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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.

August 19, 2009

Room W118-119

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**A. City Council (City Clerk)**

1. Review August 25, 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)
2. Review September 1, 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)

**B. Redevelopment Agency (Executive Director)**

1. Review August 25, 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)
2. Review September 1, 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)

**C. Review of Upcoming Study Session Agenda(s)**

None.

**D. Legislative Update**

1. State  
None.
2. Federal  
None.

**E. Meeting Schedules**

None.

**F. [The Public Record](#)**

**G. Appointments to Boards, Commissions and Committee**

None.

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

1. [Approve and forward to the City Council the appointment process for Employee Representatives to the Retirement Boards and Civil Service Commission](#)
2. [Recommend the Rules and Open Government Committee enact the following: \(1\) Direct the City Manager to work with veterans' organizations that serve within the City of San Jose with the goal of erecting a Vietnam War Memorial in San Jose and \(2\) Direct staff to return to the Rules and Open Government Committee at an appropriate time with a status report. \(See Staff report for complete recommendation\) \(Herrera/Campos\)](#)

**I. Review of additions to Council Committee Agendas**

1. Community and Economic Development Committee  
None.
2. Neighborhood Services and Education Committee  
None.
3. Transportation and Environment Committee  
None.
4. Public Safety, Finance and Strategic Support Committee  
None.

**J. Open Government Initiatives**

1. Reed Reforms  
None.
2. [Sunshine Reform Task Force \(SRTF\)](#)  
Approve and forward to City Council the Administration's recommendations regarding Law Enforcement Information, Statistical Reports Prepared by the San Jose Police and Fire Departments; and refer to the Public Safety, Finance, and Strategic Support Committee future decisions on Police and Fire statistical reporting. (See Staff Report for complete recommendations) (Manager)

3. Significant Public Records Act Requests  
None.
4. Council Policy Manual Update  
None.

**K. 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.*

**L. Adjournment**

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