

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
January 10, 2007

PRESENT: Chair Reed, Members Cortese, Liccardo (Alternate) and Chirco

ABSENT: Member Constant (excused)

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon.

A. Redevelopment Agency

1. Review of the January 23, 2007, Draft Agenda

Action: The Committee approved the January 23, 2007 Redevelopment Agency Agenda.

2. Add New Items to January 16, 2007 Agenda

None-Meeting Cancelled.

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

3. List of Reports Outstanding

There were none.

B. City Council

1. Review of the January 23, 2007 Draft Agenda

Action: The Committee approved the January 23, 2007 City Council Agenda with the following additions:

- a. **Mayor and Councilmember Requests**
 - Presentation of a commendation to San José Police Department Southern Division Commander Captain Jack Farmer. (Pyle/ Chirco/Nguyen/Williams)
 - Presentation of a business appreciation commendation to Endwave Corporation. (Mayor)
 - Presentation of a business appreciation commendation to Grainger Corporation. (Mayor)
 - Presentation of a commendation to Judy Santiago, Lurdes Rivera and Michael Gross. (Mayor)
 - Adoption of a resolution in opposition to SB49 (Midgen). (Cortese)
- b. **Council Appointee Requests**
 - Discussion of Closed Session Procedures. (City Attorney's Office)

2. Add New Items to the January 16, 2007 Agenda
None-Meeting Cancelled.

- a. **Mayor and Councilmember Request**
 - There were none.
- b. **Council Appointee Requests**
 - There were none.

Mayor Reed requested that future meeting agendas provide the Committee with the opportunity to review the City Council Agenda first, before the RDA Agenda for the purpose of determining a "time certain" hearing for any item/s, if appropriate and "not before" time for convening the Agency Meetings. Additionally, the Mayor proposed that "Open Forum" be heard immediately before the RDA Meeting convenes.

3. List of Reports Outstanding
There were none.

C. Legislative Update

- 1. State**
 - a. State Update**

- 2. Federal**
 - b. Federal**

D. Meeting Schedules

- 1. Approve City Council-Santa Clara Valley Water District Board Joint Study Sessions on Watershed Issues. (Environmental Services)**

Documents Filed: Memorandum from John Stufflebean Director of Environmental Services dated December 16, 2006 recommending approval to schedule a Joint Study Session on watershed and water quality issues with the City Council and the Santa Clara Valley District Board of Directors on April 20, 2007 from 9:00 a.m. to Noon in the City Hall Rooms W118-120.

Action: The Committee approved the recommended Joint Study Session.

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated January 4, 2007 transmitting the Public Record for the week of December 8, 2006 – January 4, 2007.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

Mayor Reed asked staff to place a presentation of the Council Agenda process on the January 17, 2007 Rules Agenda..

H. Review of Significant Public Records Act Requests

City Attorney Doyle provided an update on Public Records Act requests made in December. The Mercury News' request regarding Team San Jose has been completed and a second request regarding litigation related to the Almaden Youth Association Sports Fields, the plaintiff's attorney are seeking fees in connection with the litigation process.

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

Mayor Reed asked staff to place a review of the Mayor and Council Travel Policy on the January 17, 2007 Rules Agenda..

J. Open Forum

K. Adjournment

The meeting was adjourned at approximately 2:52 p.m.

Chuck Reed, Chair
Rules and Open Government Committee