

**Public Meeting Provisions: Policy Bodies, Ancillary Bodies, and Non-governmental Bodies
Staff's Categorization of Entities**

Note: Entities in bold denote bodies that make decisions about policy or administrative/quasi-judicial matters. In addition, while staff has made every effort to identify all the bodies that meet the SRTF's criteria, there may be additional bodies that are covered by the Ordinance.

Definition/Criteria	Policy Bodies	Ancillary Bodies	NGBs	Disagreement
Policy Body				
A. The City Council, Board of the San José Redevelopment Agency, San José Financing Authority, San José Clean Water Financing Authority, San José Parking Authority and all committees or other bodies of the City Council or Board of the San José Redevelopment Agency, whether permanent or temporary, decision-making or advisory.	<ol style="list-style-type: none"> 1. City Council 2. RDA 3. SJ Financing Authority 4. SJ Clean Water Financing Authority 5. SJ Parking Authority 6. Community & Economic Development Committee 7. Neighborhood Services & Education Committee 8. Public Safety, Finance & Strategic Support Committee 9. Rules & Open Government Committee 10. Transportation & Environment Committee 			
B. All boards and commissions established pursuant to the City Charter.	<ol style="list-style-type: none"> 1. Planning Commission 2. Civil Service Commission 3. Council Salary Setting Commission 			
C. All boards, commissions, committees or other bodies created by ordinance, resolution or other formal action of the City Council, Board of the San José Redevelopment Agency, San José Financing Authority, San José Clean Water Financing Authority or San José Parking Authority and their standing committees.	<ol style="list-style-type: none"> 1. Advisory Commission on Rents 2. Airport Commission 3. Airport Noise Advisory Committee 4. Appeals Hearing Board 5. Arts Commission 6. Arts Commission, Exec. Committee 7. Arts Commission, Public Art Committee 8. Bicycle and Pedestrian Advisory Committee 9. Convention and Visitors Bureau 10. Coyote Valley Task Force 11. Deferred Compensation Advisory Committee 			

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	12. Disability Advisory Committee 13. Domestic Violence Advisory Board 14. Downtown Parking Board 15. Early Care and Education Commission 16. Elections Commission 17. Federated Employees Retirement Board 19. Federated Employees Retirement Board, Investment Committee 20. Federated Employees Retirement Board, Investment Committee of the Whole 21. Federated Employees Retirement Board, Real Estate Committee 22. Healthy Neighborhoods Venture Fund 23. Historic Landmarks Commission 24. Housing & Community Development Advisory Committee 25. Human Rights Commission 26. Independent Hearing Panel (LEA) 27. Library Commission 28. Mobile Home Advisory Commission 29. Parks and Recreation Commission 30. Police and Fire Retirement Board 31. Police and Fire Retirement Board, Investment Committee 32. Police and Fire Retirement Board, Investment Committee of the Whole 33. Police and Fire Retirement Board, Real Estate Committee			

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	34. Public Safety Bond Citizen Oversight Committee 35. San Jose Beautiful 36. Senior Citizen Advisory Commission 37. Silicon Valley Workforce Investment Network 38. SJ/SC Housing Authority 39. SJ/SC Treatment Plant Advisory Committee 40. Small Business Development Commission 41. Strong Neighborhoods Initiative Project Advisory Committee 42. Sunshine Reform Task Force 43. Traffic Appeals Commission 44. Youth Commission			
D. Committees comprised of City Council staff that together represent a quorum of the City Council.	1. Council Assistants Meeting 2. Rules and Open Government Assistants Meeting			
E. Any body that is: 1. Created by a policy body in order to exercise authority delegated to it by that policy body; or	1. San Jose Arena Authority			
2. Exists primarily to exercise authority that has been delegated to it by a policy body; or	1. Arena Management Corp. 2. Children's Discovery Museum of San Jose 3. Friends of the Guadalupe 4. GreenTeam of San Jose			

¹ Attachment 1 to the Task Force's Phase 1 Report and Recommendations listed this group as a non-governmental body.

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	5. Happy Hollow Park and Zoo Corporation 6. History San Jose 7. Mexican Heritage Corporation 8. Norcal Waste Systems of San Jose 9. Our City Forest 10. San Jose Downtown Association ¹ 11. San Jose Museum of Art 12. San Jose Sports Authority 13. Taxi San Jose 14. Team San Jose 15. Tech Museum of Innovation			
3. Receives funds from the City and has on its governing body a member of a policy body or his or her designee who was appointed to the governing body by the policy body as a full voting member.				
F. Any body that grants or advises a policy body or Department Head about grants to a non-City organization where the aggregate amount of funds granted totals more than \$200,000 in City or San José Redevelopment Agency funds per City fiscal year	1. Bringing Everyone's Strengths Together Evaluation Panel 2. Community Action and Pride Grant Program Evaluation Panel 3. Healthy Neighborhoods Venture Fund Evaluation Panel 4. San Jose Beautiful Evaluation Panel			
G. Policy body does not include any committee or body that consists solely of City staff.				
H. If a body meets the criteria for more than one type of body, the definition and requirements that would				

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result in greater public access will apply to that body. ²				
Ancillary Body				
A. Committees or other bodies created by and to serve as an advisor to a member of a policy body, the Mayor, a City Councilmember, the Mayor's Chief of Staff, the Mayor's Budget and Policy Director, a Council appointee or a Department Head.		<ol style="list-style-type: none"> 1. Mayor's Gang Prevention Task Force 2. Evergreen Visioning Project 3. Mayor-elect Reed's Transition Team and Subcommittees 4. Independent Police Auditor's Advisory Committee 5. Citizens Corps Council³ 		
B. Ancillary body does not include any committee or body that consists solely of City staff.				
Non-governmental Body				
A. The contractor operates or fully maintains any community center or a City facility with a value of over \$5,000,000; or			<ol style="list-style-type: none"> 1. Catholic Charities and any other operators of community centers 2. San Jose Repertory Theater 3. San Jose Stage Company 4. AMPCO 5. Central Parking Systems 6. Dolce International 	

² Police Activities League and San Jose Conservation Corps are listed as policy bodies on Attachment 1 to the Task Force's Phase 1 Report and Recommendations. At this point, staff does not believe these groups fit the definition of policy body.

³ Attachment 1 to the Task Force's Phase 1 Report and Recommendations listed this group as a policy body.

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			<ul style="list-style-type: none"> 7. Logitech Ice 8. Palace Entertainment (runs Raging Waters) 9. Los Lagos Golf Course LLC (90% owned by CourseCo LLC) 10. San Jose Golf LLC (runs Rancho del Pueblo Golf Course and is 90% owned by CourseCo LLC) 11. Mike Rawitser Golf Shop (runs San Jose Municipal Golf Course) 12. River Street Development Group 	
<p>B. The contractor receives, per City fiscal year from the City or San Jose Redevelopment Agency, at least the amount of the City Manager's contract authority set forth in San José Municipal Code Section 4.04.020(A)(3)(c); and</p> <ul style="list-style-type: none"> 1. Provides direct services defined as: <ul style="list-style-type: none"> a. Police services; b. Fire services; c. Sewage treatment and water utility services; d. Garbage collection services; e. Street maintenance services; or f. Library services. 			<ul style="list-style-type: none"> 1. GreenWaste Recovery 2. Browning-Ferris Industries of CA 	