



RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
JUDY CHIRCO, VICE CHAIR
PETE CONSTANT, MEMBER
NANCY PYLE, 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 14, 2009

Room W118-119

- A. City Council (City Clerk)
1. Review January 20, 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 27, 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 20, 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 27, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)

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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>

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- C. Legislative Update
1. State
None.
 2. Federal
None.
- D. Meeting Schedules
1. [Reschedule the Green Vision Report special session from February 6, 2009 to February 17, 2009 beginning at 1: 30 p.m. in the Council Chambers.](#) (Manager)
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
1. [Appointments to the Mexican Heritage Committee.](#) (Mayor Reed/Campos/Pyle)
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Approve the Auditor's Office Monthly Report of activities for December 2008.](#) (Auditor)
 2. [Accept the workload assessment for actions related to Inclusionary Housing.](#) (Housing)
- 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. Public Records: Budget and Other Financial Records
 - e. Technology: Ticketing Requests for Public Records
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
- NOT TO BE HEARD EARLIER THAN 2:30 P.M.
CONTINUED FROM JANUARY 7, 2009

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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 95113 at the same time that the public records are distributed or made available to the legislative body