



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.

November 5, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review November 11, 2008 Final Agenda
None-Meeting Canceled.
 - 2. Review November 18, 2008 Draft Agenda
 - a. Add New Items to final agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review November 11, 2008 Final Agenda
None-Meeting Canceled.
 - 2. Review November 18, 2008 Draft Agenda
 - a. Add New Items to final agenda
 - b. Review Study Session Agendas
 - 1. [Review November 17, 2008 Draft Capital Budget Study Session Agenda.](#)
 - c. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report). (Manager)
 - 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

1. [Approval to cancel Rules Committee Meetings in November and December](#) and set dates for “Rules In-Lieu” Meetings. (City Clerk)
2. [Approval of the City Council Meeting Schedule for the period January to July 2009.](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Direct the City Manager to report back to the Rules Committee with a status update](#), or possible action, on the Street Light Shutoff Program which was implemented as part of the City’s 2008-2009 Budget. (Pyle)
2. [Reconsideration of the date the City Council will review and discuss the Public Intoxication Policy.](#) (Mayor)
3. [Approval of Retirement Board Supplemental Questionnaire.](#) (City 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.

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.
NOT TO BE HEARD EARLIER THEN 2:30 P.M.
CONTINUED FROM OCTOBER 29, 2008
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

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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.