

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.

April 16, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review April 22, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review April 29, 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 April 22, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review April 29, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
1. State
 - a. [Support for Foreclosure Protection Legislation: SB 1137 \(Perata\)-Residential Mortgage Loans, AB 2586 \(Torrico\)-Tenant Notification and support for AB 2509 \(Galgiani\)-Mortgage Guarantee Program, if amended. \(Housing\)](#)
Memo to Follow
 - b. [SB 1577 \(Florez\) Air Carrier Airport Surrendered Items Donation Programs.](#)
(Airport)

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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>

2. Federal
 - a. [Support for Foreclosure Protection Legislation](#): H.R. 3221 (Dodd and Shelby).
(Housing)
Memo to Follow

- D. Meeting Schedules
 1. [Council Meeting Schedule August-December 2008](#). (City Manager)
 2. [Add an evening session to the May 13, 2008 Council Meeting](#). (Mayor)
 3. [2008-2009 Detailed Budget Schedule](#). (City Manager)

- E. [The Public Record](#)

- F. Appointments to Boards, Commissions and Committee
None.

- G. Rules Committee Reviews, Recommendations and Approvals
 1. [Inclusionary Housing Status Report and Staff Work Assessment](#) to be placed on the Council calendar in May. (Mayor/Liccardo)

- H. Review of additions to Council Committee Agendas
 1. Community and Economic Development Committee
 2. Neighborhood Services and Education Committee
None.
 3. [Transportation and Environment \(TE\) Committee](#)
 - Add the following agenda item to the TE Committee workplan for May 5, 2008 regarding plastic carryout bag ban and reduction in single-use bags and disposable takeout food containers. (Environmental Services)
 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