

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
May 21, 2008

PRESENT: Mayor Reed and Councilmember Chirco

ABSENT: Councilmembers Constant and Cortese

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, City Manager Debra Figone, Assistant City Manager Christine Shippey, Redevelopment Agency Assistant Director Gary Miskimon, Senior Executive Manager Vilcia Rodriguez, Mayor Council Agenda Manager Alicia Bosco and Deputy City Clerk Michelle Radcliffe.

A. City Council

1. Review May 27, 2008 Final Agenda

Action: The Committee approved the May 27, 2008 Final Agenda with the following changes/additions:

- Item 3.2 (Elections Commission) will be heard first

2. Review June 3, 2008 Draft Agenda

Document Filed: Memorandum from Vice Mayor Cortese dated May 21, 2008 regarding the June 3rd evening Council meeting

- Item 3.5 (Sunshine Reform Task Force Recommendations) deferred to the June 10th agenda.
- Item 3.6 (Annual Procurement Report) deferred to the August 5th agenda.
- Item 4.5 (Inclusionary Housing) not to be heard before 3:30 p.m.
- Item 5.2 (SNI Washington Neighborhood Improvement Plan) was dropped.
- Item 6.2 (Airport Food and Beverage and Retail RFP) to be heard first.
- Item 8.1 (Independent Police Auditor Year End Report) not to be heard before 4:00 p.m.
- Joint City Council/Finance Authority Agenda to be heard last and not to be heard before 4:00 p.m.
- Item 9.1 (Permitting Promoters) to be heard first in the evening.

Action: The Committee approved the June 3, 2008 Draft Agenda with no additional changes.

B. Redevelopment Agency

1. Review May 27, 2008 Final Agenda

Action: The Committee approved the May 27, 2008 Final Agenda with no additional changes.

2. Review June 3, 2008 Draft Agenda

Action: The Committee approved the June 3, 2008 Final Agenda with no additional changes.

C. Legislative Update

1. State

a. AB 2058 (Levin) Recycling Plastic Carryout Bags: Paper Carryout Bags

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated May 14, 2008 recommending a support position on AB 2058

Action: The Committee referred the matter to the City Council agenda for June 3, 2008.

b. AB 2437 (Ruskin) Regional Water Systems

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated May 14 2008 recommending support position of AB 2437

Action: The Committee referred the matter to the City Council agenda for June 3, 2008.

c. Follow-Up to Questions Regarding State Foreclosure Legislation

Document Filed: Memorandum from Housing Director Leslye Krutko dated May 7, 2008 recommending acceptance of staff's response to questions raised at the April 16th Rules and Open Government Committee meeting and to approve staff recommendation of a support position on SB 1137 and AB 2586 and AB 2509, if amended.

Action: The Committee referred the matter to the City Council agenda for June 10, 2008.

2. Federal

None.

D. Meeting Schedules

1. Set Special Council Meeting for June 19, 2008 to discuss potential Ballot Measures

Document Filed: Memorandum from Agenda Services Manager Nadine N. Nader dated May 15, 2008 recommending approval to set a special City Council meeting on June 19, 2008.

Action: The Committee accepted the recommendation and forwarded it to the full City Council

E. The Public Record

Document Filed: Memorandum from City Clerk Lee Price dated May 16, 2008 transmitting the Public Record for the week of May 9 - May 15, 2008.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Appointment of Mayor's designee to the Dublin Delegation

Document Filed: Memorandum from Mayor Chuck Reed dated May 14, 2008 recommending appointment of Councilmember Nancy Pyle as the Mayor's designee to represent the City of San José and lead the sister city delegation to Dublin, Ireland from June 21, 2008 to July 24, 2008.

Action: The Committee concurred with the appointment of Councilmember Nancy Pyle and forwarded the appointment to the full City Council.

G. Rules Committee Reviews, Recommendations and Approvals

1. Proposed Ballot Measures

Document Filed: Memorandum from City Attorney Rick Doyle dated May 16, 2008 regarding proposed amendments to the City Charter for the November 2008 ballot.

City Attorney Rick Doyle summarized the staff report and responded to questions regarding recall. Discussion was held on the City's current budget situation and the possibility that many of the proposed ballot measures would not be on the November ballot due to the budget.

Action: The Committee referred this item to the June 19th Special Council meeting for further discussion.

- H. Review of additions to Council Committee Agendas**
- 1. Community and Economic Development (CED) Committee**
 - 2. Neighborhood Services and Education Committee**
 - 3. Transportation and Environment Committee**
 - 4. Public Safety, Finance and Strategic Support Committee**
- There were none.

- I. Open Government Initiatives**
- 1. Reed Reforms**
 - 2. Sunshine Reform Task Force (SRTF)**
 - 3. Significant Public Records Act Requests**
 - 4. Council Policy Manual Update**
- There were none.

- J. Open Forum**
- There were none.

- K. Adjournment**
- The meeting adjourned at 2:48 p.m.

Mayor Chuck Reed
Rules and Open Government Committee