

RULES/AGENCY RULES COMMITTEE

Meeting Report
January 25, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, Assistant City Clerk Nancy Alford, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

- 1. Review of the February 7, 2006 Draft Agenda**
There were no items for the February 7, 2006 Redevelopment Agency agenda.
- 2. Add New Items to January 31, 2006 Agenda**
The Committee recommended approval of the January 31, 2006 Redevelopment Agency agenda with the following additions:
 - a. Redevelopment Board Requests**
 - There were none.
 - b. Executive Director Requests**
 - Adoption of a resolution awarding a contract to Lonestar Landscape, the low bidder in the amount of \$395,100, for the Zolezzi Park Improvements Project, and establishing a 10% project contingency in the amount of \$39,500 for a total construction budget not to exceed \$434,600.
 - c. RDA Counsel Requests**
 - There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated January 25, 2006, listing no staff reports outstanding for the January 31, 2006 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the February 7, 2006 Draft Agenda

The Committee recommended approval of the February 7, 2006 City Council Agenda with the following additions:

a. Adds to the February 7, 2006 Draft Agenda.

- There were none.

2. Add New Items to the January 31, 2006 Agenda

The Committee recommended the following additions to the January 31, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to the Diocese of San José in recognition of "Catholic Schools Week". (Chavez/Yeager)
- Approval of Council Appointee salary recommendations. (Mayor/Chavez)
- Presentation of a proclamation to the Jewish Community Relations Council declaring January 31 Holocaust Remembrance Day. (Williams)

b. City Manager Requests

- There were none.

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- Acceptance of the Office of the City Auditor's Report of Activities and Findings for the Period November 16, 2005 through December 15, 2005. (City Auditor)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated January 25, 2006, listing three (1) staff reports outstanding for the January 31, 2006 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

1. Approval of the Revised 2006-2007 City Budget Calendar

Documents Filed: Memorandum from Budget Director Larry Lisenbee, dated January 19, 2006, recommending approval of the revised 2006-2007 City Budget Calendar.

Discussion/Action: The Committee recommended adoption of the revised 2006-2007 City Budget Calendar.

2. Approval of the 2006-2007 Budget Study Session Schedule

Documents Filed: Memorandum from Mayor Ron Gonzales January 18, 2006, recommending approval of the 2006-07 Budget Study Session.

Discussion/Action: The Committee recommended approval of the Council Study Session on the Mayor's Budget Messages and the City Service Area/Appointee Review for the proposed 2006-2007 City and Redevelopment Agency Operating Budgets and the City Capital Improvement Program Budget as follows:

E. Public Record

Documents Filed: Memorandum from the City Clerk dated January 19, 2006, transmitting items filed for the Public Record for the period January 11-17, 2006.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval Council Committee Work Plan

a. All Children Achieve

Documents Filed: Memorandum from Mayor Gonzales and Chair Ken Yeager dated January 25, 2006, recommending approval of the All Children Achieve work plan.

Discussion/Action: The Committee recommended approval of the All Children Achieve work plan for the period February through June 2006 and setting its meeting schedule on the second Thursday of each month at 1:30 p.m. in City Hall Committee Room W119

2. Approval of Travel by Council Member Campos to Universal City, California, February 10-11, 2006, to attend the League of California Cities Board of Director's Meeting

Documents Filed: Memorandum from Council Member Campos, dated January 19, 2006, requesting authorization to travel to Universal City, California on February 10-11, 2006, to attend the League of California Cities Board of Director's Meeting. Source of Funds: Mayor & Council Travel Fund.

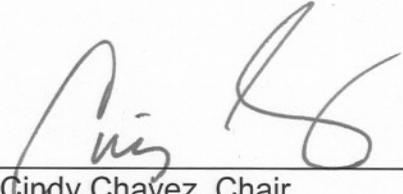
Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

H. Open Forum

Bill Chew pointed out that viewers of the Rules Committee on the CivicCenter Television Channel cannot see the documents being discussed.

I. Adjournment

The meeting adjourned at 2:11 p.m.



Cindy Chavez, Chair
Rules/Agency Rules Committee