

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.

May 30, 2007

Room W119

ITEMS 1.2(a) IS TO BE CONSIDERED IN A JOINT CITY COUNCIL/SUNSHINE REFORM TASK FORCE SESSION.

A. City Council (City Clerk)

1. Review June 5, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review June 12, 2007 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review June 5, 2007 Final Agenda
2. Review June 12, 2007 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
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) [SB 966 \(Simitian and Kuehl\) Pharmaceutical Drug Disposal.](#)
(Environmental Services)
2. Federal
None

D. Meeting Schedules

1. [Council Meeting Schedule August 2007 – January 2008.](#) (City Manager)
2. [\(1\) Review two proposed meeting formats as presented by the Independent Police Auditor and the Administration; \(2\) Approve one of the proposed formats, or a hybrid of the two proposals, for a Special Council Meeting scheduled on June 21, 2007, beginning at 6:00 p.m., in the City Council Chambers for consideration of various police related reports.](#) (City Manager/Independent Police Auditor)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Amendment to the Residency Requirement of the News Media Member of the Sunshine Reform Task Force and Appointment of Bert Robinson to the Sunshine Task Force.](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Approve Travel Request.](#) (Mayor)
2. [Historic Freedom Shrine Display.](#) (Mayor)
3. [Approve the use of the District 4 Special Event Fund and to Acknowledge the Receipt of and use of various donations in support of the CommUnity Resource Fair to be held on Sunday, June 3, 2007 in the City Hall Civic Plaza and Rotunda.](#) (Mayor/City Clerk)

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

- I. Open Government Initiatives
 - 1. Reed Reforms

CONVENE SUNSHINE TASK REFORM TASK FORCE TO CONSIDER ITEM I.2 (a) IN A JOINT SESSION

- 2. Sunshine Reform Task Force
 - (a) [Phase 1 Report and Open Government Recommendations.](#) (City Manager)
TO BE HEARD NO EARLIER THAN 2:30 P.M.

ADJOURN JOINT SESSION – RULES & OPEN GOVERNMENT COMMITTEE WILL RECONVENE

- 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
 - [Approval to Validate Selected Policies Contained in the City Council Policy Manual.](#) (City Manager)
- J. Open Forum
 - K. Adjournment