

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
June 9, 2004

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

ABSENT: None.

STAFF: City Attorney Richard Doyle, Deputy City Manager Mark Linder, 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 2:00 p.m.

**A. Redevelopment Agency**

**1. Review June 22, 2004 Draft Agenda**

The Committee recommended approval of the June 22, 2004 Redevelopment Agency agenda.

**2. Add New Items to June 15, 2004 Agenda**

The Committee recommended the following additions to the June 15, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**  
None.
- **Executive Director Requests**
  - a. Approve actions related to the California Theatre Project
- **RDA Counsel Requests**  
None.

**3. Staff Reports Outstanding**

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated June 8, 2004, stating there are two staff reports outstanding for the June 15, 2004 Redevelopment Agency meeting.

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

**B. City Council**

**1. Review June 22, 2004 Draft Agenda**

The Committee recommended approval of the June 22, 2004 City Council agenda.

**a. Additions/Changes**

- (1) Present a commendation to the Rosicrucian Order, AMORC, on the occasion of the 2004 AMORC World Peace Conference to be held in San Jose from June 29 through July 4, 2004 (Yeager)
- (2) Review of the CUSP Procurement Evaluation Process (City Auditor)

**2. Add New Items to June 15, 2004 Agenda**

The Committee recommended the following changes to the June 15, 2004 City Council agenda:

• **Mayor and Councilmember Requests**

- a. Present a commendation to the San Jose Friends (Yeager)
- b. Approve a nomination to the San Jose Silicon Valley Workforce Investment Network Board of Directors (Mayor)

• **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 8, 2004 listing eleven staff reports outstanding for the June 15, 2004 Council agenda.

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

**C. Legislative Update**

(Rules Committee heard Item C at the beginning of the meeting.)

**1. State**

**a. SB 849 (Torlakson) – Regarding the Metropolitan Transportation Commission and the Association of Bay Area Governments**

This item was reported at the June 15, 2004 Council meeting.

**2. Federal**

There was no report.

**D. Meeting Schedules**

**a. Approve Council Meeting Schedule, August to December 2004**

Documents Filed: Memorandum from Deanna J. Santana, Assistant to the City Manager, dated June 4, 2004 recommending approval of the City Council Meeting Schedule for August to December 2004.

Discussion/Action: The Committee recommended approval of the City Council Meeting Schedule for the period August to December 2004, and approval of a General Plan Hearing on September 21, 2004.

**E. The Public Record**

There was no Public Record filed.

**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 2:20 P.M.

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Pat Dando, Chair  
Rules/Agency Rules Committee