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

### **AGENDA**

2:00 P.M.

August 8, 2007

Room W119

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A. City Council (City Clerk)

1. Review August 14, 2007 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review August 21, 2007 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 August 14, 2007 Final Agenda
2. Review August 21, 2007 Draft Agenda
  - a. Add New Items to draft agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
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. [AB 548 \(Levine, et al\), Solid Waste: Multifamily Dwellings](#) (Environmental Services)
  - b. [AB 845 \(Bass\), Foster Youth: Transitional Housing](#) (Housing)
  - c. [SB 275 \(Cedillo\), Health Care Facilities: Patient Transport](#) (Housing)
  - d. [SB 1020 \(Padilla\), Solid Waste: Diversion](#) (Environmental Services)
2. Federal

D. Meeting Schedules

1. [Recommend Elected Officials attend a new Crisis Communication Class facilitated](#) by the Governor's Office of Homeland Security on Monday, August 20, 2007. (Emergency Preparedness)
2. [Approve a Priority Setting Session Follow-up Meeting with City Council](#) for September 4, 2007, 9 am – 4 pm (City Manager)
3. [Approve a Joint Study Session on Flood Management Issues with City Council](#) and the Santa Clara Valley Water District Board of Directors for November 19, 2007, 1-4 pm (Public Works)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Approve the amended City Council and Redevelopment Agency Committee Appointments.](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

1. [POW/MIA Flag Raising.](#) (Mayor)
2. [Approve Mayor's Travel to Los Angeles, CA, for the U.S. Conference of Mayors](#) on June 22-23, 2007 and Mayor's Travel to Sacramento, CA, for the Silicon Valley Leadership Group's 11<sup>th</sup> Annual Sacramento Advocacy Trip on April 25-26, 2007. (Mayor)
3. [League of California Cities Voting and Alternate Voting Delegates](#) at the Annual Business Meeting (City Manager)
4. [Public/Private Partnership Update](#) (City Manager/Parks, Recreation & Neighborhood Services)

RULES AND OPEN GOVERNMENT COMMITTEE AGENDA

August 8, 2007

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- 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](#)
    - Add item entitled, “Amendment to the Airport Design Build Contract with Hensel Phelps Construction Company to increase the size of the Consolidated Rental Car Garage” to the August 27, 2007 agenda (Airport)
  4. [Public Safety, Finance and Strategic Support Committee](#)
    - Add item entitled, “Public and Educational Cable Access Transition Planning” to the September 20, 2007 agenda (City Manager)
- I. Open Government Initiatives
1. Reed Reforms
  2. Sunshine Reform Task Force  
Continue discussion and recommendation on Bodies Subject to the Sunshine Ordinance – Policy Body, Ancillary Body, Non-Governmental Body (Section 2 – Public Meetings)  
CONTINUED FROM JUNE 27, 2007
  3. Significant Public Records Act Requests
  4. Council Policy Manual Update
- J. Open Forum
- K. Adjournment