

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
April 28, 2010

PRESENT: Mayor Reed, Vice Mayor Chirco, Council Members Constant and Pyle.

ABSENT: None.

STAFF: City Manager Debra Figone, Assistant City Attorney Ed Moran, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Chief Deputy City Manager Ed Shikada, Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Nikhil Warrior and Legislative Secretary Ruth Krantz.

A. City Council

1. Review May 4, 2010 Final Agenda

Action: The Committee approved the May 4, 2010 draft agenda, as amended.

2. Review May 11, 2010 Draft Agenda

Action: The Committee approved the May 11, 2010 draft agenda, as amended. Item 5.1, Grant for the Summer Nutrition Collaborative, was deferred to May 18, 2010.

B. Redevelopment Agency (RDA)

1. Review May 4, 2010 Final Agenda

Action: Meeting was canceled.

2. Review May 11, 2010 Draft Agenda

None.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

Approve support for AB 2256 (Huffman) Product Labeling: Flushable Products with a one-week turnaround to the City Council for action.

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean dated April 19, 2010 forwarding the recommendation.

Action: The Committee approved a support position for AB 2256 and forwarded the bill to the full Council for review and action on May 4, 2010.

2. Federal

Approve the Federal Relations Update – 2010 First Quarter Report.
(Intergovernmental Relations)
[DEFERRED TO MAY 5, 2010]

E. Meeting Schedules

None.

F. The Public Record

Document Filed: (1) Memorandum from City Clerk Lee Price dated April 23, 2010 transmitting the Public Record for the week of April 16 - April 22, 2010.

Public Comment: Anu Mandavilli and Lee Anne Vezzani-Katano representing Coalition for Justice and Accountability (CJA) pulled Item (f) a letter dated April 21, 2010 from the CJA to express an interest in improving community input into the recruitment and hiring process for future high-profile council appointments, like the Independent Police Auditor.

Action: The Public Record was noted and filed.

G. Appointments to Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Review and develop recommendations regarding: (1) Feedback from the Mayor's Biennial Ethics Review Panel, and (2) Response from the Elections Commission regarding four issues referred to the Panel and the Elections in parallel by the City Council on December 15, 2009, and forward the recommendations for consideration by the City Council on May 18, 2010. (City Clerk)**
[DEFERRED TO MAY 5, 2010]

H. Rules Committee Reviews, Recommendations and Approvals (Cont'd.)

Note: Items H2 through H4 were heard concurrently.

- 2. Approve the West Valley Senior Walk Sponsored by Council Districts 1 and 6 as a City Council sponsored Special Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

Document Filed: Memorandum from City Clerk Lee Price, dated April 23, 2010 forwarding the recommendation.

- 3. Approve the 2010 community Resource Fair as a City Council sponsored Special Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

Document Filed: Memorandum from City Clerk Lee Price, dated April 23, 2010 forwarding the recommendation.

- 4. Approve District 1 Disability Awareness Day as a City Council sponsored Special Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

Document Filed: Memorandum from City Clerk Lee Price, dated April 23, 2010 forwarding the recommendation.

Action: The Committee approved Items H2 through H4 and forwarded each item to the City Council for formal action on May 4, 2010.

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee

Note: Items I.1(a) and I.1(b) were heard concurrently.

- (a) Add Item to the CED Committee Agenda for its meeting on May 24, 2010: "Report on San José Redevelopment Agency Business Retention and Attraction Efforts". (Redevelopment Agency)

Documents Filed: Memorandum from Redevelopment Agency Executive Director Harry S. Mavrogenes, dated April 19, 2010 forwarding the recommendation.

I. Review of additions to Council Committee Agendas (Cont'd.)

2. Community and Economic Development Committee

- (b) Add Item to the CED Committee Workplan regarding Consideration of 2009 Development Services Customer Satisfaction Survey Results. (Planning, Building and Code Enforcement)

Documents Filed: Memorandum from Director, Planning, Building and Code Enforcement Joseph Horwedel, dated April 20, 2010 forwarding the recommendation.

Action: The Committee approved the additions to the CED Committee Agenda for May 24, 2010.

3. Transportation and Environment Committee

None.

4. Neighborhood Services and Education Committee

- Add Item to the NSE Workplan: Status Report on Foreclosures and Approval of the Strong Neighborhoods Initiative (SNI) Business Plan Update. (City Manager)

Documents Filed: Memorandum from Deputy City Manager Noberto Duenas, dated April 21, 2010 forwarding the recommendation.

Action: The Committee approved the additions to the NSE Committee workplan for May 13, 2010.

4. Public Safety, Finance and Strategic Support Committee

None.

J. Open Government Initiatives

1. Sunshine Reform Task Force (SRTF)

2. Appeals of Public Records Act Requests

3. Council Policy Manual Update

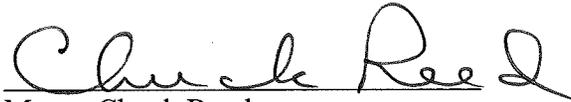
There were none.

K. Open Forum

David Wall recommended that the Downtown Business Association power wash the two plaques across from City Hall that honor two fallen police officers. He offered additional suggestions regarding the structure of the sewer and use charges and criticized TPAC meeting minutes, recommending that the City Clerk's Office cover these meetings. Mr. Wall also objected to salary cuts for the Mayor and City Council.

L. Adjournment

The meeting adjourned at 2:27 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in black ink and is positioned above the printed name and title.

Mayor Chuck Reed
Rules and Open Government Committee