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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.

July 29, 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 August 4, 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 August 11, 2009 Draft Agenda**
    - a. Add New Items to Draft Agenda
      - [Approve the Independent Police Auditor's \(IPA\) 2008 Year End Report.](#) (IPA)
    - 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 August 4, 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 August 11, 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)**

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 [City Auditor's Monthly Report of Activities for June 2009.](#) (City Auditor)**

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

**10.5 [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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