
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 19, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review November 25, 2008 Final Agenda
None-Meeting Canceled.
 2. Review December 2, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. [Review Study Session Agendas](#)
 - Approve December 5, 2008 Study Session Agenda. (Manager)
 - c. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review November 25, 2008 Final Agenda
None-Meeting Canceled.
 2. Review December 2, 2008 Draft Agenda
 - a. Add New Items to Draft agenda
 - b. Review Study Session Agendas
 - 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 set a Special City Council Meeting on January 20, 2009 to interview applicants to City Commissions.](#) (City Clerk)
2. [Approval of Revised Council Study Session Schedule for Jan-June 2009.](#) (Manager)
3. [Approval to set a Green Vision Study Session on February 6, 2009.](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Recommend appointment of Kaushik Joglekar to the Early Care and Education Commission.](#)
(Chirco)
2. [Recommend re-appointments of Kulwant Singh and David Parker and approve appointments of Andrae Macapinlac, Matthew Salcido and Donald Young to the Human Rights Commission.](#) (Chu)
3. [Recommend re-appointment of Bobby Yount to the remainder of a vacant, unexpired term on the Arts Commission.](#) (Williams)
4. [Recommend appointment of Robert Bailey, Hassan Kahn and Dan Wagner to the Advisory Commission on Rents.](#) (Campos)
5. [Recommend appointment of Patrick Hall and Bob Gill to the Senior Citizens Commission.](#)
(Constant)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Accept status report on the Streetlight Shutoff Program.](#)
(Department of Transportation/Police Department)

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.
 - d. [Correspondence from the Task Force](#)

NOT TO BE HEARD EARLIER THEN 2:30 P.M.

CONTINUED FROM NOVEMBER 12 , 2008

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- I. Open Government Initiatives-Con't
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
 - None.

- 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.