

**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report  
February 10, 2010

PRESENT: Mayor Reed and, Council Member Nguyen

ABSENT: Vice Mayor Chirco, Councilmembers Constant and Pyle (All Excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor Council Agenda Nikhil Warrior and Deputy City Clerk Nora Pimentel.

**A. City Council**

**1. Review February 16, 2010 Final Agenda**

None- Meeting Canceled.

**2. Review February 23, 2010 Draft Agenda**

Action: The Committee reviewed the agenda and recommended some administrative changes..

**B. Redevelopment Agency (RDA)**

**1. Review February 16, 2010 Final Agenda**

None-Meeting Canceled.

**2. Review January 23, 2010 Draft Agenda**

None-Meeting Canceled.

**C. Review of Upcoming Study Session Agenda (s)**

**1. Review of 2010-2011 Budget Planning Study Session for February 16, 2010.**

Documents Filed: City Council Study Session Agenda for February 16, 2010 2010-2011 Budget Planning.

Action: The Committee reviewed the agenda.

**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 February 5, 2010 transmitting the Public Record for the week of January 28-February 4, 2010.

Mayor Reed referred Item (a) and (b) (letters regarding Proposed Council Action to Require Boards and Commissions to Meet at City Hall) to staff for response.

Action: The public record was noted and filed.

**G. Appointments to Boards, Commissions and Committees**

**1. Approve appointment of Glen Ledet, Customer Service/Contract Compliance/Public Outreach Manager for California Waste Solutions, San Jose to serve as a private sector representative on the SVWIN Board of Directors as required by law.**

Documents Filed: Memorandum from Mayor Reed dated February 3, 2010 forwarding the recommendation.

The Committee referred this item to the full Council for action on February 23, 2010.

**2. Project Diversity Appointments**

- a. Reappoint Alphonse Arretz, Francine Davis, Alex Fraser and Victor Nakamoto to a second term each ending December 31, 2011 and appoint Suneel Kelkar and Gail Sueki to a term each ending December 31, 2011.

Documents Filed: Memorandum from Mayor Reed dated February 4, 2010 forwarding the recommendation.

The Committee referred this item to the full Council for action on February 23, 2010.

- b. Appoint Nathaniel Montgomery to a term ending December 31, 2011.

The Committee deferred this item to February 17, 2010.

- c. Appoint Patty Brooks to a term ending December 31, 2011.

The Committee deferred this item to February 17, 2010.

**H. Rules Committee Reviews, Recommendations and Approvals**

**1. Approve the Auditor's Office Monthly Report of Activities for January 2010.**

Document Filed: Memorandum from City Auditor Sharon W. Erickson dated February 4, 2010 forwarding the recommendation.

The Committee received the report.

2. Approval of District 4 North San Jose Business Appreciation Luncheon as a City and Redevelopment Agency sponsored Special Event, to Expend City and Agency Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the February 23, 2010 Council Agenda for Joint City/Agency action.

The Committee referred this item to the full Council on February 23, 2010.

3. Approval of District 9 Events as City Sponsored Special Events, to Expend City Funds and Authorization to Accept Donations of Materials and Services for the Event and place item on the February 23, 2010 Council Agenda for Action.

The Committee referred this item to the full Council on February 23, 2010.

4. Add a standing item under the Council's Consent Calendar to allow the City Council to receive written or verbal trip reports from the Mayor and Councilmembers.

The Committee deferred this item to February 17, 2010.

**I. Review of additions to Council Committee Agendas**

- 1. Community and Economic Development Committee**
- 2. Neighborhood Services and Education Committee**
- 3. Transportation and Environment (T&E) Committee**
- 4. Public Safety, Finance and Strategic Support Committee**
- 5. Boards and Commissions Workplans**

There were none.

**J. Open Government Initiatives**

- 1. Sunshine Reform Task Force**
- 2. Significant Public Records Act Requests**
- 3. Council Policy Manual Update**

There were none.

**K. Open Forum**

David Wall requested a formal recognition of former Councilmember Frank Fiscallini's wife who recently passed away.

**K. Adjournment**

The meeting adjourned at 2:24 p.m.

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Mayor Chuck Reed  
Rules and Open Government Committee