



RULES/AGENCY RULES COMMITTEE

Meeting Report
May 3, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: Assistant City Attorney Bill Hughes, 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

A. Redevelopment Agency (Executive Director)

1. Review May 16, 2006, 2006 Draft Agenda – None, meeting cancelled.
 - a. Adds to the May 16, 2006 Draft Agenda - None
2. Add New Items to May 9, 2006 Agenda - None
3. List of Reports Outstanding - None

B. City Council (City Clerk)

1. Review May 16, 2006 Draft Agenda
 - a. Adds to the May 16, 2006 Draft Agenda

The Committee approved the May 16, 2006 Council Agenda with the following additions:

- 8 Commendations (various Council Offices)
- Initial Report of the Elections Commission regarding the Voter-Owned Campaign Concept (Elections Commission/City Attorney/City Clerk)
- Interview one candidate for the Elections Commission (City Clerk)

2. Add New Items to May 9, 2006 Agenda

The Committee approved the following additions to the May 9, 2006 Council Agenda:

- 4 Commendations (Various Council Offices)
- Adoption of an urgency ordinance extending ordinance No. 27602 related to permit and license provisions (Chavez)
- Report of Activities and Findings for the period March 16 through April 15, 2006 (City Auditor)

3. List of Reports Outstanding

Documents Filed: Report from the City Manager's Office dated May 3, 2006, listing four (4) staff reports outstanding for the May 9, 2006 City Council Meeting.

C. Legislative Update

1. State

a. State Legislative Update - Redevelopment Bills

Documents Filed: Report from the Executive Director dated April 28, 2006 recommending positions on pending legislation.

- AB 2922 (Jones) – Amended: Low and Moderate Income

Action: The Committee approved the Agency Director's recommendation to take a position of Oppose.

- Housing Fund: 35% set aside SB 1206 (Kehoe) – Redevelopment Reform

Action: The Committee approved the Agency Director's recommendation to take a position of Oppose.

- AB 2197 (Devore) – bill withdrawn

Action: The Committee approved the Agency Director's recommendation to take a position of Oppose/Continue to watch.

b. State Housing Legislation

Documents Filed: Report from the Housing Director Leslye Krutko dated April 26, 2006 recommending positions on pending legislation.

AB 2638 (Laird – Housing Trust Fund
AB 2800 (Laird) – Housing Anti-Discrimination
SB 1289 (Cedillo) – Emancipating Foster Youth
AB 2961 (Nunez) – Homeless Assistance Payments

Action: The Committee approved the Staff's recommendation to take a position of Support on all four of the bills.

c. Proposition 81: California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006

Documents Filed: Report from the Intergovernmental Relations Director Betsy Shotwell and Library Director Jane Light dated April 27, 2006 recommending positions on pending legislation.

Proposition 82: Preschool Education, Tax on Incomes Over \$400,000 for Individuals; \$800,000 for Couples

Action: The Committee approved the Staff's recommendation to take a position of Support on both propositions.

d. AB 2435 (Coto) – Santa Clara Valley Water District

Documents Filed: Report from the Intergovernmental Relations Director Betsy Shotwell dated April 27, 2006 recommending a position on pending legislation.

Action: The Committee approved the Staff's recommendation to take a position of Support.

- e. SB 1611 (Simitian) – Congestion Management Fees

Documents Filed: Report from the Intergovernmental Relations Director Betsy Shotwell and DOT Director Jim Helmer dated May 2, 2006 recommending a position on pending legislation.

Action: The Committee approved the Staff's recommendation to take a position of Support.

- 2. Federal - None

D. Meeting Schedules

- 1. Rules-in-Lieu Schedule for May 10th and May 17th, 2006 (City Clerk)

Documents Filed: Report from the City Clerk dated April 28, 2006, recommending that the Committee cancel the Regular Rules Committee meetings for May 10th and May 17th given the Council Budget Study Sessions and schedule instead Rules-in-Lieu meetings for those dates.

Action: The Committee approved the recommendation.

- E. The Public Record – The Committee received and filed the Public Record for the week of April 19-26, 2006.

- F. Appointments to Boards, Commissions and Committees – None.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. Process for Denial of Proposed General Plan Amendments (PBCE)

Documents Filed: Information Memorandum from Director, PBCE, Joseph Horwedel explaining a process that is available to the Administration for processing and consideration of early denials of proposed General Plan Amendments.

Discussion: Deputy Director, PBCE, Laurel Prevetti summarized the memorandum and responded to questions.

Public Comment: Kevin Ebrahimi, William Lyon Homes, indicated support in general for the process but added that it should not have a negative impact on a current project (the “Goodwill site”) and encouraged the Committee/Council to keep that in mind.

Action: The Committee accepted the report and requested that the info memo be cross-referenced on the May 16, 2006 agenda.

2. Approval Travel by Councilmember Nora Campos to attend the National Association of Latino Elected Officials (NALEO) Annual Conference in Dallas, Texas, June 21-25, 2006 (Campos)

Documents Filed: Memorandum from Councilmember Campos dated May 3, 2006 recommending the approval of travel to attend the NALEO 23rd Annual Conference in Dallas, TX, June 21-25, 2006. Funding Source: Council District Five.

Action: The Committee approved the travel request.

- H. Open Forum – Bill Chew spoke about his candidacy for City Council – District 3 and reiterated his request that the City consider the construction of a fibre-optic cable network and connect all households in San José.
- I. Adjournment – The meeting was adjourned at 2:46 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee