

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.

September 24, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review September 30, 2008 Final Agenda
 - a. Add New Items to final agenda
 - Recommend adoption of the following resolutions in connection with the formation of a Convention Center Facilities District:
 - (a) [A resolution of Intention to form a Convention Center Facilities District](#), to authorize the levy of special taxes pursuant to the City of San Jose Convention Center Facilities District financing procedure, to set a public hearing on Tuesday, November 4, 2008, at 1:30 p.m. regarding formation of the District and authorizing other related actions.
 - (b) A resolution to Incur Bonded Indebtedness of the proposed Convention center Facilities District pursuant to the City of San Jose Convention Center Facilities District financing procedure in an amount not to exceed \$750,000,000.
 - (c) A resolution of Official Intent to Reimburse Expenditure pursuant to United States Treasury Regulations Section 1.150-2 form tax-exempt bond proceeds.
Council District: City-wide. CEQA: Resolution No. 72767
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review October 7, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review September 30, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).

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2. Review October 7, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).

- C. Legislative Update
 1. State
 - a. Sacramento Update (verbal report). (Manager)

 - b. [Accept Recommended City Positions on the November 4, 2008 California General Election Ballot – Propositions 1A, 3, 5, 6, 7, 10 and 12.](#) (Manager)

 2. Federal
None.

- D. Meeting Schedules
 1. [Approval of a Capital Budget Study Session on November 17, 2008, 9:00 a.m.-Noon](#), in Council Chambers (Redevelopment)

- E. [The Public Record](#)

- F. Appointments to Boards, Commissions and Committee
None

- G. Rules Committee Reviews, Recommendations and Approvals
 1. [Recommendation that the City Council and Agency Board](#) accept the disclosure of property interest by Joseph Horwedel, Director of Planning for the City of San Jose, and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Redevelopment)
DEFERRED FROM SEPTEMBER 17, 2008

 2. [Recommendation that the City Council and Agency Board](#) accept the disclosure of property interest by Debra Figone, City Manager, and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Redevelopment)
DEFERRED FROM SEPTEMBER 17, 2008

 3. [Update on Board/Commission Member Absence Policy.](#) (City Clerk)
DEFERRED FROM SEPTEMBER 17, 2008

 4. [Update City of San Jose Employee Travel Policy to Include Web Based Technology.](#)
(Oliverio)

 5. [Recommend Ratification of Election Process for Retiree Representatives](#) to the Federated and Police and Fire Retirement Boards (City Clerk)

 6. [Workload Assessment related to suspension of certain provisions](#) of the sign ordinance.
(Cortese)

 7. [Require Park Fees and/or Parkland for all Affordable Housing Project.](#) (Oliverio)

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

September 24, 2008

Page 3

- 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 CommitteeNone.

- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force (SRTF)
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.

- J. Open Forum

- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.