
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 28, 2009

Room W118-119

A. City Council (City Clerk)

1. Review November 3, 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 November 10, 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 November 3, 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 November 10, 2009 Draft Agenda
 - a. Add New Items to draft agenda
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 - c. Review of Items that Meet Exception Rule (if needed)

C. Review of Upcoming Study Session Agenda(s)

1. [Review November 5, 2009 Special City Council Meeting Agenda.](#)
2. [Review November 9, 2009 Redevelopment Agency/City Council Joint Budget Study Session Agenda.](#)

D. Legislative Update

1. State
 - a. [Oppose Senate Bill No. 88 \(DeSaulnier\) regarding Local Government Bankruptcy](#) and request a one-week turnaround for Mayor and City Council Review.
2. Federal
None.

E. Meeting Schedules

1. [Approval to Cancel Regular Meetings in November and December and Schedule Rules-in-Lieu Meetings.](#) (City Clerk)
2. [Request to set Study Session on Sign Code Update on November 13, 2009 in the City Council Chambers from 9:00 a.m. – 12:00 p.m.](#) (City Manager's Office)
MEMO TO FOLLOW

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. 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)
Continued from October 14, 2009
DEFER TO NOVEMBER 18, 2009
2. [Discuss methods to amend parkland agreements with developers that are in default or have upcoming payments of in-lieu fees even though their projects will not start construction for a long time; and direct staff to do a workload assessment for developing recommendations for City Council consideration.](#) (Mayor)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee
 - [Request to add the Citywide Monuments Policy to the CED Committee agenda for December 14, 2009.](#) (Economic Development)
2. Neighborhood Services and Education Committee
3. Transportation and Environment (TE) Committee
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>

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