



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.

March 10, 2010

Room W118-119

A. City Council (City Clerk)

1. Review March 16, 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 March 23, 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 March 16, 2010 Final Agenda
None – Meeting Canceled.
2. Review March 23, 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)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

C. Review of Upcoming Study Session Agenda(s)

None.

D. Legislative Update

1. **State**
2. **Federal**
None.

E. Meeting Schedules

1. Approve Cancellation of the Evening Meeting on April 20, 2010 and set an Evening Meeting on April 27, 2010 to conduct General Plan Hearings (City Manager/City Clerk)

F. The Public Record

G. Appointments to Boards, Commissions and Committee

1. Approve the following short-term assignments:
 - (a) Remove Councilmember Chu from the Mobilehome Advisory Commission and add him to the Small Business Development Commission.
 - (b) Remove Councilmember Nguyen from the Small Business Development Commission and add her to the Mobilehome Advisory Commission. (Mayor)
2. Approve appointment of Nathaniel Montgomery to the Project Diversity Committee.
(City Clerk)

H. Rules Committee Reviews, Recommendations and Approvals

1. Donation of two Surplus Fire Vehicles - Pursuant to Council Policy 1-20, initiate the notification and outreach process in order to receive requests for donations of two surplus Fire Vehicles (1981 American LaFrance Fire Truck and a 1990 Mac Fire Engine) with a cumulative estimated value of \$5250. (Finance)
DEFERRED FROM MARCH 3, 2010
2. Approve the Auditor's Office Monthly Report of Activities for February 2010 (Auditor)
3. Approve the Great American Litter Pickup Event as a City Council Sponsored Event, expend City Funds and Accept Donations of Materials and Services for the Event and place this item on the March 16, 2010 City Council Agenda for action. (City Clerk)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 - Add one item to the CED Committee Workplan for its April 22, 2010 Agenda:
Commercial Signage on City-Owned Property (See Staff Report for full recommendation)
2. Transportation and Environment Committee
3. Neighborhood Services and Education Committee
4. Public Safety, Finance and Strategic Support Committee
5. Boards and Commissions Workplans
None.

J. Open Government Initiatives

1. Sunshine Reform Task Force
2. Appeals of Public Records Act Requests
3. 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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[Hhttp://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf](http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf)

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