

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.

April 2, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review April 8, 2008 Final Agenda
 - a. Add New Items to final agenda
 - [3-Year General Fund Structural Deficit Elimination Plan Stakeholder Group Nominations. \(Mayor\)](#)
 - Excused Absence for Mayor Reed from the April 2, 2008 Rules and Open Government Committee for Travel to Sacramento, CA. (Mayor) **Memo to Follow**
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review April 15, 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 April 8, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review April 15, 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
 - a. S.340 (Feinstein)/H.R.371 (Berman) – The Agjobs Act of 2007. (Manager)
DEFERRED TO APRIL 9, 2008

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April 2, 2008

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
None.
- G. Rules Committee Reviews, Recommendations and Approvals
1. Discussion of allegations regarding Story Road Business owners' petition submitted to Council on March 4, 2008. (Attorney)
CONTINUED FROM MARCH 19, 2008 – DEFERRED TO APRIL 9, 2008
- 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
None.
 4. [Public Safety, Finance and Strategic Support](#) (PSFS) Committee
 - Add agenda item entitled "City of San Jose Fire Department procedures, protocol and policies regarding calls of service to the Santa Clara County Main Jail located in Downtown San Jose" to the April 17, 2008 PSFS Committee agenda.
- I. Open Government Initiatives
1. Reed Reforms
 2. Sunshine Reform Task Force
None.
 3. [Significant Public Records Act Requests](#)
 - VACNORCAL Correspondence. (Attorney)
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment