



RULES/AGENCY RULES COMMITTEE

Meeting Report
August 11, 2004

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

ABSENT: Councilmember Cortese (excused)

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 2:03 p.m.

A. Redevelopment Agency

1. Review August 24, 2004 Draft Agenda

The Committee recommended approval of the August 24, 2004 Redevelopment Agency agenda.

2. Add New Items to August 17, 2004 Agenda

The Committee recommended the following change to the August 17, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

There were none.

- **Executive Director Requests**

- a. Added Item 7.1, which was deferred from the August 10, 2004 agenda: Approval of a high-rise incentive program for the Downtown Core.

- **RDA Counsel Requests**

There were none.

3. Staff Reports Outstanding

There were none.

B. City Council

1. Review August 24, 2004 Draft Agenda

The Committee recommended approval of the August 24, 2004 City Council agenda.

a. Additions

- (1) Presentation of a commendation Joe Walter.
- (2) Recommendation to name two new parks.

2. Add New Items to August 17, 2004 Agenda

The Committee recommended the following additions to the August 17, 2004 City Council agenda:

• **Mayor and Councilmember Requests**

- a. Presentation of a proclamation declaring August Breastfeeding Awareness Month.

City Manager Requests

There were none.

• **City Attorney Requests**

There were none.

• **City Clerk Requests**

- a. Approval of fiscal actions for the Urban Area Security Initiative.
- b. Approval of agreements with the California Theatre and Opera San José.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated August 11, 2004 listing four staff reports outstanding for the August 17, 2004 Council agenda.

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

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. The Public Record

Documents Filed: Memorandum from City Clerk Lee Price dated August 5, 2004 transmitting items filed for the Public Record for the period July 28 – August 3, 2004.

Discussion/Action: The Committee noted and filed the Public Records.

F. Appointments to Boards, Commissions and Committees

1. Report on Commission Vacancies and Incumbents Eligible for Re-Appointment

Documents Filed: Memorandum from City Clerk Lee Price dated August 6, 2004, regarding Commission Vacancies and Incumbents Eligible for Re-Appointment.

Discussion/Action: The Committee accepted the report on commission vacancies. The Committee directed the City Clerk to review the current appointment process with the City Attorney. The Committee also requested the City Clerk develop an approval process for the re-appointment of eligible commission incumbents and report back before the next semi-annual recruitment.

G. Rules Committee Reviews, Recommendations and Approvals

1. High-Rise Safety Regulation Review

Documents Filed: Memorandum from Fire Chief Jeffrey L. Clet dated August 10, 2004, regarding the High-Rise Safety Regulation Review.

Discussion/Action: The Committee accepted the recommendation to allow the drafting of the High-Rise Safety Regulation Review to be extended to September 15, 2004 from the approximate completion date of June 15, 2004.

2. Expansion of Small Business Development Commission Functions, Powers and Duties

Documents Filed: Memorandum from Council Member Chuck Reed dated August 3, 2004, regarding the Expansion of Small Business Development Commission Functions, Powers and Duties.

Discussion/Action: The Committee directed the Administration to return to Rules Committee on August 25, 2004, with a preliminary workload assessment to review the expansion of Small Business Development Commission functions, powers and duties.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:13 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee