

## **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, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

March 28, 2007

Room W119

- A. City Council (City Clerk)
  - 1. Review April 3, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review April 10, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to the Agenda
- B. Redevelopment Agency (Executive Director)
  - 1. Review April 3, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review April 10, 2007 Draft Agenda
    - a. Review of Items that Meet Exception Rule
      - Adds to agenda
  - 3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.  
**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>**

C. Legislative Update

1. State

- a. [Acceptance of the March 2007 State Legislative Bill Matrix.](#)  
(Manager's Office)  
CONTINUED FROM MARCH 21, 2007

D. Meeting Schedules

None

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

None

G. Rules Committee Reviews, Recommendations and Approvals

None

H. 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

I. Open Government Initiatives

1. Reed Reforms

- [Acceptance of staff's proposed presentation on ethics to the Council in response to Reed Reform #26.](#) (City Manager/City Attorney)

2. Sunshine Reform Task Force

- [Update on current proposals and outstanding issues for Phase 1 recommendations including requirements for: 1\) public meetings, 2\) closed session, and 3\) public information.](#) (Sunshine Reform Task Force)

3. Significant Public Records Act Requests

4. Council Policy Manual Update

J. Open Forum

K. Adjournment