

## SUNSHINE REFORM TASK FORCE

### San José City Hall

200 East Santa Clara, San José, CA 95113

Room W118-119

June 7, 2007; 6:00 p.m. – 9:00 p.m.

## AGENDA

Topic	Presenter	Time
I. <a href="#">Approval of May 17, 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. <a href="#">SRTF's Phase I Report and Recommendations</a>	Ed Rast/Staff	6:20 p.m.
A. Update on 5/30/07 & 6/6/07 Rules and Open Government Committee Meeting		
B. Public Meeting Provisions: Discussion and Action on the <a href="#">Categorization of Entities</a> that the SRTF and Staff Find Agreement and Areas of Disagreement		
V. Phase 2 Meeting Logistics & Administration	Ed Rast/Staff	7:15 p.m.
A. <a href="#">Absentee Policy</a>		
B. Meeting Schedule		
C. Role of the Subcommittees		
D. Requirements for Noticing, Agenda and Minutes		
VI. Role of the Enforcement Committee	Ken Podgorsek	7:45 p.m.
A. <a href="#">Comparison of Structure, Implementation, and Enforcement Costs of Other Municipalities (San Francisco, Milpitas, Oakland, Contra Costa, and Benicia)</a>	Staff	
B. Define Expectations for Subcommittee's Work	Ken Podgorsek	
VII. Phase II Work Plan	Ed Rast	8:30 p.m.
A. <a href="#">Subcommittee Composition</a>		
B. Schedule		
VIII. Upcoming Agenda and Work Plan	Ed Rast	8:45 p.m.
Discussion on Rescheduling the 6/21/07 Meeting		
IX. Public Comment		9:00 p.m.

\*Agendas and Staff Reports may be viewed on the Internet at

<http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

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

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.