



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report

April 21, 2010

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

ABSENT: Council Member Constant and Mayor Reed. (Excused)

STAFF: City Attorney Richard Doyle , City Manager Debra Figone, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, 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 April 27, 2010 Final Agenda

Action: The Committee approved the April 27, 2010 final agenda, as amended, with item 4.3 deferred to May 18, 2010. The Committee waived the 10-day noticing requirement for items A1(a)1 (Independent Police Auditor Compensation Package/Employment Agreement) and A1(a)2 (Mayor, City Council and City Council Appointee Compensation and Benefits).

2. Review May 4, 2010 Draft Agenda

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

B. Redevelopment Agency (RDA)

1. Review April 27, 2010 Final Agenda

Action: The Committee approved the April 27, 2010 final agenda, as amended.

2. Review May 4, 2010 Draft Agenda

None.

C. Review of Upcoming Study Session Agenda (s)

None.

D. Legislative Update

1. State
None

2. Federal
None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: (1) Memorandum from City Clerk Lee Price dated April 16, 2010 transmitting the Public Record for the week of April 9 - April 15, 2010.

Public Comment: David Wall pulled Item (a) a letter dated April 2, 2010 from the Santa Clara Valley Transportation Authority expressing appreciation to the San José Police and Fire Departments to suggest that the Rules Committee send a thank you to the Police and Fire Departments.

Action: Item (a) was referred to the City Manager with a request to forward the letter to the Police and Fire Chiefs. The Public Record was noted and filed.

G. Appointments to Boards, Commissions and Committees

1. (a) Appointment of Council Members Constant and Oliverio to the Silicon Valley Regional Interoperability Authority (SVRIA) Board of Directors. (b) Appointment of Council Members Chu and Kalra as their alternates.

Document Filed: Memorandum from Mayor Reed dated April 9, 2010, recommending appointment of two elected City Officials to represent the City of San Jose on the Silicon Valley Regional Interoperability Project.

Action: The Committee accepted the appointments.

H. Rules Committee Reviews, Recommendations and Approvals

None.

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Transportation and Environment Committee
3. Neighborhood Services and Education Committee
4. Public Safety, Finance and Strategic Support Committee
None.

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J. Open Government Initiatives

- 1. Sunshine Reform Task Force (SRTF)**
- 2. Appeals of Public Records Act Requests**
- 3. Council Policy Manual Update**

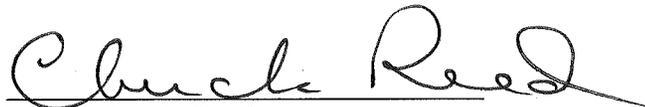
There were none.

K. Open Forum

David Wall expressed opposition to the Mayor and Council accepting a ten percent pay cut and voiced objections to the number of management positions in the Environmental Services Department.

L. Adjournment

The meeting adjourned at 2:13 p.m.



Mayor Chuck Reed

Rules and Open Government Committee