

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 11, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review March 17, 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 24, 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 17, 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 24, 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**
 - a. Sacramento Update (Verbal Report) (City Manager's Office)

6. Legislative Update- Cont'd

6.1 State

**b. SB 26 (Simitian) Home-Generated Pharmaceutical Waste.
(Environmental Services)**

Recommendation: 1) That the City Council Support SB 26 (Simitian) Home-generated Pharmaceutical waste and 2) provide a one-week turnaround for Mayor and City Council review.

6.2 Federal

None.

7. Meeting Schedules

None.

8. The Public Record

9. Appointments to Boards, Commissions and Committee

9.1 Project Diversity Screening Committee (PDSC). (Mayor Reed/Nguyen)

Recommendation: 1) Appoint Trudy Ellerbeck for a second term to the PDSC; 2) re-appoint Rick Partridge and consider recommendations from Council District 7 for appointments to the PDSC.

10. Rules Committee Reviews, Recommendations and Approvals

10.1a A's Stadium in San Jose (Campos/Pyle/Herrera)

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.

DEFERRED FROM MARCH 4, 2009

10.1b A's Stadium in San José. (Mayor Reed)

Recommendation: That the Rules and Open Government Committee place this matter on the agenda for the April 7, 2009 evening Council meeting to allow for maximum public participation in the discussion.

10. Rules Committee Reviews, Recommendations and Approvals-Cont'd

10.2 Resolution confirming and indicating current support of land use designations on former San Jose Medical Center Site. (City Attorney)

Recommendation: Consider agendizing 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.

DEFERRED FROM FEBRUARY 11, 18, and March 4, 2009

10.3 Proposed Change to SJMC Title 20 (The Zoning Code) to modify the hearing process for certain rezoning and code amendment proposals. (Planning Commission)

Recommendation: That City Council not initiate an ordinance, as proposed, to amend Title 20 of the San Jose Municipal Code (the Zoning Code) to provide for a modified hearing process before the City Planning Commission for certain rezoning and zoning code amendment proposals under specified circumstances.

10.4 Cesar E. Chavez Memorial Walkway. (Mayor Reed/Campos/Liccardo)

Recommendation: Add an agenda item to the March 24, 2009 City Council meeting to discuss and adopt the César E. Chávez Memorial Walkway.

10.5 Monthly Report of Activities for February 2009. (City Auditor)

Recommendation: Approve the Auditor's Office Monthly Report of Activities for February 2009.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development (CED) Committee. (City Manager's Office)

Recommendation: Add the following items to the CED Committee Workplan: (1) March 23, 2009 City Hall Retail; (2) April 27, 2009 Small Business Development Commission Annual Report; (3) April 27, 2009 Local/Small Business Participation; and (4) April 27, 2009 Economic Strategy Update Workplan.

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.

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- 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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