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## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**MADISON P. NGUYEN, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**PIERLUIGI OLIVERIO, MEMBER**  
**ROSE HERRERA, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**DENNIS HAWKINS, CITY CLERK**  
**DEBRA FIGONE, CITY MANAGER**  
**RICHARD KEIT, REDEVELOPMENT**  
**AGENCY MANAGING DIRECTOR**

### **AGENDA**

2:00 P.M.

December 7, 2011

Wing 118-120

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

1. Review December 6, 2011 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 December 13, 2011 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 (Managing Director)**

1. Review December 6, 2011 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 December 13, 2011 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)**

#### **D. Legislative Update**

1. State
  - a. Sacramento Update (Verbal Report). (City Manager)
2. Federal
  - a. Washington D.C. Update (Verbal Report). (City Manager)

**E. Meeting Schedules**

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

**G. Boards, Commissions and Committees**

1. Appointments

- a. [Approve the appointment of June Ellen Cooley to the Traffic Appeals Commission to a term expiring on June 30, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Vice-Mayor Nguyen\)](#)  
*[Deferred from November 16, 2011 Rules Agenda]*
- b. [Approve the appointment of Elizabeth Pope and John Legois to the Disability Advisory Commission to terms expiring on June 30, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Pyle\)](#)  
*[Deferred from November 16, 2011 Rules Agenda]*
- c. [Approve the appointment of Kristen O’Kane to the Parks and Recreation Commission to an un-expired term ending on June 30, 2013, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Pyle\)](#)  
*[Deferred from November 16, 2011 Rules Agenda]*
- d. [Approve the appointment of Matthew Quevedo, Robin Martinez, and Sean O’Brien to the Human Rights Commission to terms expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Chu\)](#)  
*[Deferred from November 16, 2011 Rules Agenda]*
- e. [Approve the appointments of Stephen Reiss and Raj Bhanot to the Small Business Development Commission to terms expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Chu\)](#)  
*[Deferred from November 16, 2011 Rules Agenda]*
- f. [Approve the appointments of Maria Davis to an un-expired term ending on June 30, 2013, and Janet Thorsud and Nguyen Sanders to terms expiring on June 30, 2014, to the Early Care and Education Commission, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Pyle\)](#)
- g. [Approve the re-appointment of Donna M. Cox to the Mobilehome Advisory Commission to a term expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Vice-Mayor Nguyen\)](#)
- h. [Approve the re-appointments of David William Clancy and Leo Cortez to the Small Business Development Commission to terms expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Chu\)](#)

- i. [Approve the re-appointments of Joshua Stanley Barousse and Wendy Lee Ho to the Human Rights Commission to terms expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Chu\)](#)
  - j. [Approve the re-appointment of Lee Jack Ellak to the Housing and Community Development Commission to a term expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Vice-Mayor Nguyen\)](#)
  - k. [Approve the re-appointment of Ashok Naidu to the Advisory Commissions on Rents to a term expiring on December 31, 2014, and place the item on the December 13, 2011 Council Agenda for action. \(Councilmember Herrera\)](#)
2. Workplans
  3. Annual Reports
- a. [Approve the Airport Commission FY 2010-11 Report and FY 2011-12 Workplan. \(City Manager\)](#)

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

1. Workload Assessment for Council Requests and Referrals
2. [Accept the 2012 Legislative Guiding Principles as edited by the Council Committees, and the Legislative Priorities and Advocacy Issues for the second year of the two-year Legislative Session in Sacramento and the 112<sup>th</sup> Congress; and forward to the City Council for formal action on the December 13, 2011 agenda. \(City Manager\)](#)
3. [Direct the City Manager to assess and consider a recommendation for a potential contract services agreement with the San Jose Downtown Association \(SJDA\) for FY 2012-13 promotions, events and marketing programs. \(Councilmember Liccardo\)](#)
4. [Accept the status update and direct the City Clerk to conduct stakeholder outreach regarding policy and strategic alternatives for the potential elimination or consolidation of boards, commissions, and committees and the implementation of structural improvements to the City's Boards and Commissions program and report back to the Committee in February 2012; and Provide other direction to the City Clerk as appropriate.   
\[Supplemental Memo from the City Clerk\]\(#\)](#)
5. [Approval of the Operation Prom Dress as a City Council sponsored Special Event, Approve the Acceptance of Donations from various individuals, businesses or community groups to support the Operation Prom Dress; and Place the item on the December 13, 2011 Council Agenda for action.](#)
6. [Approve the District 6 Willow Glen History Night as a City Council sponsored Special Event, Approve the Acceptance of Donations from various individuals, businesses or community groups to support the event; and Place this item on the December 13, 2011 City Council Agenda for action.](#)

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

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
5. Rules and Open Government 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**

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 [Hhttp://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf)**

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.

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/Rules.asp](http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp)**

## **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.

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.