
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 21, 2010

Room W118-119

A. City Council (City Clerk)

1. Review April 27, 2010 Final Agenda
 - a. Add New Items to final agenda
 1. [Adopt a resolution appointing LaDoris Cordell for services as Independent Police Auditor for a term beginning May 17, 2010 and ending December 31, 2012. \(Mayor\)](#)
 2. [Adopt a resolution approving compensation and benefit changes with the goal of achieving a 10% ongoing total compensation reduction for the Mayor, City Council and City Council Appointees, excluding the newly hired Independent Police Auditor. \(Mayor\)](#)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review May 4, 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 27, 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 May 4, 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

None.

F. [The Public Record](#)

G. Appointments to Boards, Commissions and Committees

1. [A\) Appoint Council Members Constant and Oliverio to represent the City of San José on the Silicon Valley Regional Interoperability Authority \(SVRIA\) Board of Directors, B\) Appoint Council Members Chu and Kalra as their alternates. \(Mayor\)](#)

H. Rules Committee Reviews, Recommendations and Approvals

None.

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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