

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
April 14, 2004

PRESENT: Chair Dando; Members Cortese, Williams and Yeager  
Member Chavez entered the meeting at 2:12 p.m.

ABSENT: None

STAFF: Senior Deputy City Attorney Ed Moran, Assistant City Manager Mark Linder, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Clerk Nancy Alford, Senior Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:05 p.m.

**A. Redevelopment Agency**

**1. Review April 27, 2004 Draft Agenda**

The Committee recommended approval of the April 27, 2004 Redevelopment Agency agenda.

**2. Add New Items to April 20, 2004 Agenda**

There is no Redevelopment Agency meeting scheduled for April 20, 2004.

- **Redevelopment Board Requests**
- **Executive Director Requests**
- **RDA Counsel Requests**

**3. Staff Reports Outstanding**

There is no meeting scheduled.

**B. City Council**

**1. Review April 27, 2004 Draft Agenda**

The Committee recommended approval of the April 27, 2004 City Council agenda.

**a. Additions/Changes**

There were none.

**2. Add New Items to April 20, 2004 Agenda**

The Committee recommended the following additions to the April 20, 2004 City Council agenda:

- **Mayor and Councilmember Requests**
  - a. During the evening session, present a proclamation declaring April as National Volunteer Month in San Jose (Mayor, Dando)
- **City Manager Requests**
  - a. Approve an agreement with Community Foundation of Silicon Valley
- **City Attorney Requests**

There were none.
- **City Clerk Requests**

There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated April 13, 2004 listing three staff reports outstanding for the April 20, 2004 Council agenda.

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

**C. Legislative Update**

**1. State**

There was no report.

**2. Federal**

**a. Federal Lobbyist Report**

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated April 12, 2004, transmitting the Federal Lobbyist Report for January-March 2004.

Discussion/Action: The Committee noted and filed the Federal Lobbyist Report for January-March 2004.

**D. Meeting Schedules**

There were none.

**E. The Public Record**

Documents Filed: Memorandum from Acting City Clerk Deanna J. Santana dated April 8, 2004 transmitting items filed for the Public Record for the period March 31-April 6, 2004.

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. Written report on request for deferral for “Evergreen Specific Plan Construction Tax, Building and Structures Tax, and Residential Construction Tax Fee Suspension/Exemption Renewal”**

Documents Filed: Memorandum from Deputy City Manager Ed Shikada dated April 9, 2004 reporting on the status of discussions with Evergreen Specific Plan property owners regarding their request for renewal of tax exemptions that expired on January 1, 2003.

Discussion/Action: The Committee accepted the report.

**H. Oral Communications**

None were presented.

**I. Adjournment**

The meeting adjourned at 2:12 P.M.

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Pat Dando, Chair  
Rules/Agency Rules Committee