

## SUNSHINE REFORM TASK FORCE

### San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

April 5, 2007; 6:00 p.m. – 9:00 p.m.

## AGENDA

<b>Topic</b>	<b>Presenter</b>	<b>Time Allotted</b>
I. Approval of <a href="#">March 15, 2007 Meeting Minutes</a>	All	6:00 p.m.
II. Comments from the Chair	Ed Rast	6:10 p.m.
III. Review of Meeting Material	Staff	6:15 p.m.
IV. Discussion on Closed Session Provisions	Susan Goldberg	6:20 p.m.
A. Legal Analysis on Labor Negotiation Recommendations		
1. <a href="#">City Attorney's Office Legal Analysis</a>		
2. <a href="#">AFSCME Legal Analysis</a>		
B. Process for Certifying and Disclosing Closed Session		
C. Length of Time to Retain Closed Session Tapes		
D. Audio Recording Labor Negotiations	Staff	
E. Providing Written Summary of Closed Session Disclosures	Susan Goldberg	
V. Discussion on Public Meetings		7:45 p.m.
A. Provisions/Supporting Documents	Ken Podgorsek	
1. Stacking e.g., policy body reports to a policy body <a href="#">Council Committee Procedures Memorandum, 2/21/07</a>		
2. Exemptions to 10 Day Staff Report Rule <a href="#">Council Agenda and Study Session Process Changes Information Memorandum, 2/15/07</a>		
3. Description of Agenda Items		
4. Items of Significant Community Interest must be Appealable to the City Council		

**NOTE:** If you have questions, please contact Sheila Tucker, City Manager's Office at 535-8115.

Public Meeting and Items of Significant Community  
Interest Memorandum, Public Meeting  
Subcommittee, 3/28/07

- |                                                                                                                                |         |           |
|--------------------------------------------------------------------------------------------------------------------------------|---------|-----------|
| VI. Update on <u>SRTF's Status Report to the City Council on Preliminary Recommendations, Outstanding Issues, and Schedule</u> | Ed Rast | 8:40 p.m. |
| VII. Upcoming Agenda and Work Plan                                                                                             | All     | 8:50 p.m. |
| VIII. Public Comment                                                                                                           |         | 9:00 p.m. |
| A. <u>Hensley Historic District, 1/26/07 (see Item V.A.4 above)</u>                                                            |         |           |
| B. <u>San Jose Coalition for Immigrant Rights, 3/2/07</u>                                                                      |         |           |
| C. <u>Services, Immigrant Rights, and Education Network, 3/15/07</u>                                                           |         |           |

\*Agendas and Staff Reports may be viewed on the Internet at <http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

**To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.**

**To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.**

**Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.**

**Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.**

**NOTE:** If you have questions, please contact Sheila Tucker, City Manager's Office at 535-8115.