
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.

March 26, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review April 1, 2008 Final Agenda
None-Meeting Cancelled.
 2. Review April 8, 2008 Draft Agenda
 - a. [Add New Items to final agenda](#)
 - Report from the Chief of Police on Homicides. (Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review April 1, 2008 Final Agenda
None-Meeting Cancelled.
 2. Review April 8, 2008 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
1. State
None.
 2. Federal
None.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

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>

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Proposed Ballot Measures](#). (Attorney)
 - a. Council Appointee Administrative Leave
 - b. Council Salary Setting Methods and Options
 - c. [Recall Elections – Vacancies in Office](#)
 - d. Charter Section 600 – Ability to Abstain for Appearance of a Conflict
 - e. City Clerk – Power of Appointment
 - f. Charter Amendment for Redistricting
 - g. Duration of Leases on City Parks
 - h. Construction of a Fire Station on City Parkland
 2. [Automatic External Defibrillators Ordinance Workload Assessment](#) (City Manager)
DEFERRED FROM MARCH 19, 2008
 3. [Response to Sr. Citizens’ Commission Letter](#) regarding Fingerprinting and Background checks. (Parks, Recreation and Neighborhood Services)
- 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](#)
 - Add report on the TE Committee agenda for April 7, 2008 on progress, status and key issues review of the Santa Clara Valley Habitat Plan. (Planning, Building and Code Enforcement)
 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