

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.

December 12, 2007

Room W118 &119

- A. City Council (City Clerk)
1. Review December 18, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review December 25, 2007 Draft Agenda
NONE – MEETING CANCELLED
- B. Redevelopment Agency (Executive Director)
1. Review December 18, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review December 25, 2007 Draft Agenda
NONE – MEETING CANCELLED
- C. Legislative Update
1. State
 - a. [Neighborhood Speed and Traffic Enforcement](#)
(City Manager/Police/Department of Transportation)
 - b. 2007 State Legislative Summary (City Manager)
(Memorandum to be distributed Monday)
 2. Federal
 - a. [Summary of Federal Relations Activities – Year-end 2007](#) (City Manager)
(Memorandum to be distributed Monday)
- D. Meeting Schedules
1. [Set Hearings for March \(Winter\) and April/May \(Spring\) 2008 for General Plan Amendments](#)
(Planning, Building and Code Enforcement)

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.asp>

- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. [City Council and Redevelopment Agency Appointments](#) (Mayor)
 2. Approval of Council Committee Workplans
 - a. [Community and Economic Development](#)
 - b. [Neighborhood Services & Education](#)
 - c. [Public Safety, Finance & Strategic Support](#)
 - d. [Rules & Open Government](#)
 - e. [Transportation & Environment](#)
 3. [Recommendation for City Council Policy on Flare Usage](#) (Williams)
- 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
- None.
- I. Open Government Initiatives
1. Reed Reforms
None.
 2. [Sunshine Reform Task Force](#)
 - Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations. (Manager)
CONTINUED FROM DECEMBER 5, 2007
NOT TO BE HEARD BEFORE 2:30 P.M.
 3. Significant Public Records Act Requests
None.
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment