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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.

November 17, 2010

Wing 118-119

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

1. Review November 23, 2010 Final Agenda  
None – Meeting cancelled
  
2. Review Draft November 30, 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 November 23, 2010 Final Agenda  
None – Meeting Cancelled
  
2. Review November 30, 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. [Approve the City Council meeting schedule for the period January to June 2011; and the Study Session schedule for the period of January to June 2011.](#) (City Manager)

2. [Set a Special City Council meeting for Thursday, December 16, 2010 beginning at 8:30 a.m.](#) for the purpose of conducting interviews for the Appeals Hearing Board, Police and Fire Retirement Board, and the Federated Retirement Board. (City Clerk)

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

**G. Boards, Commissions and Committees**

1. Appointments
  - a. [Approve Councilmember Liccardo's recommendation to appoint Patrick Lydon to serve an unexpired term on the Arts Commission ending on June 30, 2011.](#)  
(Councilmember Liccardo)
  - b. [Approve Councilmember Pyle's recommendation to appoint Diane Elizabeth Thompson to serve an unexpired term on the Disability Advisory Commission ending on June 30, 2012.](#) (Councilmember Pyle)
  - c. [Approve Vice Mayor Chirco's recommendations for appointments of Devora Davis, Theresa Marie Sabatino, and Rebecca Campbell Swanson to serve on the Early Care and Education Commission for a term ending on June 30, 2013.](#) (Vice Mayor Chirco)
  - d. [Approve Councilmember Chu's recommendation to appointment of Dalton Victor to serve on the Human Rights Commission for a term ending on December 31, 2013.](#)  
(Councilmember Chu)
  - e. [Approve Councilmember Chu's recommendations for re-appointments of Brian Ho and Molly Uzoh to serve on the Small Business Development Commission for terms ending on December 31, 2013; appointment of Harmeet Bhugra to serve an unexpired term on the Small Business Development Commission ending on December 31, 2012; and appointments of David William Clancy and Leo Cortez to serve unexpired terms on the Small Business Development Commission ending on December 31, 2011.](#)  
(Councilmember Chu)
  - f. [Approve Councilmember Nguyen's recommendation to appoint James Prunty to serve an unexpired term on the Traffic Appeals Commission ending on June 30, 2012.](#)  
(Councilmember Nguyen)
2. Workplans
  - a. [Approve the Downtown Parking Board's \(DPB\) FY 2010-11 Workplan.](#)  
(Redevelopment Agency)
3. Annual Reports

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

1. Workload Assessment for Council Requests and Referrals

**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

**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 [Hhttp://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp](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.

## **CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS**

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

### **1. Public Meeting Decorum:**

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

### **2. Signs, Objects or Symbolic Material:**

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
  - No objects will be larger than 2 feet by 3 feet.
  - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
  - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN  
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.