
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.

December 3, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review December 9, 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 December 16, 2008 Draft Agenda
 - a. Add New Items to Draft agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review December 9, 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 December 16, 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)

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>

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

December 3, 2008

Page 2

- C. Legislative Update-Con't
 - 2. Federal
None.

- D. Meeting Schedules
None.

- E. [The Public Record](#)

- F. Appointments to Boards, Commissions and Committee
 - 1. [Approve appointments of Vincent Edward Cantore, Gloria Jabaut, and Charlotte Louise Pizzo to the Housing and Community Development Commission.](#) (Nguyen)

 - 2. [Approve re-appointment of Paula Merloa \(Resident Representative\) and appointment of Michael Graves \(Landlord Representative\) to the Mobile Home Advisory Commission.](#) (Nguyen)

 - 3. [Approve appointment of Mary Egondurzo to the Small Business Development Commission.](#) (Nguyen)

 - 4. [Approve appointment of Daniel Ray Newell, Paiman Komeilizadeh, and Christine Wright to the Disability Advisory Commission.](#) (Pyle)

 - 5. [Approve appointment of Larry Cope to serve on the work2future Board of Directors.](#) (Mayor)

- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Report on Election and interview results and Action on appointment of Retiree Representatives to the Police and Fire and Federated Retirement Boards.
 - a. [Report from the City Clerk.](#)
 - b. [Report from the City Attorney.](#)

 - 2. [Disability Earnings Ordinance for Public Safety Officers in the City of San José.](#) (Cortese)

- 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

December 3, 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. Correspondence from the Task Force.

CONTINUED TO DECEMBER 10, 2008

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.