

RULES/AGENCY RULES COMMITTEE

Meeting Report
March 8, 2006

- PRESENT:** Chair Chavez, Members Chirco and Williams.
Council Member Yeager attended as an alternate.
- ABSENT:** Member Campos (excused).
- 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.

Vice-Chair Campos called the meeting to order at 2:00 p.m.

A. Redevelopment Agency

- 1. Review of the March 21, 2006 Draft Agenda**
There were no items for the March 21, 2006 Redevelopment Agency agenda.
- 2. Add New Items to March 14, 2006 Agenda**
There were no new items added the March 14, 2006 Redevelopment Agency agenda.
 - 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 March 8, 2006 listing two (2) staff reports outstanding for the March 8, 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 21, 2006 Draft Agenda

The Committee recommended approval of the March 21, 2006 City Council Agenda with the following additions:

a. Adds to the March 21, 2006 Draft Agenda.

- Presentation of a commendation to David Crosson for his nine years of dedication and hard work as President and CEO of History San José. (Mayor)
- Presentation of a commendation to the Southside Senior and Community Center Nutritional staff for their exemplary dedication and invaluable contributions to the San José community. (Williams/Mayor)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to the West Evergreen Neighborhood Association for their exemplary dedication and invaluable contributions to the San José community. (Nguyen/Mayor)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to Josemaria Paterno, Emily Chang, Mike Mancuso and Shila Ravi for launching and helping to chapter Senate Bill 798, which now allows California counties to operate prescription drug recycling programs that both reduce the cost of prescription drugs and prevents unused drugs from entering California's waterways. (LeZotte)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to the Silicon Valley Chapter of the Multiple Sclerosis Society in recognition of Multiple Sclerosis Awareness Month in March and for their extraordinary leadership to end the devastating effects of Multiple Sclerosis. (Yeager)
- Discussion and direction regarding proposed Sunshine Reform that will improve access to public information, increase neighborhood participation and foster greater governmental accountability. (Chavez/LeZotte/Chirco/Pyle)
TO BE HEARD IN THE EVENING

- Public Hearing and approval of the FY 2006-2007 Mayor's March Budget Message. (Mayor)

2. Add New Items to the March 14, 2006 Agenda

The Committee recommended the following additions to the March 14, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a proclamation declaring the week of March 12-18, 2006 as Irish Week in San José. (Mayor/LeZotte)
- Presentation of a proclamation to Don Lima for his inspiration and leadership to creating Christmas in the Park, which has become an annual holiday tradition in the City of San José. (Nguyen)
- Presentation of a commendation to Clark Williams for his devotion and service to San José's non-profit community, most recently as Interim Director of the Billy DeFrank LGBT Community Center. (Cortese)
- Approval of two appointments to the Project Diversity Screening Committee. (Mayor)
- Approval of actions related to illegal tree removal.
-The Committee recommended deferring this item until staff can gather appropriate community input.

b. Council Appointee Requests

- Approval of Silicon Valley Regional Interoperability Project Agreements. (City Manager)
- Acceptance of the Report of Activities and Findings for the Period January 16 through February 15, 2006. (City Auditor)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated March 8, 2006, listing two (2) staff reports outstanding for the March 14, 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

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated March 2, 2006, transmitting items filed for the Public Record for the period February 22-28, 2006.

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

F. Appointments to Boards, Commissions and Committees

1. Approval of a Temporary Appointment to the Parks and Recreation Commission

Documents Filed: Memorandum from Council Member Yeager dated March 3, 2006, regarding approval of a temporary appointment to the Parks and Recreation Commission.

Discussion/Action: The Committee recommended the temporary appointment of James Kim to the Parks and Recreation Commission for an unexpired term ending June 30, 2006.

G. Rules Committee Reviews, Recommendations and Approvals

1. Discussion and approval of the City's procedures for distributing City Council and Council Committee packets and archiving City Council, Study Sessions, and Council Committee Meetings

Documents Filed: Memorandum from City Manager Les White and City Clerk Lee Price, dated March 6, 2006, regarding the City procedures for distributing City Council and Council Committee Packets and archiving meetings.

Discussion/Action: City Clerk Lee Price and Deputy City Manager Deanna Santana presented the report. The Committee directed staff to research the feasibility of converting the Closed Caption transcripts into official meeting minutes; accepted the report; and recommended that the item be cross-referenced on the March 21, 2006 City Council agenda for review and discussion by the full City Council.

H. Open Forum

Bill Chew – spoke about his candidacy in District 3.

I. Adjournment

The meeting adjourned at 2:50 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee