
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.

April 1, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review April 7, 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 April 14, 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 April 7, 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 April 14, 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
None

7. Meeting Schedules

7.1 Set General Plan Hearing for Spring 2009. (Planning, Building and Code Enforcement)

Recommendation: Set a General Plan City Council Spring hearing for the evening of June 16, 2009 for General Plan Amendments that do not involve the conversion of employment land to non-employment uses, do not involve modifications to the Urban Growth Boundary, or do not involve expansion of the Urban Service Area, unless early consideration for continued processing or denial is recommended by City staff.

7.2 Study Session on Foreclosure Mitigation. (Housing)

Recommendation: Set a Foreclosure Mitigation Study Session on April 13, 2009 in the Council Chambers from 1:00 to 4:00 p.m.

8. The Public Record

9. Appointments to Boards, Commissions and Committee

None.

10. Rules Committee Reviews, Recommendations and Approvals

10.1 Approval of the designation of disaster and emergency preparedness conference as a City Council sponsored special event, to expend City funds and authorization to accept donations of materials and services for the event. (City Clerk)

Recommendation: 1) Approve the District 10 Disaster and Emergency Preparedness Conference as a City Council sponsored Special Event. 2) Approve and accept donations from various individuals, businesses or community groups to support the event. 3) Place this item on the April 7 City Council Agenda for action.

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

12.2 Sunshine Reform Task Force Technology Recommendations.

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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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

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