

RULES/AGENCY RULES COMMITTEE

Meeting Report
June 2, 2004

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

ABSENT: None.

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

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

A. Redevelopment Agency

1. Review June 15, 2004 Draft Agenda

The Committee recommended approval of the June 15, 2004 Redevelopment Agency agenda.

2. Add New Items to June 8, 2004 Agenda

The Committee recommended the following additions to the June 8, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

None.

- **Executive Director Requests**

- a. Award of a construction contract for the Guadalupe River Park Stone Veneer at Woz Way Project

- b. Approve an amendment to the DDA relating to the development of the Montgomery Hotel

- **RDA Counsel Requests**

None.

3. Staff Reports Outstanding

D

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated June 1, 2004, stating there is one staff report outstanding for the June 8, 2004 Redevelopment Agency meeting.

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

B. City Council

1. Review June 15, 2004 Draft Agenda

The Committee recommended approval of the June 15, 2004 City Council agenda.

a. Additions/Changes

- (1) During the evening session, present a commendation to Mike Gibeau for his long-time efforts and advocacy for safe schools for San Jose youth (Cortese)
- (2) Approve the Independent Police Auditor's travel (City Clerk)
- (3) Approve the City Manager's travel (City Manager)

2. Add New Items to June 8, 2004 Agenda

The Committee recommended the following changes to the June 8, 2004 City Council agenda:

• **Mayor and Councilmember Requests**

- a. Invocation by Reverend Margo Tenold, Trinity United Methodist Church (Yeager)
- b. Defer Item 10.2, "*Review and discussion of amendments to the Lobbying Ordinance,*" to June 29, 2004 (Yeager)

• **City Manager Requests**

There were none.

• **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 June 1, 2004 listing two staff reports outstanding for the June 8, 2004 Council agenda.

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

C. Legislative Update

1. State

a. AB 2702 (Steinberg), secondary units

Documents Filed: Memorandum from Leslye Corsiglia, Director of Housing, and Stephen M. Haase, Director of Planning, Building and Code Enforcement, dated May 28, 2004 recommending acceptance of staff recommendation for AB 2702.

Discussion/Action: Director Leslye Corsiglia listed the concerns resulting in a staff recommendation to "Oppose Unless Amended" for AB 2702. Len Procker, from District 10, spoke in support of the staff recommendation. Sharon Sweeney, former Airport Commissioner, offered the use of her Masters thesis on Granny Flats. The Committee recommended "Oppose Unless Amended" for AB 2702 (Steinberg), relating to secondary residential units.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: None.

Discussion/Action: Chair Dando asked the Committee to consider next week whether or not to cancel the August 3, 2004 Council meeting.

E. The Public Record

There was no Public Record filed.

F. Appointments to Boards, Commissions and Committees

1. Arts Commission

(Continued from 5/26/04)

2. Library Commission

(Continued from 5/26/04)

3. Traffic Appeals Commission

(Continued from 5/26/04)

This item was reported at the June 8, 2004 Council meeting.

G. Rules Committee Reviews, Recommendations and Approvals

- 1. City Manager's report on Building Capacity to Maintain a Strong Leadership Team for the City of San Jose**
(Deferred from 5/26/04)

Documents Filed: Memoranda from City Manager Del Borgsdorf dated May 25, 2004 transmitting a report on "Building capacity to maintain a strong leadership team for the City of San Jose"; and from Mayor Ron Gonzales and Council Member Dave Cortese dated June 2, 2004 regarding diversity in senior hiring.

Discussion/Action: City Manager Del Borgsdorf reviewed the City's current efforts, new programs, and future strategies for developing City staff into the next generation of the organization's leaders, highlighting the Leadership and Supervision Academy and the One-on-One Mentoring Program. A lengthy discussion followed. Member Cortese stated that the intent of his memorandum was to include all Council Appointees. He added that he wants to measure the incremental progress of building a diverse workforce. City Manager Borgsdorf pointed out the word diverse has many meanings, as listed on Pages Four and Five in his report. Chair Dando expressed concern that appointees/directors would be evaluated on basis of hirees' surnames. The Committee recommended approval of the City Manager's report and the recommendation from Mayor Gonzales and Council Member Cortese that the Mayor's Office be asked to include in their responsibilities the development of new evaluation materials to measure diversity hiring as it pertains to the City Manager and other Council appointees.

Member Chavez left the meeting at 2:55 pm.

- 2. Written report from City Manager including a schedule of community meetings for the Public Art Process at the San Jose Mineta International Airport**
(Deferred from 5/26/04)

Documents Filed: Memorandum from Jim McBride, Acting Director of Conventions, Arts and Entertainment, dated May 21, 2004 responding to issues raised during the Rules Committee meeting of May 12, 2004; list of City Council nominations to the Airport Public Art Steering Committee.

Discussion/Action: Deputy City Manager Kay Winer reviewed the memorandum on the Airport Public Art Program. The Committee accepted the memorandum on the Airport Public Art Program and the list of eight people nominated by Council Members to be added to the Airport Public Art Steering Committee; the Committee directed staff to obtain nominations from District 1 and District 7 in an effort to have each Council District represented on the Steering Committee; and the Committee directed staff to return to Rules Committee with historic information regarding hiring the Rome Group for Airport art master planning services.

Member Yeager left the meeting at 3:03 p.m.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 3:05 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee