
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.

September 15, 2010

W118-119

A. City Council (City Clerk)

1. Review September 21, 2010 Final Agenda
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review Draft September 28, 2010 Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda
 - c. Review of Items that Meet Exception Rule (if needed)

B. Redevelopment Agency (Executive Director)

1. Review September 21, 2010 Final Agenda
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review September 28, 2010 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda
 - 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)

D. Legislative Update

1. State
2. Federal

E. Meeting Schedules

1. [\(1\) Approve the revised study session schedule for September-December 2010, with set topics](#) for each session included; and (2) cancel the November 18, 2010 PSFSS committee meeting. (City Manager)

F. [The Public Record](#)

G. Boards, Commissions and Committees

1. Appointments
2. Workplans
3. Annual Reports

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals
2. (a) [Direct the City Manager to terminate her internal investigation into Fire Department](#) Deputy Director Geoff Cady's oral presentation entitled, "Resource Planning and Development/San José Fire Department."; and authorize an immediate independent investigation to determine the accuracy of Mr. Cady's statements in regard to specific decreases to emergency response times, the ability of SJFD to contain fires to their room of origin, and other statements made during his presentation. (Kalra, Campos)
- (b) [Memo from City Manager Debra Figone to the Rules and Open Government](#) Committee dated September 10, 2010 regarding the Fire Department Investigation request.

[Supplemental Memo from the City Manager](#)

Video Presentations:

May 8, 2009 - Part A

http://sanjose.granicus.com/ASX.php?publish_id=574&sn=sanjose.granicus.com

May 8, 2009 - Part B

http://sanjose.granicus.com/ASX.php?publish_id=575&sn=sanjose.granicus.com

May 13, 2010

http://sanjose.granicus.com/ASX.php?publish_id=572&sn=sanjose.granicus.com

May 14, 2010

http://sanjose.granicus.com/ASX.php?publish_id=573&sn=sanjose.granicus.com

3. [Approve the Designation of the Youth Job Fair as a City Council Sponsored Special Event;](#) Approve and accept donations of materials and services for the event; and place the item on the September 21, 2010 Council agenda for action. (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 Committee
4. Public Safety, Finance and Strategic Support Committee

J. Open Government

1. Appeals of Public Records Act Request
 - (a) [Consider an Appeal to Rules and Open Government Committee – Civil Suit from Cary-Andrew Crittenden regarding the denial of information related to the Police Chief Recruitment.](#) (See attached Addendum for additional information)

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

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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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