



RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
August 18, 2010

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

ABSENT: None

STAFF: City Manager, Debra Figone, City Attorney Richard Doyle, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Agenda Services Manager Nadine Nader, Mayor's Council Agenda Manager Sara Wright, Staff Technician, Tamara Davis and Deputy City Clerk Ruth Krantz.

A. City Council

1. Review Final Agenda for August 24, 2010

Action: The Committee approved the August 24, 2010 final agenda, as amended. Item 6.1, High Speed Rail Project Update was deferred to September 14, 2010.

2. Review Draft Agenda for August 31, 2010

Action: The Committee approved the August 31, 2010 draft agenda, as amended.

B. Redevelopment Agency (RDA)

1. Review August 24, 2010 Final Agenda

None-Meeting Canceled

2. Review August 31, 2010 Draft Agenda

No Items.

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. State

Mayor Reed asked the City Attorney to provide an update on pending legislation regarding local government compensation. City Attorney Rick Doyle briefly summarized two bills, SB 501 and AB 1955, which are intended to provide for greater disclosure. Mayor Reed commented that the City of San Jose is already engaged and following these bills. The City Attorney agreed to return to Committee with more information.

2. Federal

None.

E. Meeting Schedules

None.

F. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated August 13, 2010 transmitting the Public Record for the week of August 6, 2010 - August 12, 2010.

Public Comment: David Wall provided additional comments regarding Items (d) and (e), letters dated August 12, 2010 from David Wall.

Action: The Public Record was noted and filed.

G. Boards, Commissions and Committees

1. Appointments
 2. Workplans
 3. Annual Reports
- None.

H. Rules Committee Reviews, Recommendations and Approvals

2. Approval of redevelopment Agency Fiscal Year 2010-2011 Operating and Capital Budget calendar.

Documents Filed: Memorandum from Mayor Reed dated August 13, 2010, regarding proposed RDA Capital & Operating Budget.

Action: The Committee approved the RDA budget calendar and agreed to review the draft agenda at the next meeting.

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

3. Authorization of Councilmember Liccardo's Travel to the Netherlands on August 28 – September 6, 2010 for the Bikes Belong/CROW Bicycle Transportation Project tour as on of the City's designated representatives, and place the item on the August 24, 2010 Council Agenda for action.

Documents Filed: Memorandum from Councilmember Liccardo dated August 12, 2010, recommending authorization of Councilmember Liccardo's travel to the Netherlands as the City's designated representative for the Bikes Belong/CROW Bicycle Transportation Study Project.

Public Commets: David Wall suggested a documented training regimen for the participants of the Bikes Belong/CROW Bicycle transportation Study project. He also questioned the environmental impact of jet fuel used to attend this event.

Action: The Committee recommended approval and forwarded the matter to the City Council for formal action on August 24, 2010.

4. Authorization of Acting Deputy Director of Transportation, Manuel Pineda to participate in the Bikes Belong/CROW Bicycle transportation Project tour as one of the City's designated representatives on August 28 – September 6, 2010.

Documents Filed: (1) Memorandum from City Manager Debra Figone dated August 13, 2010, recommending approval of travel and (2) draft trip itinerary.

Action: The Committee recommended approval and forwarded the matter to the City Council for formal action on August 24, 2010.

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
 5. Rules and Open Government Committee
- None

I. Open Government

1. Appeals of Public Records Act Requests
- None

K. Open Forum

David Wall suggested adding to the garbage bill an opportunity for residents to make donations to Animal Control; recommended that the Habitat Plan address the issue of feral cats; voiced objections to council approval of the BEGIN grant program; and urged the Council to fund all fire fighter positions.

L. Adjournment

The meeting was adjourned at 2:23 p.m.



Mayor Chuck Reed
Rules and Open Government Committee