

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
March 9, 2005

- PRESENT:** Members Campos and Chirco  
Member Yeager attended as an alternative member.
- ABSENT:** Chair Chavez (excused) and Member Williams (excused)
- STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:05 p.m.

**A. Redevelopment Agency**

- 1. Review of the March 22, 2005 Draft Agenda**  
The Committee recommended approval of the March 22, 2005 Redevelopment Agency agenda.
- 2. Add New Items to March 15, 2005 Agenda**  
The Redevelopment Agency Meeting scheduled for March 15, 2005, was cancelled.
- 3. Staff Reports Outstanding**  
No reports. The Redevelopment Agency Meeting scheduled for March 15, 2005 was cancelled.

**B. City Council**

- 1. Review of the March 22, 2005 Draft Agenda**  
The Committee recommended approval of the March 22, 2005 City Council Agenda.

**2. Add New Items to the March 15, 2005 Agenda**

The Committee recommended the following additions to the March 15, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Allegations by Silicon Valley Community Newspapers regarding Public Records Act Violations (Reed) – This item will be reviewed by the City Attorney and return to Rules on March 22, 2005.
- b. Presentation of a commendation to Maggi Ferguson and Janet Vierra for the exemplary dedication and invaluable contributions to the San José Community (Mayor/LeZotte)
- c. Presentation of a commendation to the Christopher Neighborhood Association for its exemplary dedication and invaluable contributions to the San José Community (Mayor/Williams)
- d. Presentation of a proclamation declaring March 16, 2005 as Life Sciences Day in the City of San José (Mayor)
- e. Approval for Mayor Ron Gonzales' travel to Washington, D.C. , March 6-10, 2005 for the APTA Legislative Conference.

**City Manager Requests**

- a. Approval of actions related to the California Institution of Regenerative Medicine (City Manager/Redevelopment Agency)

**City Attorney Requests**

There were none.

**City Clerks Requests**

- a. Elections Commission Interviews and Appointments (City Clerk)

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated March 8, 2005, listing six (6) staff report outstanding for the March 15, 2005 City Council Meeting.

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

**C. Legislative Update**

**1. State**

**a. SB 680 (Simitian): Vehicle Registration Surcharge**

Documents Filed: Memorandum from Jim Helmer, Director of Transportation and Betsy Shotwell, Director, Intergovernmental Relations dated March 3, 2005, recommending adoption of a resolution authorizing the institution of a Vehicle Registration Surcharge in the Santa Clara County.

Discussion/Action: Member Yeager asked if there are any guarantees that the monies collected would remain for local use. Jim Ortbal, Department of Transportation, stated that the money would be collected by the State DMV and then remitted to the VTA which would distribute to various cities and projects. Betsy Shotwell, Director of Intergovernmental Relations, indicated that the current State administration favors local control strategies. Member Yeager requested that staff work with Senator Simitian's Office to get protective language into the bill. The Committee recommended approval of a resolution authorizing the institution of a Vehicle Registration Surcharge in the Santa Clara County.

**2. Federal**

There was no report.

**D. Meeting Schedules**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated [date], transmitting items filed for the Public Records for the period [dates].

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**

**1. Surplus Vehicles**

Documents Filed: Memorandum from Council Member Cortese dated March 1, 2005, regarding Surplus Vehicles

Discussion/Action: This item was deferred to the March 23, 2005 meeting unless a staff memorandum is issued in time for the March 16, 2005 meeting.

**2. Audit of the Information Technology Department**

Documents Filed: Memorandum from City Auditor Gerald Silva, dated March 1, 2005, regarding the Audit of the Information Technology Department.

Discussion/Action: The Committee recommended approval of deferral of the Audit of the Information Technology Department from the City Auditor's 2004-05 Workplan.

**3. Committee Meeting Broadcasts**

Documents Filed: Memorandum from Tom Manheim, City Manager's Public Outreach Manager, dated March 2, 2005, regarding the audio and/or video broadcasting of City Council committee meetings.

Discussion/Action: The Committee recommended deferral to the March 16, 2005 Rules Committee Meeting.

**H. Oral Communications**

There were none presented.

**I. Adjournment**

The meeting adjourned at 2:25 p.m.

---

Nora Campos, Vice-Chair  
Rules/Agency Rules Committee