

RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
October 22, 2008

PRESENT: Mayor Reed, Councilmembers Chirco, Constant and Nguyen.

ABSENT: Vice Mayor Cortese.

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna J. Santana, Mayor Council Agenda Manager Alicia Bosco and Legislative Secretary Ruth Krantz.

A. City Council

1. Review October 28, 2008 Final Agenda

Action: The Committee approved the following changes and additions to the October 28, 2008 Draft Agenda:

- Item 1.2 (Swearing in Ceremony for Youth Commissioners) to be heard in the evening.
- Add Item 2.3 (Commendation to Anitha and Adam Beberg).
- Defer Item 6.2 (Airport Artwork) to November 4, 2008.
- Item 6.3 (Living Wage Ordinance) not to be heard before 7:30 p.m.
- Item 6.4 (Taxi Schedule of Fees and Charges) not to be heard before 3:00 p.m.

2. Review November 4, 2008 Draft Agenda

Action: The Committee approved the following changes and additions to the November 4, 2008 Draft Agenda:

- Approve travel by Councilmember Liccardo to Chicago, IL November 5-7 to represent San Jose at CEOs for Cities meeting. (Liccardo)
- Approve travel for Executive Director of the Redevelopment Agency Harry Mavrogenes to Orlando, FL on November 11-16 to participate in the National League of Cities 2008 Congress of Cities.
- Item 3.6 (Recall Election) to be heard at 2 p.m.

B. Redevelopment Agency

1. Review October 28, 2008 Final Agenda

2. Review November 4, 2008 Draft Agenda

Action: The Committee approved the October 28, 2008 Redevelopment Agency Agenda with no additional changes. The November 4, 2008 meeting was canceled.

C. Legislative Update

1. State

None.

2. Federal

None.

D. Meeting Schedules

- 1. Approve a Redevelopment Agency/City Council Study Session on the Proposed FY 2008-2009 Capital Budget and 2009-2013 Capital Improvement Program on November 17, 2008 from 9 a.m. to 12 noon.**

Action: The Committee set a Redevelopment Agency/City Council Study Session for November 17, 2008.

E. The Public Record

Document Filed: Memorandum from Lee Price, City Clerk dated October 17, 2008 transmitting the Public Record for the week of October 10-16, 2008.

Councilmember Chirco pulled Item (n) (Letter from Ronald Kanemoto offering donation of Silicon Valley Diamond Roses). The item was referred to Parks, Recreation and Neighborhood Services to determine use.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

Documents Filed: (1) Memorandum from Councilmember Williams, dated October 6, 2008, recommending appointment of James Hill, III to the San José Youth Commission. (2) Memorandum from Councilmember Chu, dated October 6, 2008, recommending Kimberly Loo for a reappointment to the Youth Commission. (3) Memorandum from Mayor Reed, dated October 17, recommending reappointment of Darlene Tu as the Citywide Youth Commissioner.

Action: Appointments to the Youth Commission were approved, as recommended.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. Approve Monthly Report of Activities for September 2008.**

Action: Item dropped – previously heard.

G. Rules Committee Reviews, Recommendations and Approvals (continued)

2. Conceptually approve a Framework for Structural Improvements to the City's Boards and Commissions Program

Document Filed: Memorandum from City Clerk Lee Price, dated October 17, 2008.

Action: The Committee conceptually approved the City Clerk's recommendations for structural improvements, as outlined in the report.

3. Recommend the City Manager develop a program or amend the current School Crossing Guard Program.

Documents Filed: Memorandum from Councilmember Pyle, dated October 16, 2008, recommending development of a program for School Crossing Guards.

Action: This item was referred to the Neighborhood Services and Education Committee for review, with a draft program and outreach plan to be developed by Spring 2009.

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**
- There were none.

I. Open Government Initiatives

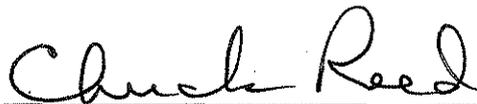
- 1. Reed Reforms**
 - 2. Sunshine Reform Task Force (SRTF)**
 - 3. Significant Public Records Act Requests**
 - 4. Council Policy Manual Update**
- There were none.

J. Open Forum

None.

K. Adjournment

The meeting adjourned at 3:32 p.m.



Mayor Chuck Reed

Rules and Open Government Committee