
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 17, 2010

Room W118-119

A. City Council (City Clerk)

1. Review March 23, 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 30, 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 23, 2010 Final 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)
2. Review March 30, 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

- a. Sacramento Update (verbal report). (City Manager's Office)

2. Federal

None.

E. Meeting Schedules

1. Reschedule Rules and Open Government Regular Meeting of March 31, to March 30, 2010 at 1:00 p.m. (City Clerk)

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committee

1. [Approve appointments of Carmen Johnson and Melanie Espino to serve as Committee Members on the Healthy Neighborhoods Leadership Committee.](#) (City Manager's Office)

H. Rules Committee Reviews, Recommendations and Approvals

1. [Direct City Clerk to work with City Attorney and City Manager to estimate budgetary impact of moving toward an Electoral System employing Instant Runoff Voting \(IRV\) \(See Staff Report for full recommendation\).](#) (Liccardo/Nguyen/Kalra)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. [Transportation and Environment Committee](#)
- Add one item to the T&E Committee Workplan for May 3, 2010:
Add consideration of potential changes to San Jose's Private Sector Green Building Policy and Ordinance. (PBCE)
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](#)
- Response to Public Records Act Request from David W. Wall dated 2/25/10, relating to possible reorganization of the Environmental Service Department. (City Manager's Office)
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

The City San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. **The City Code of Ethics may be viewed on-line at**
http://www.sanjoseca.gov/clerk/cp_manuel/CPM_0_15.pdf

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