

## **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.

March 4, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
  - 3.1 Review March 10, 2009 Final Agenda
    - a. Add New Items to Final Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 3.2 Review March 17, 2009 Draft Agenda
    - a. Add New Items to Draft Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
- 4. Redevelopment Agency (Executive Director)**
  - 4.1. Review March 10, 2009 Final Agenda
    - a. Add New Items to Final Agenda
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 4.2. Review March 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)**
- 6. Legislative Update**
  - 6.1 State**  
None.
  - 6.2 Federal**  
None.

**7. Meeting Schedules**

None.

**8. [The Public Record](#)**

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

None.

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

**10.1 [Workload Assessment for Potential Further Regulation of Bail Bond Establishments](#)**

**Recommendation:** Accept the workload assessment for regulation of bail bond establishments. (Planning, Building and Code Enforcement)  
DEFERRED FROM FEBRUARY 25, 2009

**10.2 [Resolution confirming and indicating current support of land use designations on former San Jose Medical Center Site.](#)**

**Recommendation:** Consider agendaizing for City Council consideration the draft resolution confirming and indicating current Council support for existing General Plan and zoning designations on the former San Jose Medical Center Site. (City Attorney)  
DEFERRED FROM FEBRUARY 11, 18, 2009

**10.3 [A's Stadium in San Jose](#)**

[Attachment – Memo from Mayor Reed](#)

**Recommendation:** (1) Add an agenda item to the March 24, 2009 City Council meeting to discuss the City's strategy for pursuing negotiations with the A's and Major League Baseball. (2) Direct the City Manager and the Chief Development Officer to lead the discussions with the A's organization and Major League Baseball. (3) Direct staff to return to the Community and Economic Development Committee every two months with updates on status of the discussion, providing ample opportunity for residents to receive regular reports on the project and express concerns as it develops.  
(Campos/Pyle/Herrera)

**11. Review of additions to Council Committee Agendas**

**11.2 Community and Economic Development Committee**

**11.2. Neighborhood Services and Education Committee**

**11.3 Transportation and Environment Committee**

**11.4 Public Safety, Finance and Strategic Support Committee**

None.

**12. Open Government Initiatives**

**12.1 Reed Reforms**

**12.2 Sunshine Reform Task Force (SRTF)**

**12.3 Significant Public Records Act Requests**

**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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