
RULES AND OPEN GOVERNMENT COMMITTEE

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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.

June 3, 2009

Room W118-119

- 1. Call to Order and Roll Call**
- 2. Review of Agenda**
- 3. City Council (City Clerk)**
 - 3.1 Review June 9, 2009 Final Agenda**
 - a. [Add New Items to Final Agenda](#)
 - Happy Hollow Park and Zoo Substitution of Subcontractor. (Public Works)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
 - 3.2 Review June 16, 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)
 - 3.3 Review June 15, 2009 Special Meeting Draft Agenda**
- 4. Redevelopment Agency (Executive Director)**
 - 4.1. Review June 9, 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 June 16, 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

None.

8. [The Public Record](#)

9. Appointments to Boards, Commissions and Committee

9.1 [Appointment to the Mobilehome Advisory Commission.](#) (Chu)

Recommendation: Appoint Monica Lang, Jacquie Heffner and Margaret Gregg to the Mobilehome Advisory Commission.

10. Rules Committee Reviews, Recommendations and Approvals

**10.1 [Workload Assessment regarding Deferred Infrastructure Maintenance Needs.](#)
(Administration)**

10.2 [Review of Proposed Council Special Events Policy.](#) (City Clerk)

Recommendation: Recommend to the City Council the adoption of a resolution approving revisions to the Council Expenditure and Reimbursement Policy and refer the matter to the full City Council on June 9, 2009. [Supplemental – Memo from the City Clerk](#)

10.3 [Review of Proposed Revisions to City Council Expenditures and Reimbursement Policy 0-38.](#) (City Clerk)

Recommendation: Recommend to the City Council the adoption of a resolution establishing a new City Council Policy entitled “Council Special Events Policy,” repealing Resolution No. 72517 which prohibited special events accounts, to the extent it is inconsistent with the Council Special Events Policy, and rescinding the Special Park Use Policy and refer the matter to the full City Council on June 9, 2009.

10.4 [Public-Private Partnership Update.](#) (Manager’s Office/PRNS)

Recommendation:

- 1) Accept the status report on public-private partnership case studies;
- 2) Agendize for Council’s consideration adoption of a Resolution:
 - a. Rescinding Policy 1-8 (City Fees for Community Projects for which Donations have been received);
 - b. Approving revised Policy 1-17 (Revenue Generating Policy Fundraising, Sponsorship and Contributions Guidelines as further described in this memorandum;
 - c. Approving revised Policy 7-5 (Naming of City-owned Land Use and Facilities) as further described in this memorandum.

11. Review of additions to Council Committee Agendas

11.1 Community and Economic Development Committee

None.

11.2. Neighborhood Services and Education Committee

None.

11.3 Transportation and Environment Committee

None.

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](#)

Appeal by the Mercury News of the Denial by the San Jose Police Department to release 911 Tapes.

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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