
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.

October 29, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review November 4, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 11, 2008 Draft Agenda
None-Meeting Canceled.
- B. Redevelopment Agency (Executive Director)
 - 1. Review November 4, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 11, 2008 Draft Agenda
None-Meeting Canceled.
- C. Legislative Update
 - 1. State
None.
 - 2. Federal
None.

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>

D. Meeting Schedules

None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Approve appointment of David Mills to the Work2future Board of Directors.](#) (Mayor)
2. [Recommend term extension of Sharon Hightower to the Civil Service Commission](#) for up to one year expiring on or before December 1, 2009. (Clerk)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Approve amendment to Ordinance 26710 \(Section 17.72.570\), entitled: "Storing or maintaining household items."](#) (Cortese)
DEFERRED FROM OCTOBER 15, 2008
2. [Adopt resolution encouraging smoke-free multi-unit housing in the City of San Jose.](#)
(Williams/Chu)
TO BE HEARD NO EARLIER THEN 2:30 P.M.
3. [Amend the Rules and Open Government Committee Workplan to include a review of Study Session Agendas.](#) (Mayor)
4. [Recommend to add 1\) "Review and discuss the San Jose Police Department's policies](#) for handling individuals who are intoxicated in public"; and 2) "Review and discuss statistics and data related to public intoxication arrests" to the November 18, 2008 Council Agenda.
(Mayor/Campos/Nguyen)
5. [Request additional information regarding Citywide Inclusionary Policy.](#) (Constant/Oliverio)
6. [Recommend that the City Council and Agency Board accept the disclosure of property](#) interest by Kerry Adams-Hapner, Deputy Director of Economic Development, and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Attorney)

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
- None.

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

October 29, 2008

Page 3

- I. Open Government Initiatives
 1. Reed Reforms
 2. Sunshine Reform Task Force (SRTF)
Review of SRTF Phase II Report and Recommendations
 - a. SRTF Phase II Report and Recommendations.
 - b. Staff's Response to Phase II Report and Recommendations of the SRTF.
 - c. SRTF Chair's Response to the Staff Report responding to Phase II Report and Recommendations of the SRTF.
 - d. [Confirm direction and approve Workplan responding to the Rules](#) and Open Government Committee's consideration of the Law Enforcement Records recommendation of the SRTF. (Manager)
NOT TO BE HEARD EARLIER THEN 2:30 P.M.
CONTINUED FROM OCTOBER 14 and 15, 2008
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment