alleging a violation of the Sunshine Policy at the City Council meeting of August 4, 2009 and requested a hearing.

Action: The Committee referred Mr. Brownstein's letter to the City Attorney with a request to return in two weeks; and noted and filed the Public Record.

G. Appointments to Boards, Commissions and Committees

There were none.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Prepare a resolution for full City Council consideration to amend sections 4.04.020A.3 b, c and e of the City's Municipal Code to reduce the contract authority of the City Manager for a 12-month pilot period.**

Document Filed: Memorandum from Councilmember Campos, Chu and Kalra dated September 4, 2009 forwarding the recommendation. (See Council memo for full recommendation)

Action: The Committee referred this item to the Administration and requested that when staff returns the Committee be provided with the historical record of changes to the City Manager's Contract Authority. Deputy City Manager Deanna Santana indicated she would return at the next meeting with an oral update on when this item will return to the Committee.

- 2. Approve the Auditor's Office Monthly Report of Activities for August 2009.**

Document Filed: Memorandum from City Auditor Sharon W. Erickson dated September 10, 2009 forwarding the recommendation.

Action: The Committee accepted the Auditor's report.

I Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee

- **Add the Update of the Economic Strategy to the CED Committee agenda for November 23, 2009.**

Document Filed: Memorandum from Chief Development Officer Paul Krutko dated August 24, 2009 forwarding the recommendation.

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

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

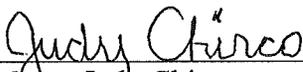
There were none.

K. Open Forum

David Wall voiced concerns about costs related to repeated calls to San Jose Police from the same property address..

K. Adjournment

The meeting adjourned at 2:26 p.m.



Vice Mayor Judy Chirco
Rules and Open Government Committee