

## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

April 18, 2007

Room W119

- A. City Council (City Clerk)
  - 1. Review April 24, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review May 1, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to the Agenda
- B. Redevelopment Agency (Executive Director)
  - 1. Review April 24, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review May 1, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to agenda
  - 3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.  
**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>**

C. Legislative Update

1. State

- a. [Adopt Support Position for HR 359 \(Solis\), the César Estrada Chavez Study Act. \(Cortese\)](#)

DEFERRED FROM APRIL 11, 2007

- b. [Proposition 1C \(Housing Bond\) – Legislative Guiding Principles. \(Housing\)](#)

2. Federal

None

D. Meeting Schedules

1. [Approve to reschedule the May 14, 2007 Community and Economic Development Committee to May 24, 2007.](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Re-appointments to the Parks and Recreation Commission and the Disability Advisory Commission.](#) (Pyle)

G. Rules Committee Reviews, Recommendations and Approvals

1. Review of the Mexican Heritage Corporation's Ability to Operate and Maintain Mexican Heritage Plaza. (Auditor)  
RECOMMEND DEFERRAL TO APRIL 25, 2007
2. [Approve the Revised Commission/Liaison Code of Conduct Policy.](#)  
(City Attorney)
3. [Response to the request for Council Action regarding Jeppesen International.](#)  
(Redevelopment Agency)
4. [Greenhouse Gas Reduction Goals Development Process.](#)  
(Environmental Services)

- H. Review of additions to Council Committee Agendas
1. Community and Economic Development Committee
    - [Amendment to the Community and Economic Development Committee work-plan to include a discussion on the options for partnering with the Hispanic Heritage Baseball Museum Hall of Fame to develop a permanent facility within the City of San Jose.](#) (Constant/Pyle)
  2. Neighborhood Services and Education Committee
  3. Transportation and Environment Committee
  4. Public Safety, Finance and Strategic Support Committee
- I. Open Government Initiatives
1. Reed Reforms
  2. Sunshine Reform Task Force
  3. Significant Public Records Act Requests
  4. Council Policy Manual Update
    - [Approve Method and Process for Council to validate policies contained in the City Council Policy Manual and Validation of selected Policies.](#) (Manager)
- J. Open Forum
- K. Adjournment