
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.

January 27, 2010

Room W118-119

A. City Council (City Clerk)

1. Review February 2, 2010 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 February 9, 2010 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 February 2, 2010 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 February 9, 2010 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)

1. [Economic Strategy Update 2010-2015 Study Session Agenda for February 8, 2010 from 1:30 p.m. to 5:00 p.m. in Council Chambers.](#)

D. Legislative Update

1. State
None.
2. Federal
 - [Santa Clara Valley Water District FY 2011 – Joint Advocacy Federal Projects.](#)
(City Manager’s Office/Environmental Services)

E. Meeting Schedules

1. [Approval to set a General Plan City Council spring hearing for the evening of April 27, 2010.](#)
(Planning, Building and Code Enforcement)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. [Workload assessment for the preparation of an ordinance allowing medical cannabis cultivation and dispensaries in San José.](#) (CONTINUED FROM JANUARY 13, 2010)
 - a. [Accept the workload assessment.](#) (Planning, Building and Code Enforcement)
 - b. [Accept informational memorandum providing additional background material related to consideration of a workload assessment.](#) (City Attorney)
2. [Approve Guidelines for Commendations and Proclamations at City Council Meetings.](#)
(See Council Memo for full Recommendation) (Mayor)
3. [Direct the City Manager to change the working title of the “Willow Glen Spur” project to the “Three Creeks Trail” project in the 2009 Greenprint Update document prior to publishing the document.](#) (Councilmember Oliverio)
4. [Approve the designation of District 6 “No Impact Man” Movie Event as a City Council sponsored Special Event and to Expend City Funds and Services for the event and place item on the February 9, 2010 Council Agenda for action.](#) (City Clerk)
5. [Approve the designation of the Westfield Oakridge Winter Walk \(WOWW\) and Resource Fair for Seniors as a City Council sponsored Special Event and Authorize to accept donations of materials and services for the event and place the item on the February 9, 2010 Council Agenda for action.](#) (Councilmember Pyle)

I. Review of additions to Council Committee Agendas

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

J. Open Government Initiatives

1. Reed Reforms
 2. Sunshine Reform Task Force-Non Governmental Bodies
 3. Significant Public Records Act Requests
 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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