

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.

October 17, 2007

Room W118 &119

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- A. City Council (City Clerk)
1. Review October 23, 07 Final Agenda
 - a. Add New Items to final agenda
 1. [Discussion and action on an urgency ordinance regarding municipal code 17.12.445](#) (Additional safety requirements for multi-story and other building presenting unique firefighting challenges). (Cortese)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 2. Review October 30, 2007 Draft Agenda
 - a. Add New Items to draft agenda
 1. [Discussion and Approval of San José's Green Vision](#). (Mayor)
 2. Verbal Update of Legislative Priorities by Senator Elaine Alquist. (Mayor)
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review October 23, 2007 Final Agenda
 2. Review October 30, 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 Board
- C. Legislative Update
1. State
 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/Rules.asp>

D. Meeting Schedules
None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Re-appointment to the Small Business Advisory Commission and Human Rights Commission.](#) (Nguyen/Chu)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Recommend staff to utilize the Public Art Core Process for Artist Selection](#) and Design Review to explore a Public Safety Memorial for the Plaza of City Hall. (Manager)
DEFERRED FROM SEPTEMBER 26, 2007 and OCTOBER 3, 2007

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
None.

I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
 - Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations. (Manager)
RECOMMEND DEFERRAL TO OCTOBER 24, 2007
3. Significant Public Records Act Requests
4. Council Policy Manual Update
None.

J. Open Forum

K. Adjournment