

RULES/AGENCY RULES COMMITTEE

Meeting Report
February 1, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams.

ABSENT: None.

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

Chair Chavez called the meeting to order at 2:06 p.m.

A. Redevelopment Agency

1. Review of the February 14, 2006 Draft Agenda

The Committee recommended approval of the February 14, 2006 Redevelopment Agency agenda with the following addition:

a. Adds to the February 14, 2006 Draft Agenda

- Adoption of a resolution authorizing the Executive Director to negotiate and execute a Use Agreement with the Theater on San Pedro Square to obtain access to the theater space for use by the San Jose-based non-profit arts groups for minimum of 180 days per year for a period of three years at a maximum Agency cost of \$600,000. [MARKET GATEWAY]

2. Add New Items to February 7, 2006 Agenda

There are no items. The February 7, 2006 Redevelopment Agency Meeting was cancelled.

3. Staff Reports Outstanding

None. The February 7, 2006 Redevelopment Agency Meeting was cancelled.

B. City Council

1. Review of the February 14, 2006 Draft Agenda

The Committee recommended approval of the February 14, 2006 City Council Agenda with the following additions:

a. Adds to the February 14, 2006 Draft Agenda.

- Potential Land Transaction with the Boys and Girls Clubs of Silicon Valley. (City Manager/Parks, Recreation & Neighborhood Services)
- Acceptance of the Office of the City Auditor's Report of Activities and Findings for the Period December 16, 2005 through January 15, 2006. (City Auditor)
- Acceptance of the Independent Police Auditor's Outreach Plan for 2006. (IPA)

2. Add New Items to the February 7, 2006 Agenda

The Committee recommended the following additions to the February 7, 2006 City Council Agenda:

a. **Mayor and Councilmember Requests**

- Presentation of a commendation to Ms. Jill Buck for her leadership and tremendous successes in establishing environmental stewardship in schools across the nation. (LeZotte/Chirco)
- Presentation of a commendation to the Silicon Valley Yankees 10U Team for their success in winning the National Title in the Super Series Winter National Tournament in Phoenix, Arizona. (Pyle)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to the Young People's Theatre Program in recognition of the program's ongoing success and years of enriching the lives of the children of San José. (Chirco/Yeager)
TO BE HEARD IN THE EVENING
- Approval of two nominations to the San José Silicon Valley Workforce Investment Network Board of Directors. (Mayor)
- Adoption of a resolution setting the salaries and benefits for City Council Appointees and the Interim City Manager. (Mayor/Chavez)

- Approval of out of State travel by Council Member Williams to:
 - (a) Dallas, Texas, on February 9-10, 2006 to visit INVESCO, the FCERS Investment Committee will be conducting onsite, due diligence interview of managers to oversee a \$15 million real estate portfolio for the System.
 - (b) Stamford CT and New York City, on February 21-23, 2006, to visit G.E. Asset Management in Stamford, CT and JP Morgan in New York City, the FCERS Investment Committee will be continuing due diligence interviews. (Williams)

b. Council Appointee Requests

- (a) Approval of an agreement with Anderson Brulé Architecture, Inc. for consultant design services for the Solari park master plan Project, from the date of execution to march 31, 2007, in an amount not to exceed \$250,000.
- (b) Adoption of the following Appropriation Ordinance amendments in the District 7 Construction and conveyance Tax Fund:
 - (1) Increase the Solari Park Master Plan appropriation by \$125,000.
 - (2) Decrease the Ending Fund Balance by \$125,000.
(Public Works/City Manager)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated February 1, 2006, listing three (3) staff reports outstanding for the February 7, 2006 City Council Meeting.

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

C. Legislative Update

1. State

There was no report.

2. Federal

Betsy Shotwell, Director of Intergovernmental Relations presented an oral report on the State of the Union Address. She noted that she would be forthcoming with more information about how local governments will fair. The Committee accepted the oral report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated January 26, 2006, transmitting items filed for the Public Record for the period January 18-24, 2006.

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

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

There were none.

H. Open Forum

Bill Chew - requested documents used in the Rules Committee meeting be made viewable to television viewers.

I. Adjournment

The meeting adjourned at 2:34 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee