



RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
JUDY CHIRCO, VICE CHAIR
PETE CONSTANT, MEMBER
NANCY PYLE, 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.

January 21, 2009

Room W118-119

- A. City Council (City Clerk)
1. Review January 27, 2009 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 February 3, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 1. [Resolution Regarding the Re-Use of the Former San Jose Medical Center.](#)
(Mayor/Liccardo)
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
1. Review January 27, 2009 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 February 3, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Review Study Session Agendas
 - c. Assign "Time Certain" to Agenda Items (if needed)

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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
None.

2. Federal
None.

D. Meeting Schedules

None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Approve Updated City Council Appointments.](#) (Mayor)

G. Rules Committee Reviews, Recommendations and Approvals

None.

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. [Police Records Workplan Response](#)

e. [City Attorney's review of Proposition 9 - "Victim's Bill of Rights Act of 2008, Marsy's Law" - and any impact to access to information contained in City Police Records.](#)

f. [Correspondence from the Public regarding Police Records](#)

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

CONTINUED FROM JANUARY 14, 2009

3. Significant Public Records Act Requests

4. Council Policy Manual Update

None.

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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 95113 at the same time that the public records are distributed or made available to the legislative body