

IN-LIEU RULES/AGENCY RULES COMMITTEE

Meeting Report
April 1, 2004

PRESENT: None

ABSENT: Chair Dando; Members Chavez, Cortese, Williams and Yeager

STAFF: Chief Deputy City Attorney Norm Sato, Acting City Clerk Deanna J. Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Senior Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

The meeting was called to order at 1:30 p.m.

The following actions were taken based on submittals to the City Clerk from the Mayor's Office, Council Offices, the City Manager, the Executive Director of the Redevelopment Agency, and the City Attorney.

A. Redevelopment Agency

1. Review April 13, 2003 Draft Agenda

Action was taken to recommend approval of the April 13, 2004 Redevelopment Agency agenda.

2. Add New Items to April 6, 2004 Agenda

Action was taken to recommend the following changes to the April 6, 2004 Redevelopment Agency agenda:

- a. Add an item to approve execution of an Exclusive Negotiations Agreement with Silicon Valley Sports and Entertainment, for the proposed development of a downtown theatre
- b. Change Item 7.2 to read, "CEQA: Exempt, PP94-03-085"

3. Staff Reports Outstanding

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated April 1, 2004, stating there are no staff reports outstanding for the April 6, 2004 Redevelopment Agency meeting.

Discussion/Action: Action was taken to note and file the Redevelopment Agency Liaison's report.

B. City Council**1. Review April 13, 2004 Draft Agenda**

Action was taken to recommend approval of the April 13, 2004 City Council agenda.

a. Additions/Changes

- (1) Present a proclamation to the Fil-Am Veterans declaring April 13, 2004, Bataan Day (Reed)

2. Add New Items to April 6, 2004 Agenda

Action was taken to recommend the following additions/changes to the April 6, 2004 City Council agenda:

- a. During the evening session, present a commendation to Captain Dave Churchill of the City of San Jose Fire Department for his dedication and perseverance in rescuing a three-year-old boy in Boulder Creek (Mayor)
- b. Approve appointments to the Silicon Valley Workforce Investment Network (WIN) Board (Mayor)
- c. Adopt a resolution supporting the reappointment of Dolores Huerta to the University of California Board of Regents (Cortese, Chavez, Campos, Mayor)
- d. Adopt a resolution authorizing the City Attorney to negotiate and execute a second amendment to the agreement for specialized legal services with the law firm of Shaw Pittman LLP, to increase the amount of compensation by \$65,000 to a total amount not to exceed \$150,000, and to extend the term through June 30, 2005 (City Attorney)
- e. Add to Item 8.1, ("Approval of a concession agreement for a non-exclusive food and beverage operation in Terminal A at the Airport"), the following wording: *Recommend deferral to the April 20, 2004 Council meeting.*

Documents Filed: Memorandum from Council Member Terry Gregory dated April 1, 2004 recommending that Rules Committee defer Item 8.1, "Approval of a concession agreement for a non-exclusive food and beverage operation in Terminal A at the Airport" on the April 6 Council meeting agenda for two weeks until April 20th.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated April 7, 2004 listing two staff reports outstanding for the April 6, 2004 Council agenda.

Discussion/Action: Action was taken to note and file the City Manager's report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. The Public Record

There was no Public Record.

F. Boards, Commissions and Committees

There were none.

G. Council Referrals for Assignment to Administration or Council Appointee

There were none.

H. Administrative Reviews and Approval

There were none.

I. Oral Communications

None were presented.

J. Adjournment

The meeting adjourned at 1:40 P.M.

Deanna J. Santana, Acting City Clerk
Staff to Rules/Agency Rules Committee