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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 19, 2010

Room W118-119

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

1. Review May 25, 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 June 1, 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 25, 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 June 1, 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) Sacramento Update (verbal report). (City Manager's Office)

**2. Federal**

None.

**E. Meeting Schedules**

1. (a) [Approve the City Council Meeting Schedule for the period August – December 2010.](#)
- (b) Approve the Study Session Schedule for the period August – December 2010.

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

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

None.

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

None.

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

1. Community and Economic Development Committee (CED)
  2. Transportation and Environment Committee
    - [Approve addition of a verbal update on the San José/Santa Clara Water Pollution Control Plant Master Plan to the June 7, 2010 T&E Agenda.](#) (Environmental Services)
  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
    - [Appeal of the denial of access to public records requested by Brian Doyle on May 6, 2010. Attachment – Letter from Brian Doyle dated May 17, 2010](#)
  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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[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)