

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
February 22, 2006

- PRESENT:** Members Campos, Chirco and Alternate Member Yeager
- ABSENT:** Chair-Chavez (excused) and Member Williams (excused)
- STAFF:** Chief General Counsel Patricia Deignan, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:03 p.m.

**A. Redevelopment Agency**

- 1. Review of the March 7, 2006 Draft Agenda**  
There were no items for the March 7, 2006 Redevelopment Agency agenda.
- 2. Add New Items to February 28, 2006 Agenda**  
The Committee recommended approval of the February 28, 2006 Redevelopment Agency agenda with the following additions:
  - a. Redevelopment Board Requests**
    - There were none.
  - b. Executive Director Requests**
    - There were none.
  - c. RDA Counsel Requests**
    - There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated February 22, 2006, listing three (3) staff reports outstanding for the February 28, 2006 Redevelopment Agency Meeting.

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

**B. City Council**

**1. Review of the March 7, 2006 Draft Agenda**

The Committee recommended approval of the March 7, 2006 City Council Agenda with the following additions:

- a. Adds to the March 7, 2006 Draft Agenda.
  - Presentation of a commendation to InnVision Chief Operating Officer Christine Burroughs on the occasion of her retirement and for her meritorious service and devotion to supporting families and individuals to find their way home. (Cortese)
  - Initial discussion of the Mayor's March Budget Message. (Mayor)

**2. Add New Items to the February 28, 2006 Agenda**

The Committee recommended the following additions to the February 28, 2006 City Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to Orchard Supply Hardware on the occasion of their 75<sup>th</sup> anniversary and in recognition of their many contributions to the City of San José. (Chavez/LeZotte/Yeager)
- Adoption of a resolution of support to open a Children's Hospital in San José. (Chirco/Chavez)

**b. Council Appointee Requests**

- There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated February 22, 2006, listing one (1) staff report outstanding for the February 28, 2006 City Council Meeting.

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

**C. Legislative Update**

**1. State**

**a. Statewide Infrastructure Bonds: Transportation and Proposition 42**

This item was reported on at the February 28, 2006 City Council meeting. [See 2-28-06, Item 3.2 C(1)(a)]

**b. Statewide Infrastructure Bonds: Affordable Housing**

This item was reported on at the February 28, 2006 City Council meeting. [See 2-28-06, Item 3.2 C(1)(b)]

**2. Federal**

There was no report.

**D. Meeting Schedules**

Documents Filed: Memorandum from Harry s. Mavrogenes, Executive Director of the Redevelopment Agency, dated February 21, 2006, regarding Ballpark and Downtown Retail Strategy Study Sessions.

Discussion/Action: The Committee agreed to re-schedule the Ballpark Study Session from March 2, 2006 to March 1, 2006, from 9 a.m. – noon.

The Committee did not approve the scheduling of a Downtown Retail Strategy Study Session on March 17, 2006, due to Council Member availability and directed Agency staff to coordinate with Council offices to find an alternative date.

**E. Public Record**

There were no public record items.

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

Documents Filed: Memoranda from Council Member Reed dated January 25, 2006, recommending Michael Leung for re-appointment to the Project Diversity Screening Committee; from Council Member Yeager dated February 6, 2006, recommending Mike Gallagher and Rick Partridge to the Project Diversity

Screening Committee; and from Council Member Cortese dated February 9, 2006, recommending Dahlia Eltoumi and Isaiah White for re-appointment to the Project Diversity Screening Committee.

Discussion/Action: The Committee recommended appointment of Michael Leung, Mike Gallagher, Rick Partridge and Isaiah White to the Project Diversity Screening Committee. The Committee forwarded the recommended nomination of Dahlia Eltoumi to the Mayor.

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

**1. Report on Cellular Communication Coverage at City Hall**

Documents Filed: Memorandum from Randall Murphy, Interim Chief Information Officer, dated February 17, 2006, regarding cellular reinforcement at City Hall.

Discussion/Action: The Committee accepted the status report and recommended that staff report back to the Rules Committee after the Request for Information (RFI) on relevant products that may be utilized to improve cellular reception within the building and garage is completed. The RFI is due to the City on March 6, 2006.

**2. Addition of Redevelopment Agency Disposition and Development Agreement Audits to the City Auditor's 2005-2006 Work Plan**

Documents Filed: Memorandum from City Auditor Gerald A. Silva, dated February 17, 2006, regarding the addition of audits of Redevelopment Agency Disposition and Development Agreements to the City Auditor's 2005-2006 Work Plan.

Discussion/Action: The Committee recommended the addition of audits of the Redevelopment Agency Disposition and Development Agreements.

**H. Open Forum**

There were none presented.

**I. Adjournment**

The meeting adjourned at 2:25 p.m.

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Nora Campos, Vice-Chair  
Rules/Agency Rules Committee