

---

## **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.

November 18, 2009

Room W118-119

---

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

1. Review November 24, 2009 Final Agenda  
None-Meeting Cancelled.
2. Review December 1, 2009 Draft Agenda
  - a. Add New Items to draft agenda
    - [Add SJ2020 Resolution to the December 1, 2009 Agenda for adoption.](#) (Mayor)
  - 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 24 2009 Final Agenda  
None-Meeting Cancelled.
2. Review December 1, 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)**

1. [Review Special City Council Meeting for December 3, 2009.](#)

**D. Legislative Update**

1. State  
None.
2. Federal  
None.

**E. Meeting Schedules**

1. [Approve additional Study Sessions for the full City Council to discuss and engage with stakeholders, ideas for addressing the City's structural deficit and new revenue ideas.](#) (Mayor)

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

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

1. [Approve re-appointment of James Smith and Miguel Olivo to the Small Business Development Commission to terms ending December 31, 2012.](#) (Nguyen)
2. [Approve appointment of Ramiro Torres on the Historic Landmarks Commission to an unexpired term ending June 30, 2011.](#) (Chirco)
3. [Approve appointment on the Early Care and Education Commission. for Erica Schaefer to fill an unexpired term ending June 30, 2010, Keith Morales and Kathleen McDavid to fill two unexpired terms ending June 30, 2012.](#) (Chirco)
4. [Approve appointment on the Disability Advisory Commission for Francisco Rodriguez to fill an unexpired term ending June 30, 2012.](#) (Pyle)
5. [Approve re-appointment on the Human Rights Commission for Raj Bains for three-year term ending December 31, 2012 and approve appointments for Megan Young, Jaime Contreras and Margaret Akdeniz to fill three three-year terms ending December 31, 2012.](#)

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

1. Adopt Ordinance Allowing Cultivation/Medical Use of Cannabis in San Jose.  
VERBAL REPORT (City Manager's Office)
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)  
Continued from October 14, 2009  
DEFER TO DECEMBER 2, 2009 PER ADMINISTRATION
3. [Approve addition to the Parks and Recreation Commission Workplan a review of the Los Alamitos Creek Trail community meeting held on October 28, 2009.](#) (Pyle)
4. [Approve Guidelines for Council Invocations.](#) (Mayor)
5. [Accept the City Auditor's Report on the "Review of American Recovery and Reinvestment Act First Quarterly Reports".](#) (City Auditor)
6. [Approve the Auditor's Office Monthly Report of Activities for October 2009.](#) (City Auditor)

7. [Place on the December 8, 2009 City Council Agenda the proposal to authorize the Chief of Police to halt the issuance of driver permits where identified economic indicators demonstrate a substantial decline in demand for taxicab services and direct the City Attorney to prepare the accompanying ordinance. \(See Council Memo for full recommendation\) \(Mayor/Liccardo\)](#)

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

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee  
None.
4. Public Safety, Finance and Strategic Support (PSFSS) Committee
  - a. [Approve addition to the PSFSS Workplan on December 17, 2009 entitled FY 2008-09 Audit of the Hayes Mansion. \(Finance\)](#)
  - b. [Approve addition to the PSFSS Workplan on December 17, 2009 entitled FY 2008-09 Auditor of the San José Convention Center and Cultural Facilities. \(Finance\)](#)

**J. Open Government Initiatives**

1. Reed Reforms
2. Sunshine Reform Task Force (SRTF)  
None.
3. Significant Public Records Act Requests
  - a. [Clarification requested by the Administration for certain police records \(photos\) to be posted on the City's website regarding officer involved shooting on May 10, 2009. \(City Manager/Police\)](#)
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.