



**REGULAR MEETING OF THE SAN JOSÉ
RULES AND OPEN GOVERNMENT COMMITTEE**

SAN JOSE, CALIFORNIA

WEDNESDAY, MARCH 4, 2009

The Rules and Open Government Committee of the City of San Jose convened in regular session at 2:01 p.m. in Conference Room 118 and 119, Council Wing, City Hall.

PRESENT: Vice Mayor Chirco Council Member Constant and Pyle

ABSENT: Mayor Reed (Excused)

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, City Manager Debra Figone, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna Santana, Mayor's Council Agenda Manager Nikhil Warrior and Deputy City Clerk Nora Pimentel.

CITY COUNCIL AGENDA REVIEW

3.1 Review of March 10, 2009 Final City Council Agenda.

Action: The Committee approved the March 10, 2009 final Council Agenda, as revised.

3.2 Review of March 17, 2009 Draft Agenda.

Action: The Committee approved the March 17, 2009 draft Council Agenda, as revised.

REDEVELOPMENT AGENCY (RDA) AGENDA REVIEW

4.1 Review of March 10, 2009 Final Agenda.

Action: The Committee approved the final RDA Agenda for March 10, 2009.

4.2 Review of March 17, 2009 Draft Agenda.

There were no items for the March 17, 2009 Draft Agenda.

THE PUBLIC RECORD

8 Public Record

Documents Filed: Memorandum from City Clerk Lee Price, dated February 27, 2009, transmitting items for the Public Record for the period of February 20-26, 2009.

Action: The Committee noted and filed the Public Record.

RULES COMMITTEE REVIEWS, RECOMMENDATIONS AND APPROVALS

10.1 Accept the workload assessment for regulation of bail bond establishments. (Planning, Building and Code Enforcement)

Public Comment: Jeff Stanley (President and CEO of Bail Bonds) reiterated objections to limited hours of operations and explained that his business is not a personal service but more similar to an insurance agency.

Committee discussion ensued. Staff responded to questions. Councilmember Constant requested more information about how Staff makes the determination that a bail bonds business is a personal service.

Action: This item was deferred to March 25, 2009 and the matter was referred to Staff to address issues raised during the discussion.

10.2 Consider agenda item for City Council consideration the draft resolution confirming and indicating current Council support for existing General Plan and zoning designations on the former San Jose Medical Center Site. (City Attorney) DEFERRED FROM FEBRUARY 11, 18, 2009

Action: This item was deferred to March 11, 2009, at the request of Councilmember Liccardo.

10.3 (1) Add an agenda item to the March 24, 2009 City Council meeting to discuss the City's strategy for pursuing negotiations with the A's and Major League Baseball. (2) Direct the City Manager and the Chief Development Officer to lead the discussions with the A's organization and Major League Baseball. (3) Direct staff to return to the Community and Economic Development Committee every two months with updates on status of the discussion, providing ample opportunity for residents to receive regular reports on the project and express concerns as it develops. (Campos/Pyle/Herrera)

Action: This item was deferred to March 11, 2009.

**RULES AND OPEN GOVERNMENT COMMITTEE
MEETING REPORT**

March 4, 2009

Page 3

OPEN FORUM

There were none.

ADJOURNMENT

The meeting was adjourned at 2:34 p.m.

Judy Chirco

Vice Mayor Judy Chirco
Rules and Open Government Committee