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## **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 29, 2009

Room W118-119

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- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
  - 3.1 Review May 5, 2009 Final Agenda
    - a. Add New Items to Final Agenda  
Independent Police Auditor Recruitment and Selection Process
      - [Independent Police Auditor Compensation Package/Employment Agreement. \(Mayor\)](#)
      - [Supplemental Memo from the Mayor](#)
      - [Memo from Councilmembers Campos, Chu, Herrera, Kalra and Pyle](#)
      - [Memo from Councilmembers Campos, Chu, Kalra and Pyle](#)
    - b. Assign "Time Certain" to Agenda Items (if needed)
    - c. Review of Items that Meet Exception Rule (if needed)
  - 3.2 Review May 12, 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 May 5, 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 May 12, 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. **[Assembly Bill 821 \(Brownley\), The Clean and Healthy Schools Act](#)  
(Environmental Services)**

**Recommendation:** 1) The City Council support AB 821 (Brownley); and 2) The Committee provide a one-week turnaround for Mayor and City Council review.

b. **[Assembly Bill 283 \(Chesbro\), California Product Stewardship Act of 2009](#)  
(Environmental Services)**

**Recommendation:** 1) The City Council support AB 283 (Chesbro); and 2) The Committee approve a one-week turnaround for Mayor and City Council review.

c. **[Senate Bill 346 \(Kehoe\): Hazardous Materials: Motor Vehicle Brake Friction Materials](#)  
(Environmental Services)**

**Recommendation:** 1) The City Council support SB 346 (Kehoe); and 2) The Committee 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 **[Approve re-appointment of Paiman Komeilizadeh to the Disability Advisory Commission.](#) (Pyle)**

9.2 **[Approve re-appointment of David M. Flaughter and James K. Kim to the Parks and Recreation Commission.](#) (Pyle)**

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

10.1 **[Report on Community Based Organization Partnerships](#)  
(Economic Development)**

**Recommendation:** Accept the report on the objectives and current activities of the Non-Profit Strategic Engagement Platform in assessing the City of San Jose's partnership with Community Based Organizations.

10.2 **[Proposed Lobbyist Ordinance Amendments \(Campos and Chu\)](#)**

**[Supplemental – Memo from Councilmember Campos](#)**

**Recommendation:** Direct the City Attorney to prepare amendments to the City's Lobbyist Ordinance to include enforcement actions for ordinance violations.

**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 Recommendations:**

None.

**12.3 [Significant Public Records Act Requests](#)  
[Supplemental Memo from the City Clerk](#)**

Letter of appeal from Martha O'Connell and A.E. Liz Warren, Homeowners Organized to Maintain Equity (HOME).

**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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