
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.

June 24, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review June 30, 2009 Final Agenda**
None-Meeting Cancelled.
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review June 30, 2009 Final Agenda**
None-Meeting Cancelled.
- 5. Review of Upcoming Study Session Agenda(s)**
None.
- 6. Legislative Update**
 - 6.1 State**
 - a. 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 Appointments to the Mobilehome Advisory Commission and Youth Commission.
(Chu)

Recommendation: Appoint David Phillip Oster to a term ending June 30, 2012 on the Mobilehome Advisory Commission and Kasey Ong to an unexpired term ending May 31, 2010 on the Youth Commission.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 Proposed Revisions to Title 12 of the City of San Jose Municipal Code as Recommended by the Elections Commission. (Mayor Reed)

Recommendation: Place on the August 11, 2009 City Council agenda proposed revisions to the Title 12 as it relates to the Elections Commission and Campaign Finance Regulations.

10.2 American Recovery and Reinvestment Act Preliminary Report on Internal Controls.
(City Auditor)

Recommendation: Accept the City Auditor's report on the "American Recovery and Reinvestment Act Preliminary Report on Internal Controls".

10.3 City Auditor's Proposed Fiscal Year 2009-10 Work Plan. (City Auditor)

Recommendation: Approve the City Auditor's Fiscal Year 2009-10 Work Plan.

10.4 Agenda Streamlining Measures. (Clerk/Manager)

Recommendation: Accept staff report on Agenda Streamlining measures related to the Council and Committee Agenda Processes.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development (CED) Committee Workplan. (Pyle)

Recommendation: Approve the CED Committee Workplan for the period of August through December 2009.

11.2. Neighborhood Services and Education (NSE) Committee Workplan. (Campos)

Recommendation: Approve the NSE Committee Workplan for the period of August through December 2009.

11.3 Transportation and Environment (TE) Committee Workplan. (Liccardo)

Recommendation: Approve the TE Committee Workplan for the period of August through December 2009.

11.4 Public Safety, Finance and Strategic Support (PSFSS) Committee Workplan.
(Nguyen)

Recommendation: Approve the PSFSS Committee Workplan for the period of August through December 2009.

11.5 Rules and Open Government (ROG) Committee Workplan. (Reed)

Recommendation: Approve the ROG Committee Workplan for the period of August through December 2009.

12. Open Government Initiatives

12.1 Reed Reforms

None.

12.2 [Sunshine Reform Task Force Recommendations-Balancing Test.](#) (Manager's Office)

Recommendation: Adopt the revised narrow construction of the Balancing Test following the Rules and Open Government Committee's discussion on April 15, 2009.

12.3 Significant Public Records Act Requests

- Status of response to Public Records Act Request by Gay Gale, President of City Association of Management Personnel.

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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