
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 1, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review October 7, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review October 14, 2008 Draft Agenda
None-Regular Meeting Cancelled.
(Note: There will be a special meeting on 10-14-08 from 1-3 pm)
- B. Redevelopment Agency (Executive Director)
 - 1. Review October 7, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
 - 2. Review October 14, 2008 Draft Agenda
None-Meeting Cancelled.
- C. Legislative Update
 - 1. State
 - a. Sacramento Update (verbal report). (Manager)
 - 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.asp>

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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. [Workload Assessment related to suspension of certain provisions of the sign ordinance.](#)
(Cortese)
DEFERRED FROM SEPTEMBER 24, 2008
 2. [Approve amending bylaws of the Caltrain Centralized Equipment Maintenance Operations Facility.](#) (Williams)
 3. [Create a Memorandum of Understanding between City of San Jose and County of Santa Clara](#) regarding policies, procedures and protocols for San Jose Fire Department response to the County Jail. (Oliverio)
 4. [Approve expenditure for Faith Leaders Appreciation Breakfast.](#) (Reed)
 5. [Approval of \\$5,000 grant from Council District 8 funds to the San Jose East Evergreen Rotary Club](#) (City Clerk)
- H. Review of additions to Council Committee Agendas
1. Community and Economic Development (CED) Committee
 2. [Neighborhood Services and Education](#)
 - Approve addition of an item to the November 13, 2008 agenda entitled, "Report on Parks, Recreation and Neighborhood Services Department pricing and revenue plan."
(Parks, Recreation and Neighborhood Services)
 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 (SRTF)
 3. Significant Public Records Act Requests
 4. Council Policy Manual Update
None.
- J. Open Forum
- K. Adjournment