

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**)

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August 22, 2007

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- H. Review of additions to Council Committee Agendas
 - 1. Community and Economic Development Committee
None
 - 2. Neighborhood Services and Education Committee
 - [Add item entitled, "Grants Policy and an Emergency Grants Policy and Procedure" to September 13, 2007.](#)
 - 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
 - 4. Council Policy Manual Update
None.

- J. Open Forum

- K. Adjournment