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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 12, 2010

Room W118-119

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

1. Review May 18, 2010 Final Agenda
  - a. Add New Items to final agenda
    - [Approve recommendation to support Arizona Boycott](#)  
(see memorandum for full text). (Nguyen/Liccardo/Herrera/Kalra)
  - b. Assign "Time Certain" to Agenda Items (if needed)
  - c. Review of Items that Meet Exception Rule (if needed)
2. Review May 25, 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 18, 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 25, 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) [Approve support for SB 918 \(Pavley\): “Require the State Department of Public Health to Develop and Adopt Uniform Water Recycling Criteria for Potable Water Reuse”](#) and refer to full City Council for action on May 18, 2010. (Environmental Services)
- (b) [Approve support for California Assembly Bill 2138 \(Chesbro\): “Plastic Ocean Pollution Reduction, Recycling and Composting Act”](#), and refer to full City Council for action on May 18, 2010. (Environmental Services)

**2. Federal**

None.

**E. Meeting Schedules**

None.

**F. [The Public Record](#)**

**G. Appointments to Boards, Commissions and Committees**

1. [Approve reappointments of Erik Karstan Smith and Jose Villanueva Castro, Jr. to the Parks and Recreation Committee.](#) (Pyle)
2. [Approve reappointments of Daniel Ray Newell and Otilia Salazar Torres to the Disability Advisory Commission.](#) (Pyle)
3. [Approve reappointments of Frank Sweeney and John Salah to the Airport Commission.](#) (Chu)
4. [Approve reappointment of Erica Schaefer to the Early Care and Education Commission.](#) (Chirco)
5. [Approve reappointments of Dana Peak and Stephen Cohen to the Historic Landmarks Commission.](#) (Chirco)

**H. Rules Committee Reviews, Recommendations and Approvals**

1. [Approve recommendation to support the California Fair Elections Act \(Proposition 15\)](#) targeted for the June 28, 2010 ballot. (Chu)
2. [Approve the Auditor’s Office Monthly Report of Activities for April 2010.](#) (Auditor)

**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**

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[http://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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