

COUNCIL AGENDA: 06-07-05
ITEM: 3.2

RULES/AGENCY RULES COMMITTEE

Meeting Report
May 25, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:04 p.m.

A. Redevelopment Agency

1. **Review of the June 7, 2005 Draft Agenda**
The Committee recommended approval of the June 7, 2005 Redevelopment Agency agenda.
2. **Add New Items to May 31, 2005 Agenda**
The May 31, 2005 Redevelopment Agency Meeting has been cancelled.
3. **Staff Reports Outstanding**
No items. The May 31, 2005 Redevelopment Agency Meeting has been cancelled.

B. City Council

1. **Review of the June 7, 2005 Draft Agenda**
The Committee recommended approval of the June 7, 2005 City Council Agenda.
2. **Add New Items to the May 31, 2005 Agenda**
The May 31, 2005 City Council Meeting has been cancelled.

3 Staff Reports Outstanding

No items. The May 31, 2005 City Council Meeting has been cancelled.

C. Legislative Update

1. State – Governor’s May Revision of the 2005-06 State Budget

Documents Filed: Memorandum from City Manager Del D. Borgsdorf dated May 20, 2005, regarding the Governor’s May Revision 2005-06 State Budget.

Discussion/Action: The Committee accepted the report.

2. Federal

There was no report.

D. Meeting Schedules

1. Council Meeting Schedule August to December 2005

Documents Filed: Memorandum from Nadine Nader, Senior Executive Analyst, dated May 20, 2005, regarding the Council Meeting Schedule – August to December 2005.

Discussion/Action: The Committee recommended approval of the City Council Meeting Schedule for the period August to December 2005.

2. Request to Schedule Study Session on Evergreen Visioning Project

Documents Filed: Memorandum from Nadine Nader, Senior Executive Analyst, dated May 19, 2005, requesting to schedule a study session on the Evergreen Visioning Project.

Discussion/Action: The Committee recommended scheduling a City Council Study Session on Evergreen Visioning Project on June 8, 2005, from 2:00 p.m. to 5:00 p.m., in the City Council Chambers; and recommended scheduling a Rules-in-Lieu meeting for Wednesday, June 8, 2005 at 11:30 a.m. in the Office of the City Clerk.

3. Request to Schedule Study Session on Getting Families Back to Work

Documents Filed: Memorandum from Nadine Nader, Senior Executive Analyst, dated May 19, 2005, requesting to schedule a study session on Getting Families Back to Work.

Discussion/Action: The Committee recommended scheduling a City Council Study Session on Getting Families Back to Work on October 5 and 6, 2005, for all day sessions, in a location to be determined.

E. Public Record

Documents Filed: Memoranda from the City Clerk dated May 5, 2005 and May 19, 2005, transmitting items filed for the Public Records for the periods April 27-May 3, 2005 and May 4-17, 2005.

Discussion/Action: Vice-Mayor Chavez recommended that the Housing Trust of Santa Clara County request to be placed on a City Council agenda be approved and suggested that the matter be put on the same agenda as the Redevelopment Agency budget in August 2005. Council Member Chirco recommended that staff contact the Santa Clara County Tobacco Coalition regarding their request to be placed on a City Council agenda and to encourage the Coalition to make their presentation to the Healthy Neighborhoods Venture Fund Advisory Committee. In response to a letter from Amanda Greiten, dated May 31, 2005, Gil Candelaria, Department of Transportation, explained 72-Hour Vehicle Abatement procedures. Staff was asked to respond to Ms. Greiten. The Committee noted and filed the remaining items on the Public Records.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals**1. Monthly Report on Outstanding Public Records Act Requests (April)**

Documents Filed: Memorandum from City Clerk Lee Price and City Manager's Chief of Staff, Deanna Santana, dated May 5, 2005, regarding the Monthly Report on Outstanding Public Records Acts Requests.

Discussion/Action: The Committee noted filed the report.

2. Audit of Regional Parks Staffing and Maintenance Levels

Documents Filed: Memorandum from City Auditor Gerald A. Silva, dated May 9, 2005, regarding the Audit of Regional Parks Staffing and Maintenance Levels.

Discussion/Action: The Committee recommended the elimination of an audit of the Regional Parks Staffing and Maintenance Levels from the City Auditor.

3. Accept Surplus Campaign Funds and Approve a Donation to the San José Youth Symphony

Documents Filed: Memorandum from Council Member Forrest Williams, dated May 19, 2005, regarding the acceptance of surplus campaign funds and approval of a donation to the San José Youth Symphony.

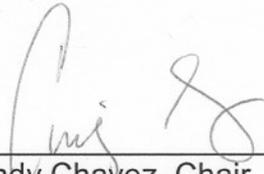
Discussion/Action: The Committee recommended acceptance of surplus campaign funds in the amount of \$2,005 and recommended approval of a donation of \$2,005 to the San José Youth Symphony. Staff was directed to take the appropriate actions.

H. Oral Communications

1. William Garbett expressed concern about the availability of documents relating to the May 24, 2005 Financing Authority Meeting.
2. Dawn Wright, District 4, requested clarification as to when Council Member Reed's "Plugging Loopholes in Campaign Contributions Limits" item would be placed on the Rules Committee Agenda. It was noted that the item would be considered on June 1, 2005.

I. Adjournment

The meeting adjourned at 2:29 p.m.



Cindy Chavez, Chair
Rules/Agency Rules Committee