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## RULES AND OPEN GOVERNMENT COMMITTEE

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**

**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, MANAGERS OFFICE**  
**GARY MISKIMON, REDEVELOPMENT**  
**AGENCY**

### AGENDA

2:00 P.M.

January 24, 2007

Room W119

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A. City Council (City Clerk)

1. Review February 6, 2007 Draft Agenda
  - a. [Add New Items to Draft Agenda](#)
  - b. Review number of commendations
  - c. Assign Time Certain for Agenda Items (if needed)
2. Review New Add Items to January 30, 2007 Agenda
  - a. Review number of commendations
  - b. Review Exceptions to the 10-day rule
  - c. Assign Time Certain for Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review February 6, 2007 Draft Agenda
  - a. [Add New Items to Draft Agenda](#)
  - b. Set Time Certain to Convene
2. Review New Add Items to January 30, 2007 Agenda

C. Legislative Update

1. State
  - a. [2007 Legislative Guidelines Priorities.](#) (Manager’s Office) (Councilmember Cortese)
2. Federal

D. Meeting Schedules

1. [Approve a Study Session on the Evergreen \\*East Hills Strategy on February 1, 2007.](#)  
(Planning, Building and Code Enforcement)  
**DEFERRED FROM JANUARY 17, 2007.**
2. [Approve the following study session:](#)

DATE	TOPIC	TIME
2-05-07	General Plan: Major Strategies	1:00 p.m. – 4:00 p.m.
2-12-07	Aquatics	6:00 p.m. – 8:00 p.m.
2-20-07	City Council Priority Setting Session	9:00 a.m. – 4:00 p.m.
3-01-07	Old City Hall	9:00 a.m. – Noon
3-19-07	Convention Center Expansion	1:00 p.m. – 4:00 p.m.
3-22-07	BART	8:30 a.m. – Noon
3-29-07	Airport Obstruction Study	9:00 a.m. – Noon
4-05-07	General Plan: Economic Development and Employment Lands	9:00 a.m. – Noon
4-09-07	Community Center Re-Use	9:00 a.m. – Noon
4-26-07	General Plan Downtown Revitalization/First Act	1:00 p.m. – 4:00 p.m.
5-10-07	General Plan: Formal Initiation of the General Plan Update	9:00 a.m. – 4:00 p.m.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. [Discussion on Council Expenditure and Reimbursement Policy.](#)  
(City Attorney/City Clerk)
2. [Mayor’s Transition Report.](#) (Mayor)
3. [Mayor’s Transition Government Reforms & Ethics Subcommittee Report Recommendations.](#) (Mayor)

4. [Approve travel by Councilmember Williams to attend Conference of Mayors.](#)  
(Councilmember Williams)
  5. [Acceptance of the 6-month City Council Horizon Report: January 2007 – June 2007.](#)  
(Manager's Office)
- H. Public Records Act Requests
- a. Review of Significant Public Records Act Request
    - [San Jose Police Department's Response to Public Record Requests](#) made by Californians Aware. (Mayor)
  - b. Receive Public Concerns
- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)
- J. Open Forum
- K. Adjournment