
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.

March 24, 2010

Room W118-119

A. City Council (City Clerk)

1. Review March 30, 2010 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 April 6, 2010 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 March 30, 2010 Final 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)
2. Review April 6, 2010 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)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. **State**

- a. Accept the City's expressed support for AB8x7 (Evans) - Container Recycling and Clean Water Funding. (Environmental Services)

2. **Federal**

None.

E. Meeting Schedules

1. Cancel Regular City Council Meeting of June 29, 2010 and approve a Summer Rules and Open Government Meeting Schedule. (City Clerk)

F. The Public Record

G. Appointments to Boards, Commissions and Committee

1. Direct the City Clerk to conduct a process to fill an unscheduled vacancy for the Fire Department employee member of the Board of Administration of the Police and Fire Department Retirement Plan (Police and Fire Retirement Board) to serve the balance of a term expiring November 30, 2011. (City Clerk)

H. Rules Committee Reviews, Recommendations and Approvals

1. Accept Staff's report on compliance with Open Government requirements for posting of public calendars on the City's web site. (City Manager's Office)
Supplemental – Memo from the Office of the City Manager
2. Accept Staff's report in response to delay in assessing liquidated damages to Babel Plumbing & Construction, Inc. and providing administrative steps ensuring timely notification of future assessments. (Public Works)
Supplemental – Memo from the Director of Public Works

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Transportation and Environment Committee
3. Neighborhood Services and Education Committee
- Add one item to the NSE Committee Workplan for April 8, 2010:
Analysis of Revenue Generation through Increased Enforcement of Off-Leash Violations.
(General Services)
4. Public Safety, Finance and Strategic Support Committee
5. Boards and Commissions Workplans
- None.

J. Open Government Initiatives

1. Sunshine Reform Task Force
2. Appeals of Public Records Act Requests
3. 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

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. **The City Code of Ethics may be viewed on-line at** http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf

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