



RULES/AGENCY RULES COMMITTEE

Meeting Report
February 2, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:03 p.m.

A. Redevelopment Agency

1. **Review of the February 15, 2005 Draft Agenda**
The Committee recommended approval of the February 15, 2005 Redevelopment Agency agenda.
2. **Add New Items to February 8, 2005 Agenda**
The Committee recommended approval of the February 8, 2005 Redevelopment Agency agenda.
 - **Redevelopment Board Requests**
There were none.
 - **Executive Director Requests**
There were none.
 - **RDA Counsel Requests**
There were none.
3. **Staff Reports Outstanding**
Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated February 2, 2005, stating there are no outstanding reports.

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

B. City Council

1. **Review of the February 15, 2005 Draft Agenda**

The Committee recommended approval of the February 15, 2005 City Council Agenda with the following additions:

- a. Approval of a nomination to the San Jose Silicon Valley Investment Board of Directors (Mayor)
- b. Approval of Vice Mayor Chavez's travel to Washington, D.C. on March 6-8, 2005 for the purpose of participating in the American Public Transportation Association (Chavez)
- c. Appointments to the Project Diversity Screening Committee (City Clerk)

2. **Add New Items to February 8, 2005 Agenda**

The Committee recommended the following additions to the February 8, 2005 City Council agenda:

Mayor and Councilmember Requests

Discussion and action on how to ensure an ethical culture throughout the City of San José organizations (Reed)

Chair Chavez requested deferral of this item until the Mayor and Vice-Mayor make a recommendation.

City Manager Requests

There were none.

City Attorney Requests

There were none.

City Clerk Requests

There were none.

3. **Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated February 2, 2005, listing four (4) staff reports outstanding for the February 8, 2005 Council Agenda.

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

C. Legislative Update

- 1. State**
There were none.
- 2. Federal**
There were none.

D. Meeting Schedules

There were none.

E. Public Record

There were none.

F. Appointments to Boards, Commissions and Committees

Documents Filed: Memoranda from Council Member Forrest Williams dated January 26, 2005 recommending Jesse Castaneda and Nelly Vernon for appointment to the Committee; and from Council Member Judy Chrico dated January 28, 2005 recommending Rebecca Hughes to serve on the Committee.

Discussion/Action: The Committee recommended appointment of Jesse Castaneda and Rebecca Hughes to the Project Diversity Screening. The Committee forwarded the recommended nomination of Nelly Vernon to the Mayor.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of Committee Workplans

This item was reported on at the February 8, 2005 City Council meeting. [See 02-08-05 Item #3.2]

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 2:14 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee