
RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
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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 13, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review May 19, 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 26, 2009 Draft Agenda
None-Meeting Cancelled.
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review May 19, 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 26, 2009 Draft Agenda
None-Meeting Cancelled.
- 5. Review of Upcoming Study Session Agenda(s)**

6. Legislative Update

6.1 State

a. [Assembly Bill No. 1192](#) (Strickland) Cities: Powers. (Finance)

Recommendation:

(1) The City Council oppose Assembly Bill No. 1192 (Strickland) which would prohibit public agencies, including charter cities such as the City of San Jose, from leasing or selling existing public improvements to a private or public entity, which the public agency then rents, leases back, or repurchases through installment payments.

(2) Direct the Committee to provide a one-week turnaround for Mayor and City Council review.

6.2 Federal

None

7. Meeting Schedules

None.

8. [The Public Record](#)

9. Appointments to Boards, Commissions and Committee

None.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 [Monthly Report of Activities for April 2009](#). (Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for April 2009.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee

None.

11.2. Neighborhood Services and Education Committee

None.

11.3 Transportation and Environment Committee

None.

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 Phase II Mayor Public Policy Proposals.
(Mayor Reed)**

Recommendation: Direct staff to prepare materials for City Council discussion and consideration of Phase II Sunshine Reform Task Force proposals that require major policy decisions.

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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