
RULES AND OPEN GOVERNMENT COMMITTEE

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LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

June 17, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review June 23, 2009 Final Agenda**
 - a. Add New Items to Final Agenda
[Memo from Mayor Reed Regarding Renewal of the City Auditor's Contract](#)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
 - 3.2 Review June 30, 2009 Draft Agenda**
None-Meeting Cancelled.
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review June 23, 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 June 30, 2009 Draft Agenda**
None-Meeting Cancelled.
- 5. Review of Upcoming Study Session Agenda(s)**

6. Legislative Update

6.1 State

a. Support for State Legislation AB 1177 (Fong and Hill)-Interagency Council on Homeless. (Housing)

Recommendation: Mayor and City Council support AB 1177 (Fong and Hill); and provide a one-week turn around for Mayor and City Council review.

b. Support of State Legislation AB 767 (Ammiano)-Housing and Emergency Shelter Trust fund of 2006. (Housing)

Recommendation: Mayor and City Council support AB 767 (Ammiano); and provide a one-week turn around for Mayor and City Council review.

c. Sacramento Update (verbal report). (Manager's Office)

6.2 Federal

None.

7. Meeting Schedules

None.

8. The Public Record

9. Appointments to Boards, Commissions and Committee

9.1 Appointment to the Arts Commission. (Liccardo)

Recommendation: Appoint Kaela Bernal to an unexpired term ending June 30, 2011 and Jessica Zenk to a term ending June 30, 2012 on the Arts Commission.

9.2 Silicon Valley Workforce Invest Network Board Nomination. (Mayor Reed)

Recommendation: Appoint Alan Roberts, Center Director of San Jose Job Corps Center to be nominated to serve as a public sector representative on the SVWIN Board of Directors as required by law.

9.3 Envision San Jose 2040 General Plan Update Task Force – Membership. (Liccardo)

Recommendation: Consideration of appointment of Brain Darrow, Director of Land Use and Urban Policy for Working Partnerships USA to the 2040 General Plan Update on the next City Council agenda.

10. Rules Committee Reviews, Recommendations and Approvals

None.

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 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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