

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

AMENDED **AGENDA**

2:00 P.M.

December 10, 2008

Room W118-119

- A. City Council (City Clerk)
1. Review December 16, 2008 Final Agenda
 - a. Add New Items to Final Agenda
 1. [City Council and Redevelopment Agency Committee Appointments](#) (Mayor)
 2. [Appointment of Councilmember-Elect Rose Herrera](#) (Mayor)
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
 2. Review December 23, 2008 Draft Agenda
None-Meeting Canceled
- B. Redevelopment Agency (Executive Director)
1. Review December 16, 2008 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
 2. Review December 23, 2008 Draft Agenda
None-Meeting Canceled.

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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>

C. Legislative Update

1. State
 - a. Sacramento Update (verbal report). (Manager)
2. Federal
None.

D. Meeting Schedules

1. [Amended Schedule for Review of Remaining Sunshine Reform Task Force Phase II Recommendations](#) (Manager)
2. [2009-2010 City Budget Calendar and Budget Study Session Schedule](#) (Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Approve work2future Board Nomination](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Retirement Board Interviews and Application Questionnaire](#) (Attorney)
CONTINUED FROM DECEMBER 3, 2008
 - a. [Supplemental – Memo from Mayor Reed](#)
 - b. [Supplemental Memo from Councilmember Constant](#)
2. [2009 Legislative Guiding Principles, Priorities and Advocacy Issues](#) (Manager)
3. [Police and Fire Retirees Request for Enhanced Benefit](#) (Manager)
4. [Monthly Report of Activities for November 2008](#) (Auditor)
5. [Request by the Mayor to add to the January 13, 2009 City Council Agenda a Discussion regarding Retirement Fund Investment Losses.](#)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) 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 (SRTF)
Review of SRTF Phase II Report and Recommendations
 - a. SRTF Phase II Report and Recommendations.
 - b. Staff's Response to Phase II Report and Recommendations of the SRTF.
 - c. SRTF Chair's Response to the Staff Report responding to Phase II Report and Recommendations of the SRTF.
 - d. [Correspondence from the Task Force.](#)
 - e. [Other Correspondence](#)

NOT TO BE HEARD EARLIER THAN 2:30 P.M.

CONTINUED FROM NOVEMBER 19, 2008

3. Significant Public Records Act Requests
4. Council Policy Manual Update

J. Open Forum

K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body