



RULES AND OPEN GOVERNMENT COMMITTEE

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

February 13, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review February 19, 2008 Final Agenda
None-Meeting Cancelled
 - 2. Review February 26, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review February 19, 2008 Final Agenda
None-Meeting Cancelled
 - 2. Review February 26, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
None.
 - 2. Federal
None.

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 <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

D. Meeting Schedules
None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Appointment of Jennifer Rodriguez to replace Beverly Bryant on the Envision San José 2040 Task Force.](#) (Planning, Building and Code Enforcement)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Appointment of Councilmember Forrest Williams to lead the Okayama Sister City Delegation.](#) (Mayor)
2. [Saigon Business District Discussion.](#) (Mayor)

[Supplemental Memo from Mayor Chuck Reed and Councilmember Madison Nguyen](#)
[Memo from Vice Mayor Dave Cortese](#)
[Memo from Councilmembers Kansen Chu and Pete Constant](#)

H. Review of additions to Council Committee Agendas

1. [Community and Economic Development Committee](#) (CED)
 - Add the following reports: 1) “Soft Closing” Pilot Program Follow-Up Report; 2) “Update Report on the Status of the Berryessa Flea Market”; and 3) “Update Report on the Revolving Loan Fund Program to the March 24, 2008 CED agenda. (Manager)
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment Committee
 4. Public Safety, Finance and Strategic Support Committee
- None.

I. Open Government Initiatives

1. Reed Reforms
None.
2. Sunshine Reform Task Force
CONTINUED FROM JANUARY 23, 2008
RECOMMEND DEFERRAL TO MARCH 5, 2008
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

J. Open Forum

K. Adjournment