

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 25, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review March 31, 2009 Final Agenda
None-Meeting Canceled.
 - 3.2 Review April 7, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review March 31, 2009 Final Agenda
None-Meeting Canceled.
 - 4.2. Review April 7, 2009 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
- 5. Review of Upcoming Study Session Agenda(s)**
- 6. Legislative Update**
 - 6.1 State**
None
 - 6.2 Federal**
 - a. Washington D.C. Update (Verbal Report) (City Manager's Office)

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/Pyle)

Recommendation: 1) Consider recommendations from Council District 7 for appointments to the PDSC. 2) Consider recommendation from Council District 10 for appointment to the PDSC.

DEFERRED FROM MARCH 11, 2009

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

10.1 **Bail Bonds Workload Assessment.** (Planning, Building and Code Enforcement)

Recommendation: Accept the workload assessment for regulation of bail bond establishments.

[Attachment – Memo from Councilmember Constant](#)

DEFERRED FROM MARCH 4, 2009

10.2 **Regulation of Bail Bond Establishments.** (Liccardo)

Recommendation: Bring to full Council, through the Community and Economic Development Committee, action to (1) Modify Title 20 of the San José Municipal Code; (2) Impose specific restrictions relating to businesses...

10.3 **Consortium for Police Leadership in Equity** (CPLE)

(Mayor Reed/Campos/Liccardo)

Recommendation: (1) That the Rules and Open Government Committee coordinate with the Administration to place an item on a future City Council agenda to initiate a process with the Consortium for Police Leadership and Equity. (2) Direct the City Manager to draft a proposed timeline for such a process and to work with the CPLE to develop a community engagement process specifically tailored to the City of San Jose and return to the City Council for a review of both items.

10.4 **Approval of the Designation of Operation Prom Dress as a City Council**

Sponsored Special Event and Authorization to Accept Donations of Materials and Services for the Event. (City Clerk)

Recommendation: (1) Approve Operation Prom Dress as a City Council sponsored Special Event; (2) Approve and accept donations from various individuals, businesses or community groups to support the Operation Prom Dress.

11. Review of additions to Council Committee Agendas

11.1 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

None

12.2 [Sunshine Reform Task Force Technology Recommendations.](#)

(City Manager's Office)

Recommendation: Accept report and provide direction regarding Sunshine Reform Task Form recommendations to (1) create an online database of Council votes; and (2) post staff reports on department websites.

12.3 Significant Public Records Act Requests

12.4 Council Policy Manual Update

None.

13. 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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