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**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
October 4, 2006

PRESENT: Members Williams, Chirco

ABSENT: Chair Chavez, Vice Chair Campos

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

**A. Redevelopment Agency**

**1. Review of the October 17, 2006, Draft Agenda**

Action: The Committee approved the Redevelopment Agency Agenda for October 17, 2006.

**2. Add New Items to October 10, 2006 Agenda**

Action: None-Meeting Cancelled

**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 October 17, 2006 Draft Agenda**

Action: The Committee approved the following additions to the October 17, 2006 Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to the Italian American Heritage Foundation on the occasion of the 26<sup>th</sup> Annual Italian Festa. (Chavez/Cortese/LeZotte)
- Presentation of a proclamation declaring October 2006 as “Employment of Person with Disabilities Awareness Month” in the City of San José. (LeZotte)
- Presentation of a proclamation declaring October 16, 2006 as “Feral Cat Day” in the City of San José. (Reed)
- Presentation of a proclamation recognizing the month of October 2006 as “Filipino American History Month” in the City of San José. (Campos)
- Presentation of a commendation to Angie Horne .
- Approval of Council Member Nguyen’s travel out of country. (Nguyen)

**b. Council Appointee Requests**

- Interview candidates for one vacancy on the Civil Service Commission. (City Clerk)

**2. Add New Items to the October 10, 2006 Agenda**

Action: None-Meeting Cancelled

**a. Mayor and Councilmember Requests**

- There were none.

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**C. Legislative Update**

**1. State**

**a. State Update**

Betsy Shotwell Intergovernment Director gave a brief update and noted that she would be working with lobbyist Roxan Miller in preparing a synopsis of the bills that were of major interest to the city, whether in support or in opposition.

**2. Federal**

**b. Federal**

**D. Meeting Schedules**

**1. Approve Evergreen-East Hills Vision Strategy Study Session for Friday, October 20, 2006 from 9 a.m. to 12 noon in the City Council Chambers. (Planning, Building and Code Enforcement)**

Documents Filed: Memorandum from Joseph Horwedel Acting Director of PBCE dated September 29, 2006 recommend that the Rules Committee schedule a Study Session on the Evergreen-East Hills Vision Strategy for Friday, October 20, 2006.

Action: The Committee approved the recommended Evergreen-East Hills Vision Strategy Study Session.

**2. Approve General Plan Study Session on Friday morning, October 27, 2006. (Planning, Building and Code Enforcement)**

Documents Filed: Memorandum from Joseph Horwedel Acting Director of PBCE dated September 29, 2006 recommend that the Rules Committee schedule a Study Session on the San José 2020 General Plan for Friday, October 27, 9 a.m. to 12 noon in the City Council.

Action: The Committee approved the recommended General Plan Study Session.

**E. The Public Record**

Documents File: Memorandum from the City Clerk dated September 28, 2006 transmitting the Public Record for the week of September 20-26, 2006.

Action: The Committee noted and filed the Public Record.

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

**1. Applicant for the Arts Commission**

Documents Filed: Memorandum from Councilmember Williams dated September 27, 2006 recommending Awasthi Aarti to be appointed to the Arts Commission to fill an unexpired term ending June 30, 2008.

Action: The Committee approved the appointment of Awasthi Aarti to the Arts Commission.

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

- 1. Urgency Ordinance prohibiting the use of Automobile/Bus/Truck horns in residential neighborhoods for any reason other than emergency warning of traffic hazard. (LeZotte)**

Documents Filed: Memorandum from Councilmember LeZotte dated October 2, 2006 recommending the Rules Committee agendaize an Urgency Ordinance prohibiting the use of automobile/bus/truck horns in residential neighborhoods for any reason other than emergency warning of traffic hazard. Refer said ordinance to City Staff for options on what can be done to limit the use of automobile/bus/truck horns in residential neighborhoods for any reason other than emergency warning of a traffic hazard.

Public Comment: Teresa Woodmancini, homeowner across from the bus depot, expressed her concern about noise pollution created by Royal Coach Tours. She presented an audio of bus horns blowing in the neighborhood at different hours of the day.

Action: The Committee requested the City Attorney return to the Rules Committee on October 11, 2006 and report back on the urgency ordinance.

**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**

There were none.

**K. Adjournment**

The meeting was adjourned at 2:32 p.m.

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Forrest Williams, Chair ProTem  
Rules/Agency Rules Committee