

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

January 30, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review February 5, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review February 12, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review February 5, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review February 12, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. [Legislative Update](#)
- Priority Ranking of the 2008 Legislative Priorities. (State and Federal) (Manager)
1. State
 2. Federal
 - a. [Support for Federal Housing Legislation](#): H.R. 3915 (Miller) –Mortgage Reform and Anti-Predatory Lending Act of 2007 if Amended, S. 2036 (Schumer) – Protecting Access to Safe Mortgages Act, and S. 2452 (Dodd) – Homeownership Preservation and Protection Act of 2007. (Housing)

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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

D. Meeting Schedules

1. [Approve to schedule a Priority Setting Session Meeting on February 15, 2008.](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Revolving Loan Fund Board Appointment.](#) (Mayor Reed)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Policy on Labor Negotiation Guidelines.](#) (Attorney)
2. [Firefighter Breathing Air Replenishment System](#) – Developer Request for Indemnity. (Attorney)
3. [Mexican Heritage Plaza Consultant Assessment Presentation.](#) (Manager)
4. [Status of Consultant’s work regarding the Mexican Heritage Plaza](#) and the Mexican Heritage Corporation; and Mexican Heritage Corporation Request for Additional Funds for the Current Fiscal Year. (Mayor Reed/Councilmember Campos)

H. Review of additions to Council Committee Agendas

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

I. Open Government Initiatives

1. Reed Reforms
 2. Sunshine Reform Task Force
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
- None.

J. Open Forum

K. Adjournment