



Memorandum

TO: Rules and Open Government
Committee

FROM: Nadine Nader

**SUBJECT: CITY-COUNTY ANNUAL
MEETING**

DATE: February 4, 2009

Approved

Date

2/5/09

RECOMMENDATION

Approval to set the Annual City of San Jose and Santa Clara County Meeting on September 30, 2009 from 9:00a.m. – 12:00p.m. at the City of San Jose Council Chambers.

PURPOSE OF STUDY SESSION

To bring the elected officials from both the City of San Jose and the County of Santa Clara together to fulfill the Amended and Restated agreement requirements; to review the City-County Compendium list of topics, and to continue to build a strong working relationship between the City and the County.

OUTCOME

To inform the Council and the Board of the status of various items that are of mutual interest to the City and the County.

BACKGROUND AND ANALYSIS

The City and the County have, over the past year, established a re-commitment to a stronger relationship. As a result, both staff and elected officials have met several times since the last Annual meeting in September 2008 to identify areas and key issues of mutual interest. A framework, modeled after the City and Water District relationship has emerged between the City and the County, and staff and elected officials continue to schedule meetings leading up to the September 30, 2009 annual meeting.

Staff will submit an agenda to the Rules and Open Government Committee in September before the annual meeting.

RULES & OPEN GOVERNMENT COMMITTEE

Re: 2/13/09 Study Session Agenda Review

February 3, 2009

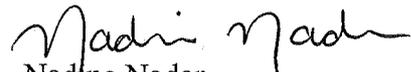
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STUDY SESSION CRITERIA

- ✓ **Criteria 1:** Due to the nature of the topic area, may report to more than one Committee.
- ✓ **Criteria 2:** Topic area falls under more than one City Service Area.
- ✓ **Criteria 3:** Topic is a Citywide issue/policy that needs Council's direction and input to proceed.
- ✓ **Criteria 4:** There is a significant amount of public interest and requires a study session to accommodate public input.
- ✓ **Criteria 5:** There are outside organizations that need to participate or sit on a panel.

COORDINATION

This memorandum has been coordinated with the City Clerk's Office.


Nadine Nader
Assistant to the City Manager