



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
September 6, 2006

PRESENT: Chair Chavez, Member Campos

ABSENT: Members Chirco, Williams

STAFF: Senior Deputy City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

**A. Redevelopment Agency**

**1. Review of the September 19, 2006, Draft Agenda**

Action : The Committee recommended approval of the September 19, 2006 Redevelopment Agency Agenda.

**2. Add New Items to September 12, 2006 Agenda**

There were none

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the September 19, 2006 Draft Agenda**

Action: The Committee recommended approval to the September 19, 2006 Council Agenda with the following additions:

**a. Mayor and Councilmember Requests**

- Presentation of commendation to Arlene Illa, and the San José Police Department Metro Unit. (Campos)
- Presentation of a commendation to the Supreme Master Ching Hai. (Cortese)
- Presentation of a commendation to Jaime Matthews and Marty Pardun. (Cortese)
- Executive Search Plan and Timeline for the Recruitment of a New City Manager.

**b. Council Appointee Requests**

- There were none.

**2. Add New Items to the September 12, 2006 Agenda**

Action: The Committee recommended approval to the August 12, 2006 City Council Agenda with the following additions:

**a. Mayor and Councilmember Requests**

- Proclamation to support health promotion, collaborative action in communities, development of school based policy, encouragement of work place health programs and access to recreation and physical activity for the employees and residents of San José. (LeZotte)

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated September 5, 2006, listing two (2) staff reports outstanding for the September 12, 2006 City Council Meeting.

Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

- a. State Update**  
No Report.

**2. Federal**

**b. Federal**

HR 5443, HR 5576 and S3508 Legislation related to Moving to Work and reform of the Section 8 program

Documents Filed: Memorandum from Leslye Krutko Director of Housing dated August 30, 2006 recommended the following to the Mayor and City Council:

- Oppose HR 5443, the “Section 8 Voucher Reform Act of 2006”, unless is it amended to remove new restrictions on the Moving to Work program;
- Support the Moving to Work provisions of HR 5576, the FY 2007 Treasury, Transportation and Housing and Urban Development Appropriations bill; and
- Support S 3508, the “Moving to Work Charter Program Act of 2006”.

Action: The Committee approved the recommendations.

**D. Meeting Schedules**

**1. Approve Special Meeting to Discuss Heat Wave and Power Outage Plans (Vice-Mayor Chavez and Councilmember Campos)**

Documents Filed: Memorandum from Vice-Mayor Chavez and Councilmember Campos dated August 25, 2006 recommended City Council convene a special hearing on Tuesday, October 10, 2006 from 6-9 p.m.

Action: The Committee approved the recommended special meeting.

**2. Approve Sunshine Ordinance Study Session (City Manager)**

Documents Filed: Memorandum from Dan McFadden Deputy City Manager dated August 31, 2006 recommended approval to a study session on provisions of a draft Sunshine Ordinance on Thursday, November 30, 2006, 9:00 a.m. – 12:00 p.m. in the Council Chambers.

Action: The Committee approved the recommended study session.

**3. Approve location change for Joint Study Session on Water Issues (Environmental Services)**

Documents Filed: Memorandum from John Stufflebean Director of Environmental Services dated August 30, 2006 recommending approval to change the location of the Joint Study Session on water issues from September 27, 2006 9:00 a.m. – Noon, San José City Hall, Meeting Room 118 and 119 to Santa Clara Valley Water District Board of Directors Chambers, Water District Headquarters-5700 Almaden Expressway, San José, Ca 95118

Action: The Committee approved the location change for the Joint Study Session.

**E. The Public Record**

Documents File: Memorandum from the City Clerk dated August 31, 2006 transmitting the Public Record for the week of August 23-29, 2006.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

Documents Filed: (1) Memorandum from Leslye Krutko Director of Housing and Lee Price City Clerk dated August 30, 2006 recommending approval for temporary re-appointments to the CDBG Steering Committee; (2) Memorandum from Councilmember LeZotte dated August 29, 2006 recommending re-appointment to the Human Rights Commission; (3) Memorandum from Councilmember LeZotte dated August 29, 2006 recommending re-appointment to the Human Rights Commission; (4) Memorandum from Councilmember LeZotte dated August 29, 2006 recommending a special re-appointment to the Human Rights Commission.

Action: The Committee took the following actions:

**1. CDBG Steering Committee**

The Committee approved the temporary re-appointments of Lisa Jensen, Rudy Nasol and Steven Sosnowski to a term ending September 30, 2006.

**2. Human Rights Commission**

The Committee approved the re-appoint of Karen Davis to the Human Rights Commission with a term ending December 31, 2009.

**3. Human Rights Commission**

The Committee approved the re-appointment of Raj Bhanot to the Human Rights Commission with a term ending December 31, 2009.

**4. Human Rights Commission**

The Committee approved the special re-appointment of Robert Sippel to complete his six year term with a term ending June 30, 2007.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Revisit discussion on the process for placing commendations on the Council Agenda (Chavez)**

**(Deferred from June 14, 2006 and August 30, 2006)**

Documents Filed: Memorandum from Lee Price City Clerk dated June 8, 2006 regarding Chair Chavez's request that the Rules Committee discuss the process for placing commendations and other ceremonials on the City Council Agenda.

Action: None. Chair Chavez reported that there has been a significant reduction in the number of commendations placed on the Council agenda.

**2. Proposed Lobbying Ordinance Amendments (Elections Commission)**

Documents Filed: Memorandum from the Elections Commission dated August 25, 2006 recommending Council approve the Elections Commission's recommended changes to the Lobbying Ordinance and direct the City Attorney to draft an ordinance implementing the changes.

Action: The City Clerk responded to question's from Chair Chavez about late filings and late fees. She suggested that the fees for filing late reports are too low. The Committee accepted the recommendation and agreed to forward it to the City Council. The Committee referred to the Elections Commission late fees for late reports.

**H. Review of Significant Public Records Act Requests**

There were none.

**I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)**

There were none.

**J. Open Forum**

None

**K. Adjournment**

The meeting was adjourned at 2:22 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee