
RULES AND OPEN GOVERNMENT COMMITTEE

Meeting Report
September 11, 2013

PRESENT: Mayor Chuck Reed, Vice-Mayor Madison Nguyen, Councilmember Pete Constant and Councilmember Pierluigi Oliverio.

ABSENT: None.

STAFF: City Attorney Richard Doyle, Acting City Clerk Toni Taber, Assistant City Manager Ed Shikada, and Deputy City Clerk Kathy Carrillo.

A. City Council (City Clerk)

1. Review September 17, 2013 Final Agenda
 - a. Add New Items to Final Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: The Committee approved the amended agenda with the additions and approved Sunshine Waiver: 2.x (Councilmember Campos' Travel to Sacramento, CA); 2.x (Actions related to Councilmember Kharmis' Travel to Washington, D.C.); 2.x (Actions related to Councilmember Kalra's Travel to Dublin, Ireland); 2.4 (Mayor and Council Excused Absence Requests); 4.x (Takeover Agreement with Liberty Mutual Insurance Company to Complete Construction of the Environmental Innovation Center) and Approved Sunshine Waiver for 4.x.

2. Review September 24, 2013 Draft Agenda
 - a. Add New Items to Draft Agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - c. Review of Items that Meet Exception Rule (if needed)

Action: The Committee approved the agenda.

B. Review of Upcoming Study Session Agenda(s)

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record

Documents Filed: Memorandum from the Acting City Clerk Toni Taber to Mayor and City Council dated September 6, 2013, transmitting the Public Record for the week of August 30, 2013 – September 5, 2013.

Action: The Committee noted and filed the public record.

F. Boards, Commissions and Committees

1. Appointments
2. Work Plans
3. Annual Reports

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Council Requests and Referrals.
2. Approve the District 8 Day In The Park Festival as a Council Sponsored Special Event, and expending funds and accepting donations from various individuals, businesses, or community groups to support the event, placing the item on the September 17, 2013 Agenda for action. (Herrera)

Document Filed: Memorandum from Councilmember Rose Herrera to the Mayor and City Council dated September 4, 2013, forwarding the recommendation.

Action: The Committee approved Item G.2 and forwarded it to the City Council for formal action on September 17, 2013.

3. Approve the Queerseanera 2013 Event at the Mexican Heritage Plaza as a Council Sponsored Special Event, and expending funds and accepting donations from various individuals, businesses, or community groups to support the event, placing the item on the September 17, 2013 Agenda for action. (Campos)

Document Filed: Memorandum from Councilmember Xavier Campos to City Council dated September 5, 2013, forwarding the recommendation.

Action: The Committee approved Item G.3 and forwarded it to the City Council for formal action on September 17, 2013.

4. Approve the Youth Job Fair as a Council Sponsored Special Event, and expending funds and accepting donations from various individuals, businesses, or community groups to support the event, placing the item on the September 17, 2013 Agenda for action. (Nguyen/Khamis)

Document Filed: Memorandum from Vice-Mayor Madison Nguyen and Councilmember Johnny Khamis to the Rules and Open Government Committee dated September 5, 2013, forwarding the recommendation.

Action: The Committee approved Item G.4 and forwarded it to the City Council for formal action on September 17, 2013.

H. Review of additions to Council Committee Agendas/Workplans

1. Community and Economic Development Committee
2. Neighborhood Services and Education Committee
 - a. Add to October 10, 2013 meeting agenda of the Neighborhood Services and Education Committee the following item: Bond Funded Softball Complex Site Selection. (Parks, Recreation and Neighborhood Services)

Documents Filed: Memorandum from the Director of Parks, Recreation and Community Services Julie Edmonds-Mares to the Rules and Open Government Committee dated September 4, 2013, forwarding the recommendation.

Action: The Committee approved Item H.2.a.

3. Transportation and Environment Committee
 - a. Add to October 7, 2013 meeting agenda of the Transportation and Environment Committee the following item: San José/Santa Clara Regional Wastewater Facility Master Plan Update. (Environmental Services)

Documents Filed: Memorandum from Environmental Services Director Kerrie Romanow to the Rules and Open Government Committee dated September 4, 2013, forwarding the recommendation.

Action: The Committee approved Item H.3.a.

4. Public Safety, Finance and Strategic Support Committee

I. Open Government

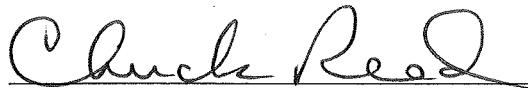
1. Appeals of Public Records Act Request

J. Open Forum

None.

K. Adjournment.

The meeting adjourned at 2:12 p.m.



Mayor Chuck Reed
Rules and Open Government Committee