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

### **AGENDA**

2:00 P.M.

June 20, 2007

Room W119

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- A. City Council (City Clerk)
  - 1. Review June 26, 2007 Final Agenda
    - a. Add New Items to final agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
  - 2. Review July 3, 2007 Draft Agenda  
NONE-MEETING CANCELED
- B. Redevelopment Agency (Executive Director)
  - 1. Review June 26, 2007 Final Agenda
  - 2. Review July 3, 2007 Draft Agenda  
NONE-MEETING CANCELED
  - 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) [2007-08 State Budget: Proposition 42 Funding and the Public Transportation Account \(PTA\) Transit “Spillover” Funds](#) (City Manager)

(b) [SB 1021 \(Padilla\) Beverage Containers: Grants](#) (Environmental Services)

2. Federal

(a) [Update on San Jose Federal Relations Activities](#) (City Manager)

D. Meeting Schedules

1. [Rules and Open Government Committee Summer Meeting Schedule.](#) (City Clerk)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Appointments to the following Commissions: 1\) Airport Commission; 2\) Advisory Commission; 3\) Art Commission; 4\) Disability Commission; 5\) Early Care and Education Commission; 6\) Housing and Community Development Advisory Commission; 7\) Library Commission; 8\) Parks and Recreation Commission; 9\) Senior Citizens Commission.](#)  
(Reed/Campos/Williams/Pyle/Chirco/Nguyen/Constant)

2. [Re-appointment to the Bay Area Water Supply and Conservation Agency.](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Expenditures and Reimbursement Policy.](#)  
(City Clerk/City Attorney/Finance)

CONTINUED FROM JUNE 13, 2007

2. [Del Monte Park Master Plan.](#) (Oliverio)  
DEFERRED FROM JUNE 13, 2007

3. [Recent Work and Status of the Parks Maintenance Funding Subcommittee.](#)  
(Parks Maintenance Funding Subcommittee/Parks and Recreation Commission/Planning Commission)

4. [Request for Travel.](#) (Campos)

5. Approve the following proposed Committee Workplans:
  - a) [Transportation and Environment Committee](#)
  - b) [Community and Economic Development Committee](#)
  - c) [Public Safety, Finance and Strategic Support Committee](#)
  - d) [Neighborhood Services and Education Committee](#)
  - e) [Rules and Open Government Committee](#)  
(Mayor/Williams/Pyle/Chirco/Nguyen)  
(Workplans will be distributed on **Monday, June 18, 2007**)
  
6. [Code of Conduct for Public Participation](#)  
(City Attorney/City Clerk)
  
7. [Approval of an amendment to Resolution No. 73586](#) (Rules of Conduct of City Council Meetings) to clarify rules governing authority to enforce disorderly conduct provisions (Mayor/City Attorney)  
(Memo will be distributed on **Monday, June 18, 2007**)
  
8. [Workload assessment on San Jose Youth Commission](#) (Parks and Recreation and City Clerk)  
CONTINUED FROM JUNE 6, 2007  
(Memo will be distributed on **Monday, June 18, 2007**)
  
- H. Review of additions to Council Committee Agendas
  1. Community and Economic Development Committee (CEDC)
  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
  2. Sunshine Reform Task Force
  3. Significant Public Records Act Requests
    - [Response from City Attorney regarding request from Paul J. Manley for information regarding Delinquent Notices/Inspection Practices from Planning, Building and Code Enforcement Department](#) (City Attorney)  
CONTINUED FROM JUNE 13, 2007  
(Memo will be distributed under separate cover)
  4. Council Policy Manual Update
  
- J. Open Forum
  
- K. Adjournment