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## **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.

May 6, 2009

Room W118-119

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- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
  - 3.1 Review May 12, 2009 Final Agenda
    - a. Add New Items to Final Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 3.2 Review May 19, 2009 Draft Agenda
    - a. Add New Items to Draft Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
- 4. Redevelopment Agency (Executive Director)**
  - 4.1. Review May 12, 2009 Final Agenda
    - a. Add New Items to Final Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 4.2. Review May 19, 2009 Draft Agenda
    - a. Add New Items to Draft Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
- 5. Review of Upcoming Study Session Agenda(s)**

**6. Legislative Update**

**6.1 State**

- a. [SB 497 \(Correa\), School Recycling Programs.](#) (Environmental Services)  
**Recommendation:** Adopt support position for SB 497 (Correa), School Recycling Programs.

**6.2 Federal**

None

**7. Meeting Schedules**

None.

**8. [The Public Record](#)**

**9. Appointments to Boards, Commissions and Committee**

**9.1 Re-appointment to Commissions. (Oliverio/Nguyen/Chirco)**

**Recommendation:** Re-Appoint Incumbents to the following Commissions:

- a. [Library Commission.](#)  
b. [Traffic Appeals Commission.](#)  
c. [Housing and Community Development Advisory Commission.](#)  
d. [Early Care and Education Commission.](#)

**10. Rules Committee Reviews, Recommendations and Approvals**

**10.1 [Council Resolution for BART.](#) (Chu)**

**Recommendation:**

- (1) Direct Staff to conduct an analysis in preparation for a resolution to be placed on a future City Council agenda to oppose Berryessa as the end terminus station for the Silicon Valley Rapid Transit Corridor Project.
- (2) Direct Staff to explore other alternatives for the end terminus station with VTA and return to the City Council within 60 days with station proposals.
- (3) Direct Staff to return to the City Council with a report on the progress of improving transit transfer connection for BART and Light Rail.

**11. Review of additions to Council Committee Agendas**

**11.1 [Community and Economic Development \(CED\) Committee Addition Regarding Santa Clara Valley Habitat Plan Status.](#)**

**(Planning, Building and Code Enforcement)**

**Recommendation:** Add the Santa Clara Valley Habitat Conservation Plan status update to the CED Committee agenda for June 22, 2009.

**11.2. Neighborhood Services and Education Committee**

None.

- 11.3 Transportation and Environment (TE) Committee Work Plan Addition  
Regarding Consideration of Private Sector Green Building Ordinance for New Construction. (Planning, Building and Code Enforcement)  
Recommendation:** Add the Private Sector Green Building Ordinance to the TE Committee agenda for June 1, 2009.

- 11.4 Public Safety, Finance and Strategic Support Committee**  
None.

**12. Open Government Initiatives**

**12.1 Reed Reforms**

None.

**12.2 Sunshine Reform Task Force Recommendations:**

None.

**12.3 Significant Public Records Act Requests**

None.

**12.4 Council Policy Manual Update**

None.

**13. Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

• **Adjournment**

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