



RULES/AGENCY RULES COMMITTEE

Meeting Report
April 12, 2006

PRESENT: Vice Chair Campos, Members Chirco and Williams

ABSENT: Chair Chavez

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Vice Chair Campos called the meeting to order at 2:00 p.m.

A. Redevelopment Agency (Executive Director)

1. Review April 25, 2006, 2006 Draft Agenda
 - a. Adds to the April 25, 2006 Draft Agenda

The Committee approved the RDA Agenda for April 25, 2006.

2. Add New Items to April 18, 2006 Agenda

None, meeting canceled.

3. List of Reports Outstanding

None, meeting canceled.

B. City Council (City Clerk)

1. Review April 25, 2006 Draft Agenda
 - a. Adds to the April 25, 2006 Draft Agenda

The Committee approved the April 25, 2006 Council Agenda with the following additions:

- Presentation of a commendation to the Billy DeFrank Lesbian, Gay, Bisexual, Transgender Community Center in recognition of 25 years of exemplary service to the lesbian, gay, bisexual and transgender community of San José and beyond. (Yeager)
(Rules Committee referral 4/12/06)
- Presentation of a commendation to Robert Sillen, retiring Director of the Santa Clara Valley Health and Hospital System, in recognition of his leadership in providing exemplary health care services to San José's most vulnerable residents. (Yeager)
(Rules Committee referral 4/12/06)
- Presentation of a proclamation declaring April 30, 2006 as "El Dia de Los Ninos/El Dia de los Libros – Children's Day/Book Day" on the occasion of their 10th anniversary advocating the importance of literacy in the lives of children. (Campos)
(Rules Committee referral 4/12/06)
- Presentation of commendations to the City Team who made Cirque du Soleil's "Corteo" a successful production in San José.
(Mayor/Chavez)
(Rules Committee referral 4/12/06)
- Presentation of a proclamation declaring April 30 through May 6, 2006 as "Municipal Clerks Week" in San José. (Mayor)
(Rules Committee referral 4/12/06)
- Presentation of a special commendation recognizing the sustainable design elements incorporated into City Hall.
(Environmental Services)
(Rules Committee referral 4/12/06)
- Approval of Mayor Gonzales' travel to Chicago, Illinois, May 11-13, 2006, for CEOs for Cities Meeting. Funding: Mayor's Office.
(Mayor)
(Rules Committee referral 4/12/06)

2. Add New Items to April 18, 2006 Agenda

a. Mayor and Councilmember Requests

(1) Discussion related to the release of documents associated with the 2006 Grand Prix (Cortese)

Documents Filed: Memorandum from Councilmember Cortese dated April 11, 2006 recommending that an item be added to

the April 18th Council Agenda: "Discussion and/or action related to the release of documents associated with the 2006 Grand Prix".

Discussion/Action: Councilmember Cortese addressed the Committee in support of his request to release all relative documents unredacted. Committee questions to the City Attorney ensued and the City Attorney agreed to provide more information about the definition of "deliberative process". The request was not granted, but deferred for two weeks.

The Committee approved the following additions to the April 18, 2006 Council Agenda:

- Presentation of a commendation to "Fit for Learning" for their revolutionary vision and innovative strategies to create school environments that promote healthy nutrition and physical activity for the children of Santa Clara County. (Yeager)
(Rules Committee referral 4/12/06)
- Presentation of donation checks by Capitol Honda to five San José School Districts as part of the "United Auto for Kids" public school donation program. (Mayor)
TO BE HEARD IN THE EVENING
(Rules Committee referral 4/12/06)

b. Council Appointee Requests – None

3. List of Reports Outstanding

Documents Filed: Report from the City Manager's Office dated April 12, 2006, listing six (6) staff reports outstanding for the April 18, 2006 City Council Meeting.

Discussion/Action: Staff recommended the dererral of the Park Trust Fund item to May 2, 2006; and asked for a one-week deferral of the Council-Interaction Policy and the County Annexation Strategy item; both to the meeting of April 25, 2006. The Committee noted and filed the City Manager's Report and accepted the recommendations for deferral.

C. Legislative Update

1. State - None

2. Federal

- CDBG Formula Changes

Documents Filed: Memorandum from Director of Housing Leslye Krutko and Acting Director of Parks, Recreation and Neighborhood Services Albert Balagso recommending that the Mayor/Council direct City staff to work with the U.S. Department of Housing and Urban Development and the U.S. Congress to oppose proposed changes to the Community Development Block Grant (CDBG) formula that would adversely impact the City of San José.

Discussion/Action: The Committee accepted the report and requested that the report be forwarded to the full Council via a cross-reference on the Council Agenda for April 25, 2006.

D. Meeting Schedules - None

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated April 6 2006, transmitting items filed for the Public Record for the period March 29 – April 24, 2006.

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

F. Appointments to Boards, Commissions and Committees

1. Disability Advisory Commission

Documents Filed: Memorandum from Councilmember LeZotte dated April 3, 2006 recommending the re-appointments of Emma Elias, Jeffery Lewis and Mary Veneski-Hunter.

Discussion/Action: The Committee approved the re-appointments.

2. Senior Citizens Commission

Documents Filed: Memorandum from Councilmember LeZotte dated April 3, 2006 recommending the re-appointment of Doreen Morgan.

Discussion/Action: The Committee approved the re-appointment.

G. Rules Committee Reviews, Recommendations and Approvals

1. Cellular Reinforcement at City Hall (Information Technology)

Documents Filed: Memorandum from Interim Chief of Information Technology Randy Murphy dated April 6, 2006 recommending that the Rules Committee receive/accept additional information on the assessment for cellular communication reinforcement at City Hall and direct the Information Technology Department to work with Finance to release an RFP for the procurement of a carrier-neutral system to cell phone and radio reception at City Hall using funding identified in the Technology, Furniture and Equipment Budget that was identified for this purpose.

Discussion/Action: The Committee accepted the report and approved the recommendation.

2. Process for Early Council Review and Consideration of General Plan Amendments (PBCE)

Discussion/Action: At the request of staff, the Committee deferred this item to the 5-3-06 Rules Committee Meeting.

H. Open Forum – Bill Chew said as a candidate for District 3 he was going to fight for less homelessness.

I. Adjournment – The meeting adjourned at 2:30 p.m.

Nora Campos, Vice Chair
Rules/Agency Rules Committee