



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
June 16, 2010

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

ABSENT: None.

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

A. City Council

1. Review June 22, 2010 Final Agenda

Action: The Committee approved the June 22, 2010 final agenda as amended with the following changes: Waive the 10-day noticing requirement for Item 3.2 (Approval of Various Budget Actions for Fiscal Year 2009-2010), Item 9.1 (Development Agreement with Cisco Technology, Inc.). Item 3.10 (Municipal Regulations and Enforcement Pertaining to Medicinal Use of Cannabis) not to be heard before 3:00 p.m.

2. Review June 29, 2010 Draft Agenda

None - Meeting Canceled.

B. Redevelopment Agency (RDA)

1. Review June 22, 2010 Final Agenda

Action: The Committee approved the June 8, 2010 final agenda as amended with the following changes: Deferred Item 8.3 (Acceptance of the report on the Strong Neighborhoods Business Plan Update) to August 3, 2010 and waive the 10-day noticing requirement for Item 8.2 (FY 2010-2011 Cooperation Agreements between the City of San Jose and the Redevelopment Agency) and Item 2.4 (Approval of a settlement agreement with San Jose Parking) and add it under consent.

2. Review June 29, 2010 Draft Agenda

None-Meeting Canceled

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

None

2. Federal

Accept status report of notable Federal Legislation relevant to Local Government - May Recess 2010. (City Manager)

Document Filed: (1) Memorandum from Director of Governmental Relations Betsy Shotwell dated June 8, 2010 forwarding the recommendation. (2) Memorandum from Patton Boggs LLP dated June 6, 2010 regarding status of notable Federal Legislation relevant to Local Government Interests – May Recess 2010.

Action: The Committee accepted the report and directed staff to track S.3194 (Collective Bargaining for Public Safety Personnel).

E. Meeting Schedules

a. Approve City Council Study Session on pavement maintenance conditions and funding strategies. (Transportation)

Document Filed: Memorandum from Director of Transportation Hans Larson dated June 9, 2010 forwarding the recommendation.

Action: The Committee set the study session.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated June 11, 2010 transmitting the Public Record for the week of June 4 – June 10, 2010.

Action: The Public Record was noted and filed.

Public Comment: David Wall spoke in reference to Item (g), a letter he submitted to the Public Record suggesting the transfer of control of the video communications division to the Mayor's Office.

G. Appointments to Boards, Commissions and Committees

- 1. Approve the reappointment of Patricia Colombe to the Historic Landmarks Commission for a third term, to last three years. (Chirco)**

- 2. Approve the appointment of Barbara Cox, Green Energy Grants Coordinator for the California Labor Management Cooperation Committee to serve as a mandated labor representative on the SVWIN Board of Directors as required by law. (Mayor)**

Items G1 and G2 were heard concurrently.

Document Filed: (1) Memorandum from Vice Mayor Chirco dated June 9, 2010 forwarding the recommendation to reappoint Patricia Colombe. (2) Memorandum from Mayor Reed dated June 11, 2010 forwarding the recommendation to appoint Barbara Cox.

Action: The Committee approved Items G1 and G2 and forwarded the appointments to the City Council for formal action on June 22, 2010.

H. Rules Committee Reviews, Recommendations and Approvals

- 1. Approve the Auditor's Office Monthly Report of Activities for May 2010. (City Auditor)**

Document Filed: Memorandum from City Auditor Sharon W. Erickson dated June 8, 2010 forwarding the Monthly Report.

Action: The Committee accepted the Auditor's report.

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.

J. Open Government Initiatives

- 1. Appeals of Public Records Act Requests**
 - a. Appeal of the denial of access to public records requested by Evan Keyser, dated May 13, 2010.**

This item was deferred to June 23, 2010.

- 2. Council Policy Manual Update**

None.

K. Open Forum

David Wall thanked the Council for considering the needs of City employees during the budget process. He also provided a cost-saving suggestion for the wastewater collection system re-build.

L. Adjournment

The meeting adjourned at 2:45 p.m.

A handwritten signature in cursive script that reads "Chuck Reed". The signature is written in black ink and is positioned above a horizontal line.

Mayor Chuck Reed
Rules and Open Government Committee