
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 12, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review November 18, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 25, 2008 Draft Agenda
None-Meeting Canceled.
- B. Redevelopment Agency (Executive Director)
 - 1. Review November 18, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review November 25, 2008 Draft Agenda
None-Meeting Canceled.
- 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
None
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
1. [Approve re-appointment of Joyce Puopolo, Helen Wang and Minh Duong](#) to the Small Business Development Advisory Commission. (Nguyen)
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Approve the Auditor's Office Monthly Report of Activities for October 2008.](#)
 2. [Accept resignation of Phaedra Ellis-Lampkins and approve appointment of Mary Creasman](#) as her replacement to the Envision San Jose 2040 Task Force. (Liccardo)
 3. [Place on the November 18, 2008 City Council agenda a verbal report and discussion](#) on lessons related to City and Agency officials participation in the Chicago City-to-City Trip Report Out. (Mayor)
- 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 NOVEMBER 5, 2008
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
- None.

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

November 12, 2008

Page 3

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.