
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.

September 29, 2010

W118-119

A. City Council (City Clerk)

1. Review October 5, 2010 Final Agenda
 - a. Adds to the Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review Draft October 12, 2010 Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda
 - c. Review of Items that Meet Exception Rule (if needed)

B. Redevelopment Agency (Executive Director)

1. [Review October 5, 2010 Final Agenda](#)
 - a. Adds to the Agenda
 - (1) Approval of an Amendment to the Building and Rehabilitation and Loan Agreement with Urban Markets, LLC, for the San Pedro Square Urban Market. (Redevelopment Agency)
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)
2. Review October 12, 2010 Draft Agenda
 - a. Review of Items that Meet Exception Rule
 - b. Adds to the Agenda
 - 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)

1. [Approve the Agenda for the City Council Study Session on Pavement Maintenance for October 12, 2010, 1:30 p.m. to 5 p.m. in Council Chambers. \(City Manager\)](#)

D. Legislative Update

1. State
2. Federal

E. Meeting Schedules

1. [Approval to reschedule the November 18, 2010 Public Safety, Finance and Strategic Support Committee meeting to November 22, 2010 at 10:00 a.m. in the Committee Rooms](#)
(City Manager)

F. [The Public Record](#)

G. Boards, Commissions and Committees

1. Appointments
2. Workplans
3. Annual Reports

H. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals
2. [Memorandum from City Attorney Rich Doyle to Rules and Open Government Committee dated September 23, 2010 responding to the September 15, 2010 Public Record Item \(a\) regarding Prevailing Wages – Liquidated Damages Waiver Request. \(City Attorney\)](#)
3. [Memorandum from Betsy Shotwell to Rules and Open Government Committee dated September 20, 2010 recommending the Acceptance of the Recommended City Positions on the November 2, 2010 California General Election Ballot – Propositions 19, 23, and 26. \(City Manager\)](#)
4. [Memorandum from City Clerk Lee Price to Rules and Open Government Committee dated September 23, 2010 recommending the Approval of the application for appointment of public members to the Boards of Administration of the Police and Fire Department Retirement Plan \(Police and Fire Retirement Board\) and the Federated City Employees' Retirement System \(Federated Board\). \(City Clerk\)](#)
5. [Memorandum from City Clerk Lee Price to Mayor Reed and Council dated September 24, 2010 requesting Approval of District 8 Day in the Park as a City Sponsored Special Event to Expend City Funds Accept Donations of materials and Services for the Event. \(City Clerk\)](#)

I. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

J. Open Government

1. Appeals of Public Records Act Request

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

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at [Hhttp://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp](http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp)

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