
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.

April 14, 2010

Room W118-119

A. City Council (City Clerk)

1. Review April 20, 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 April 27, 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 April 20, 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 April 27, 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**

Approve the recommended City position to oppose Proposition 16: Imposes New Two-Thirds Voter approval Requirements for Local Public Electricity Providers, on the June 8, 2010 California Primary Election Ballot, with a one-week turnaround to the City Council for review. (Intergovernmental Relations)

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. 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 10, 2010
2. Approve negotiation of agreement with Sobrato Organization regarding the suspension of some portion of its “parkland in-lieu” fee obligations from its Campbell Avenue Development. (refer to memorandum for full text). (Liccardo/Oliverio)
3. Approve the Auditor’s Office Monthly Report of Activities for March 2010.
(Auditor)
4. Approve the Council District 9 sponsorship of a reception honoring the Historic Landmarks Commission Photo Contest as a City Council Sponsored Special Event; approve and accept donations from various individuals, business or community groups to support the event, and place this item on the April 20, 2010 City Council Agenda for action. (City Clerk)
5. Approve the District 8 Senior Health Fair Event as a City Council Sponsored Special Event; approve and accept donations from various individuals, business or community groups to support the event, and place this item on the April 20, 2010 City Council Agenda for action. (City Clerk)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
 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. Appeals of Public Records Act Requests
 2. 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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