
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.

February 4, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review February 10, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 3.2 Review February 17, 2009 Draft Agenda
Regular Session Cancelled
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review February 10, 2009 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 4.2. Review February 17, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- 5. Review of Upcoming Study Session Agenda(s)**

None.
- 6. Legislative Update**
 - 6.1 State
 - a. Sacramento Update (verbal report). (Manager)

6.2 Federal

None

7. **Meeting Schedules**

7.1 **Study Session Schedule**

Recommendation: (a) Move the Green Vision Study Session from February 17, 1:30 p.m. to March 9, 1:30 – 5:00 p.m.; and (b) Move the 2009 City Council FY 2009-2010 Budget Review from February 13, 1:30 p.m. to February 17, 1:30 – 5:00 p.m. (City Manager)

8. **The Public Record**

9. **Appointments to Boards, Commissions and Committee**

9.1 **Process to Fill Unanticipated Vacancies on the Police and Fire Retirement Board**

Recommendation: Direct the City Clerk to conduct a process to fill unscheduled vacancies for employee members of the Police and Fire Departments on the Board of Administration of the Police and Fire Department Plan. (City Clerk)

10. **Rules Committee Reviews, Recommendations and Approvals**

10.1 **City Attorney's Briefing on Human Rights Commission's Request to join Amicus Brief in Proposition 8 Cases**

Recommendation: Receive the Report. (City Attorney)

10.2 **Santa Clara Valley Water District FY2010 – Federally Partnered Projects**

Recommendation: Place a recommendation on the February 10, 2009 City Council agenda to support the Santa Clara Valley Water District's FY 2010 Federally partnered projects in the City of San. (City Manager/Environmental Services)

10.3 **Use the Healthy Neighborhood Venture Fund to Finance the Crossing Guard Program**

Recommendation: (a) Direct the Administration to fund the Crossing Guard Program from the Healthy Neighborhood Venture Fund (HNVF) in the amount of \$1.9 million for each of the three fiscal years (2009-2010, 2010-2011, 2011-2012) in order to keep the City of San Jose crossing guard program. (b) Request that the Rules Committee send this matter to the HNVF Committee for their review at the next HNVF meeting on February 24, 2009 and simultaneously agendize the matter for full Council consideration for the evening meeting on February 24, 2009. (Constant, Herrera, Oliverio)

10.4 **Required Disclosure of Property Interests**

Recommendation: Accept the disclosure of property interest by Mark DeCastro, Senior Deputy City Attorney, and direct that the disclosure be entered into the public minutes of the Agency Board meeting. (Redevelopment Agency)

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee

- a. [Report Regarding the Community and Economic Development Committee Special Meeting on the Competition Policy, per Council Direction on January 27, 2009 \(Economic Development\)](#)
REPORT TO BE DISTRIBUTED SEPARATELY

11.2. Neighborhood Services and Education Committee

11.3. Transportation and Environment Committee

11.4. Public Safety, Finance and Strategic Support Committee

12. Open Government Initiatives

12.1. Reed Reforms

12.2. Sunshine Reform Task Force (SRTF)

- a. [Review of SRTF recommendations regarding Public Records: Balancing Test and Drafts & Memoranda](#)
Recommendation: Retain the balancing test and continue to follow the requirement of the California Public Records Act on drafts and memoranda
NOT TO BE HEARD EARLIER THAN 2:30 P.M.
CONTINUED FROM JANUARY 28, 2009

12.3. Significant Public Records Act Requests
None.

12.4. Council Policy Manual Update
None.

- Open Forum
Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.
- Adjournment

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