



COUNCIL AGENDA: 05-11-04  
ITEM: 3.2

## **RULES/AGENCY RULES COMMITTEE**

Meeting Report  
April 28, 2004

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

ABSENT: None

STAFF: City Attorney Richard Doyle, Assistant City Manager Mark Linder, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager/Acting City Clerk Deanna Santana, Senior Executive Analyst Nadine Nader, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:03 p.m.

### **A. Redevelopment Agency**

#### **1. Review May 11, 2004 Draft Agenda**

The Committee recommended approval of the May 11, 2004 Redevelopment Agency agenda.

#### **2. Add New Items to May 4, 2004 Agenda**

The Committee recommended approval of the May 4, 2004 Redevelopment Agency Agenda with the following item:

- **Redevelopment Board Requests**

None.

- **Executive Director Requests**

a. Approve certain budget actions and contract amendments related to the California Theatre Project

- **RDA Counsel Requests**

None.

#### **3. Staff Reports Outstanding**

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated April 27, 2004, stating there are no staff reports outstanding for the May 4, 2004 Redevelopment Agency meeting.

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

**B. City Council**

**1. Review May 11, 2004 Draft Agenda**

The Committee recommended approval of the May 11, 2004 City Council agenda.

**a. Additions/Changes**

- a. Present a commendation to Akihiko Namba and Eugene H. Sakai; Mr. Namba, an architect from Japan, created the conceptual design for the Japanese Friendship garden Lower Gate; and Mr. Sakai, also an architect and member of the San Jose Arts Commission, assisted Mr. Namba in transforming his design into reality (Campos)
- b. Adopt a resolution in support of California's Law to Reduce Global Warming Pollution (LeZotte)

**2. Add New Items to May 4, 2004 Agenda**

The Committee recommended the following additions to the May 4, 2004 City Council agenda:

• **Mayor and Councilmember Requests**

- a. During the evening session, present a commendation to Alma Gomes, Caroline Hernandez, Huynh Pham, and Magali Coronado for their award-winning participation in the Santa Clara County Association of REALTORS – San Jose Mercury news “Home Words” Essay Contest (Chavez, Cortese, Williams, Yeager)
- b. Present a proclamation declaring May Stroke Awareness Month (Dando)
- c. Present a proclamation recognizing National Historic Preservation Week and the two awards the City received for the rehabilitation of the Twohy Building and drafting the “Your Old House: Guide for Preserving San Jose Homes” (LeZotte)
- d. Present a proclamation declaring the week of May 2-8 as “Municipal Clerks Week” in the City of San Jose (Mayor)
- e. Appointments to Santa Clara County Airport Land Use Commission and the Santa Clara County Recycling and Waste Reduction Commission (Mayor)

• **City Manager Requests**

There were none.

- **City Attorney Requests**

There were none.

- **City Clerk Requests**

a. Accept the Office of the City Auditor's reports

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated April 27, 2004 listing six staff reports outstanding for the May 4, 2004 Council agenda.

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

**C. Legislative Update**

**1. State**

**a. High Speed Rail Project**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell dated April 21, 2004 regarding a High Speed Rail Project.

Discussion/Action: The Committee recommended adoption of a resolution supporting the California High Speed Rail project and the southern alignment through either the Diablo Range or the Pacheco Pass and directed the Administration to distribute to Council maps of alignment and a VTA information memorandum.

**2. Federal**

There was no report.

**D. Meeting Schedules**

Documents Filed: None.

Discussion/Action: Due to budget hearings, the Committee recommended a Rules-in-Lieu meeting on May 19, 2004, at a time to be set by the City Clerk.

**E. The Public Record**

Documents Filed: Memorandum from Acting City Clerk Deanna J. Santana dated April 22, 2004 transmitting items filed for the Public Record for the period April 14-20, 2004.

Discussion/Action: Regarding Item (a), (a letter from the Parks and Recreation Commission), the Committee directed the Administration to contact San Jose Unified School District for information and input and subsequently to respond to the Parks and Recreation Commission and to Council with an information memorandum. 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**

There were none.

**H. Oral Communications**

None were presented.

**I. Adjournment**

The meeting adjourned at 2:15 P.M.

---

Pat Dando, Chair  
Rules/Agency Rules Committee