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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.

October 14, 2009

Room W118-119

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#### **A. City Council (City Clerk)**

1. Review October 20, 2009 Final Agenda
  - a. Add New Items to final agenda
    - [Approve travel to New York City on November 9-10, 2009 for Madison Nguyen](#) to participate in Changing the Odds: Learning from the Harlem Children's Zone Model. (Nguyen)
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)
2. Review October 27, 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)

#### **B. Redevelopment Agency (Executive Director)**

1. Review October 20, 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)
2. Review October 27, 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)

#### **C. Review of Upcoming Study Session Agenda(s)**

None

**D. Legislative Update**

1. State  
None
2. Federal  
None

**E. Meeting Schedules**

1. [Set a Special City Council Meeting for Thursday, December 3, 2009 from 9:00 a.m. until 12:00 Noon in the Committee Rooms \(W119-120\) for the purpose of conducting interviews and making appointments to the Appeals Hearing Board, the Civil Service Commission, the Police & Fire Retirement Board and the Federated Retirement Board. \(City Clerk\)](#)

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

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

1. [Approve appointment of Donna Cox to the Mobilehome Advisory Commission \(Resident\) for an unexpired term ending December 31, 2011. \(Chu\)](#)

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

1. [Approve the City Auditor's Monthly Report of Activities for September 2009.](#) (Auditor)
2. [Accept the Administration's request to defer the discussion of consideration of an amendment to sections 4.04.020A.3 \(b\) \(c\) and \(e\) of the San Jose Municipal Code regarding contract authority to the October 28, 2009 Rules and Open Government Committee meeting.](#) (Finance)
3. [Approval of the designation of the Youth Job Fair as a City Council sponsored special event and authorization to accept donations of materials and services for the event.](#) (Clerk)
4. [Approval of District 2 Edenvale Technology Park Resource Fair as a City and Redevelopment Agency sponsored special event, to expend City and Agency funds and authorization to accept donations of materials and services for the event.](#) (City Clerk)
5. [Approval of District 4 Mid Autumn Festival as a City sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event.](#) (City Clerk)
6. [Approval of the designation of the District 5 Christmas Toy Drive as a City Council sponsored special event and authorization to accept donations of materials and services for the event.](#) (City Clerk)

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

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment (TE) Committee
  - [Refer to TE Committee a proposal regarding taxicab driver permits.](#) (See Council Memo for full recommendation) (Mayor Reed/Liccardo/Kalra)
4. Public Safety, Finance and Strategic Support Committee  
None.

**J. Open Government Initiatives**

1. Reed Reforms
2. Sunshine Reform Task Force (SRTF)
3. Significant Public Records Act Requests
4. Council Policy Manual Update  
None.

**K. 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.*

**L. Adjournment**

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

**Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2<sup>nd</sup> Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.