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
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT AGENCY DIRECTOR

AGENDA

2:00 P.M. August 22, 2007 Room W119

A. City Council (City Clerk)

1. Review August 28, 2007 Final Agenda
   a. Add New Items to final agenda
      • Urgency Ordinance re: Dead or Dying Tree Replacement. (Constant)
   b. Assign “Time Certain” to Agenda Items (if needed)

2. Review September 4, 2007 Draft Agenda
   None-Meeting Canceled

B. Redevelopment Agency (Executive Director)

1. Review August 28, 2007 Final Agenda

2. Review September 4, 2007 Draft Agenda
   None-Meeting Canceled

3. Assign “Time Certain” for convening Redevelopment Agency Board

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
C. Legislative Update  
 1. State  
   a. **SB 264 (Alquist) – Transaction and use Taxes**  
      AB 444 (Hancock) – Motor Vehicle Registration Fees (Transportation)  
   b. **SB 375 (Steinberg) – Regional Preferred Growth Scenarios**.  
      (Planning, Building and Code Enforcement)  
   c. **2007 League of California Cities Resolutions.** (Manager)  
 2. Federal  
   None.  

D. Meeting Schedules  
 1. **Scheduling of Council Appointee Reviews.** (Mayor)  
 2. **Approve Redevelopment Agency Board Budget Study Sessions:**  
     (1) Redevelopment Agency Study Session on the FY 2007-08 Redevelopment  
         Agency Capital Improvement Budget on September 6, 2007 from 9:00 a.m. –  
         Noon; (2) Redevelopment Agency Study Session on San Jose McEnery Convention  
         Center Expansion on November 13, 2007 from 8:00 a.m. – Noon. (RDA)  

E. The Public Record  
   None.  

F. Appointments to Boards, Commissions and Committees  
 1. **Arts Commission Appointment.** (Williams)  

G. Rules Committee Reviews, Recommendations and Approvals  
 1. **Proposal for a citywide inclusionary transit-oriented housing policy.**  
     (Liccardo/Campos/Chirco/Nguyen)  
 2. Discussion of the decision to join the City of San Francisco in the Amicus Brief  
     regarding California Supreme Court Case No. S147999 re: the constitutionality of  
     same sex marriages. (Attorney)  
     CONTINUED FROM JUNE 20, 2007, DEFERRED FROM AUGUST 15, 2007  
 3. **Referral of an Audit of the Emergency Communications Center.** (Auditor)  
 4. **Discussion of audit and follow up of alternatives for maintaining service levels** of  
     History Park in compliance with Mayor’s Budget Addendum #4. (Mayor)  
     (Memo to be distributed on **Monday, August 20, 2007**)
H. Review of additions to Council Committee Agendas
1. Community and Economic Development Committee
   None
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
   None.
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
   None.

J. Open Forum

K. Adjournment