



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 28, 2010

Room W118-119

A. City Council (City Clerk)

1. Review May 4, 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 May 11, 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 May 4, 2010 Final Agenda
None. To be Canceled.
2. Review May 11, 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**

Recommendation to Support AB 2256 (Huffman), Product Labeling: Flushable Products. Refer to the full City Council for action on May 4, 2010. (Environmental Services)

2. **Federal**

Approve the Federal Relations Update – 2010 First Quarter Report. (Intergovernmental Relations)

E. Meeting Schedules

None.

F. The Public Record

G. Appointments to Boards, Commissions and Committees

None.

H. Rules Committee Reviews, Recommendations and Approvals

1. **Review and develop recommendations regarding: (1) Feedback from the Mayor's Biennial Ethics Review Panel, and (2) Response from the Elections Commission regarding four issues referred to the Panel and the Elections in parallel by the City Council on December 15, 2009, and forward the recommendations for consideration by the City Council on May 18, 2010. (City Clerk)**
[DEFER TO MAY 5, 2010 PER MAYOR]

2. **Approve the West Valley Senior Walk Sponsored by Council Districts 1 and 6 as a City Council Sponsored Special Event, to Expend City Funds and Accept Donations of Materials and Services for the Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

3. **Approve the 2010 Community Resource Fair as a City Council Sponsored Special Event, to Expend City Funds and Accept Donations of Materials and Services for the Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

4. **Approve District 1 Disability Awareness Day as a City Council Sponsored Special Event, to Expend City Funds and Accept Donations of Materials and Services for the Event. Refer to the full City Council for action on May 4, 2010. (City Clerk)**

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee (CED)
 - (a) Add Item to the CED Committee Agenda for its meeting on May 24, 2010: "Report on San José Redevelopment Agency Business Retention and Attraction Efforts". (Redevelopment Agency)
 - (b) **Add Item to the CED Committee Workplan regarding Consideration of 2009 Development Services Customer Satisfaction Survey Results. (Planning, Building and Code Enforcement)**

I. Review of additions to Council Committee Agendas (Cont'd.)

2. Transportation and Environment Committee
None.
3. [Neighborhood Services and Education Committee \(NSE\)](#)
 - Add Item to the NSE Workplan: Status Report on Foreclosures and Approval of the Strong Neighborhoods Initiative (SNI) Business Plan Update. (City Manager)
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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