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**RULES AND OPEN GOVERNMENT COMMITTEE**  
**Meeting Report**  
**January 7, 2009**

**PRESENT:** Mayor Reed, Vice Mayor Chirco, Council Members Constant and Pyle

**ABSENT:**

**STAFF:** City Attorney Richard Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Council Agenda Manager Antonio Guerra and Deputy City Clerk Nora Pimentel.

**A. City Council**

1. Review of January 13, 2009 Final Agenda.

Action: The Committee approved the January 13, 2009 Council Agenda, as revised.

2. Review of January 20, 2009 Special Meeting Agenda.

Action: The Committee approved the January 20, 2009 Special Council Meeting Agenda as recommended.

**B. Redevelopment Agency (RDA)**

1. Review of January 13, 2009 Final Agenda.
2. Review of January 20, 2009 Draft City/RDA Joint Agenda.

Action: The Committee approved the January 13, 2009 RDA Agenda and confirmed the January 20, 2009 Joint Study Session as recommended.

**C. Legislative Update**

1. State

- a. **Sacramento Update (verbal report).**

City Lobbyist Roxanne Miller reported that the Governor appointed County Supervisor Ken Yeager to the California Air Resources Board and spoke about the Governor's proposed budget.

2. Federal

There were no updates.

D. Meeting Schedules

1. **City Council-Santa Clara Valley Water District Board Joint Study Session regarding Water Supply on April 23, 2009.**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean dated December 10, 2008 recommending a City Council-Santa Clara Valley Water District Board Joint Study Session on Water Supply on April 23, 2009.

Action: The Committee set the Study Session as recommended.

E. The Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated December 23, 2008, transmitting items for the Public Record for the period of December 5-22, 2008.

Action: The Committee noted and filed the Public Record with the exception of item (f), Letter from Sonnie Faser, Moreland School District, which was referred to the Schools City/Collaborative.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. **Attorney-Client Privilege Documents Related to the San Pedro Square Urban Market.**

Documents Filed: Memorandum from Councilmember Campos dated December 18, 2008 regarding Attorney-Client privileged documents related to the San Pedro Square Urban Market.

Action: The Committee agreed not to release documents but instead directed the City Attorney to prepare an information memo to the Council with a log of the documents and an explanation of why they are protected under the attorney-client privilege.

H. Review of additions to Council Committee Agenda

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

There were 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 Correspondence**

CONTINUED FROM D DECEMBER 10, 2008

Documents Filed: (1) Memorandum from Communications Director Tom Manheim dated December 17, 2008 amending the schedule for remaining Sunshine Proposals. (2) Correspondence from Jerry P. Dyer, President of California Police Chiefs Association writing to express concerns regarding the release of public records and associated recommendations made by the Sunshine Reform Task Force. (3) Correspondence from Support Network for Battered Women writing to express concerns regarding the release of public records and associated recommendations made by the Sunshine Reform Task Force. (4) Correspondence from Chief Bruce C. Cumming, President of Santa Clara County Police Chiefs' Association writing to express concerns regarding the release of public records and associated recommendations made by the Sunshine Reform Task Force.

Action: The Committee approved the schedule of discussion for SRTF Phase II Recommendations beginning January 14, 2009 as recommended.

J. Open Forum

None were presented.

K. Adjournment

The meeting was adjourned at 4:00 p.m.



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Mayor Chuck Reed  
Rules and Open Government Committee