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## **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.

May 5, 2010

Room W118-119

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#### **A. City Council (City Clerk)**

1. Review May 11, 2010 Final Agenda
  - a. Add New Items to final agenda
    - [Extend Mayor Reed's appointment to the Bay Area Water Supply and Conservation Agency \(BAWSCA\)'s San Francisco Bay Area Regional Water System Financing Authority \(RFA\)](#)
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)
2. Review May 18, 2010 Draft Agenda
  - a. Add New Items to draft agenda
    - [Adopt a resolution supporting the Bill of Rights for Children and Youth developed by the San José Youth Commission. \(Chirco\)](#)
  - 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 11, 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 18, 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**

None.

**2. Federal**

[Approve the Federal Relations Update – 2010 First Quarter Report.](#)

(Intergovernmental Relations)

(DEFERRED FROM APRIL 28, 2010)

**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)  
(DEFERRED FROM APRIL 28, 2010)
2. [Approve the expansion of the City's use of internet filter technology to prohibit the Mayor and City Councilmembers from accessing social networking sites from the computers on the dais during City Council Meetings.](#) (Campos)
3. [Approve reductions of the Mayor and City Councils' office budgets and the Council General Fund by an additional 5 percent of that in the City Manager's Proposed FY 2010-11 Operating Budget on an ongoing basis.](#)  
(refer to memorandum for additional text). (Campos)
4. [Approve the Airport Competitiveness Strategic Plan.](#) (Airport)
5. [Annual Financial Scan of City-Funded Community-Based Organizations](#)
  - (a) [Approve the Annual Financial Scan of City-Funded Community-Based Organizations.](#) (Full Report on file in the Office of the City Clerk) (City Auditor)
  - (b) [Accept response to the City Auditor's Financial Scan of City-Funded Community Based Organizations.](#) (City Manager)

**I. Review of additions to Council Committee Agendas**

1. Community and Economic Development Committee (CED)
  2. Transportation and Environment Committee
  3. Neighborhood Services and Education Committee (NSE)
  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**

[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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[Hhttp://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp](http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules/Rules.asp)