
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.

January 7, 2009

Room W118-119

- A. City Council (City Clerk)
1. Review January 13, 2009 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 January 20, 2009 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 January 13, 2009 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 January 20 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)

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>

- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report). (Manager)
 - 2. Federal
 - None.
- D. Meeting Schedules
 - 1. [City Council-Santa Clara Valley Water District Board Joint Study Session regarding Water Supply on April 23, 2009](#)
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Attorney-Client Privilege Documents Related to the San Pedro Square Urban Market](#) (Campos)
- 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. [SRTF Schedule](#)
 - e. Correspondence from the Task Force.
 - f. [Police Records correspondence](#)
 - NOT TO BE HEARD EARLIER THAN 2:30 P.M.
 - CONTINUED FROM DECEMBER 10, 2008
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update

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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