

CITY OF SAN JOSE

12/4/07

9:45 am

SRTF (SUNSHINE REFORM TASK FORCE) TECHNOLOGY SUBCOMMITTEE MEETING

City Hall
W-242

Regular Attendees: Dan Pulcrano (Chair), Ed Rast (Member), Barbara Conly (Staff), Dottie Disher (Staff), Lisa Herrick (Staff), Steve Turner (Staff)

Agenda Items

Topic/Action	Time Allotted
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A. Old Business

1. Discussion of Menlo Park City Council web-based email archive 20 minutes
2. Discussion of the City's email archives 30 minutes

Supporting Document: Conflict of Interest Code - Resolution 73636

B. New Business

1. Approval of the October 16, 2007 Subcommittee Action Notes 5 minutes
Supporting Documents: Draft Meeting Action Notes of the SRTF Technology Subcommittee, October 16, 2007
2. Follow-up discussion from the 10/18/2007 Sunshine Reform Task Force (Technology-specific items) 35 minutes
3. Review of Work Plan 30 minutes

Supporting Documents: Draft Subcommittee Recommendations, October 25, 2007

C. Public Comment

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 Dottie Disher, Office of the City Clerk, 535-1259