



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 28, 2009

Room W118-119

- A. City Council (City Clerk)
 - 1. Review February 3, 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 February 10, 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 February 3, 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 February 10, 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>

- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report). (Manager)
 - 2. Federal
 - a. [Summary of Federal Relations Activities – Year-end 2008 and 2009 Outlook.](#) (City Manager)
- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Priority Ranking of the 2009 Legislative Priorities.](#) (City Manager)
- H. Review of additions to Council Committee Agendas
 - 1. Approve the Committee Workplans for February – June 2009 as follows:
 - a. [Community and Economic Development Committee.](#) (Mayor Reed/Pyle)
 - b. [Neighborhood Services and Education Committee.](#) (Mayor Reed/Campos)
 - c. [Transportation and Environment Committee.](#) (Mayor Reed/Liccardo)
 - d. [Public Safety, Finance and Strategic Support Committee.](#) (Mayor Reed/Nguyen)
 - e. [Rules and Open Government Committee.](#) (Mayor Reed)
- 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. [Approve Sunshine Proposals Schedule Change.](#) (Manager)

NOT TO BE HEARD EARLIER THAN 2:30 P.M.
CONTINUED FROM JANUARY 21, 2009

 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
None.

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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