

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
February 3, 2010

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

ABSENT: None.

STAFF: City Attorney Rick Doyle, Assistant City Clerk Dennis Hawkins, Chief Deputy City Manager Ed Shikada, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor Council Agenda Manager Nik Warrior and Legislative Secretary Ruth Krantz.

A. City Council

1. Review February 9, 2010 Final Agenda

Action: The Committee approved the February 9, 2010 final agenda, as amended.

2. Review February 16, 2010 Draft Agenda

None-Meeting Canceled.

B. Redevelopment Agency (RDA)

1. Review January 12, 2010 Final Agenda

None-Meeting Canceled.

2. Review January 19, 2010 Draft Agenda

None-Meeting Canceled.

C. Review of Upcoming Study Session Agenda (s)

There were none.

D. Legislative Update

1. State

a. Review updated information regarding the February 10, 2010 trip to Sacramento by Council Members to meet with State Legislators.

Documents Filed: Memorandum from Council Member Pyle dated January 25, 2010 regarding Council Member meeting with State Legislators.

Intergovernmental Relations Director Betsy Shotwell provided an overview of the upcoming meeting in Sacramento.

Mayor Reed gave an overview of his discussion with the Governor regarding the Legislature's budget response.

Action: The Committee received the update.

2. Federal

There were none.

E. Meeting Schedules

There were none.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated January 29, 2010 transmitting the Public Record for the week of January 22 – 28, 2010.

Mayor Reed pulled item (a) a letter from Ronald E. Werner, Bay 101 Club Vice-President, and offered an update on his meeting with Senator Corbett and withdrawal of her support of SB 210.

Action: The Committee noted and filed the Public Record.

G. Appointments to Boards, Commissions and Committees

1. Approve appointment of Patty Brooks, Nathaniel Montgomery and Gail Sueki to fill three terms each ending 12/31/11 on the Project Diversity Screening Committee.

Documents Filed: Memoranda from Council Members Constant, Chu and Oliverio, dated January 22, 25 and 28, recommending appointments to the Project Diversity Screening Committee.

Action: This item was deferred one week at the request of Mayor Reed.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Approve the designation of District 1 Annual Greek Flag Raising Event as a City Council sponsored Special Event.**

Document Filed: Memorandum from Council Member Constant dated January 21, 2010 forwarding the recommendation.

Action: The Committee approved the Special Event for District 1 and forwarded the item to the City Council for formal action on February 23, 2010.

I. Review of additions to Council Committee Agendas

- 1. Community and Economic Development Committee**

- **Add two items to the CED Committee workplan for its March 22, 2010 Agenda: Acceptance of a report identifying potential alternative revenue sources for affordable housing development and a report on the development fees, taxes and exemptions for affordable housing developments.**

Documents Filed: Memorandum from Director of Housing Leslye Krutko dated January 27, 2010 requesting additional items to the CED workplan.

Action: The Committee approved the additions to the CED workplan.

- 2. Neighborhood Services and Education Committee**

There were none.

- 3. Transportation and Environment (T&E) Committee**

- **Recommend Environmental Services Staff to provide a status report on their efforts to reduce polystyrene foam (Styrofoam) from the City's waste stream.**

Documents Filed: Memorandum from Council Member Campos dated January 28, 2010 requesting an additional item to the T&E workplan.

Action: The Committee approved the addition to the T&E workplan.

- 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 criticized the Santa Clara Valley Water District report for 2011, claiming inaccuracies regarding treated effluent discharged into the San Francisco Bay and suggested that San José host a bluegrass music festival.

K. Adjournment

The meeting adjourned at 2:23 p.m.



Mayor Chuck Reed
Rules and Open Government Committee