

## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**JUDY CHIRCO, VICE CHAIR**  
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**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 22, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
  - 3.1 Review April 28, 2009 Final Agenda
    - a. Add New Items to Final Agenda
      - [Independent Police Auditor Compensation Package/Employment Agreement. \(Mayor\)](#)
      - [Supplemental Memo from the Mayor](#)
      - [Memo from Councilmembers Campos, Chu, Herrera, Kalra and Pyle](#)
      - [Memorandum of Understanding between the City of San Jose and Step up Silicon Valley: The Campaign to Cut Poverty. \(Housing\)](#)
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 3.2 Review May 5, 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 28, 2009 Final Agenda  
None-Recommend Cancel.
  - 4.2. Review May 5, 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**

- a. **[Support position on State Senate Bill 481 \(Cox\) - Amendment of State Fish and Game Code to Authorize Removal of Hazardous Wildlife on or near airports. \(Airport\)](#)**

**Recommendation:** 1) Adopt a Support Position for SB 481 (Cox); 2) Direct staff to send letters of support to the City's state delegation and Senator Cox; and work with other airports and state elected officials, as appropriate, for passage of the bill; 3) Approve a one-week turnaround for City Council Review.

**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**

None.

**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 (T& E) Committee Workplan Additions.**

**11.4 [Public Safety, Finance and Strategic Support \(PSFSS\) Committee Workplan Addition. \(Parks, Recreation and Neighborhood Services\)](#)**

**Recommendation:** Approval to add to the June 18, 2009 PSFSS Committee agenda an item entitled "Approval of the Resource Allocation Plan of the San José Bringing Everyone's Strengths Together (B.E.S.T.) program for FY 2009-2010"

**12. Open Government Initiatives**

**12.1 Reed Reforms**

None.

**12.2 [Sunshine Reform Task Force Recommendations: Police Statistical Reports. \(Police Department\)](#)**

**Recommendation:** Receive verbal report from Police Chief.

12. **Open Government Initiatives-Cont'd**
  - 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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