

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
March 16, 2005

- PRESENT:** Chair Chavez, Members Campos and Chirco  
Member Yeager attended as an alternative member.
- ABSENT:** Member Williams (excused)
- STAFF:** Chief Deputy City Attorney Norman Sato, 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

Chair Chavez called the meeting to order at 2:02 p.m.

**A. Redevelopment Agency**

- 1. Review of the March 29, 2005 Draft Agenda**  
The Committee recommended approval of the March 29, 2005 Redevelopment Agency agenda.
- 2. Add New Items to March 22, 2005 Agenda**  
The Committee recommended approval of the March 22, 2005 Redevelopment Agency agenda with the following additions:
  - **Redevelopment Board Requests**  
There were none.
  - **Executive Director Requests**  
Change to read:  
8.1(a)(2) Approving the information describing the Agency in the Official Statement issued by CSCDA and approving of the final Official Statement. (DROP)
  - **RDA Counsel Requests**  
There were none.

**3. Staff Reports Outstanding**

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated March 15, 2005, listing one (1) staff report outstanding for the March 22, 2005 Redevelopment Agency Meeting.

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

**B. City Council**

**1. Review of the March 29, 2005 Draft Agenda**

The Committee recommended approval of the March 29, 2005 City Council Agenda with the following additions:

- a. Presentation of commendations to Ted and Helen Johnson for their exemplary dedication and invaluable contributions to the San José community. (Campos/Mayor)
- b. Presentation of a commendation to Virginia Beck for her exemplary dedication and invaluable contributions to the City organization. (City Manager/Mayor)
- c. Presentation of a commendation to the Sons in Retirement in honor of their 40<sup>th</sup> anniversary. (Yeager)
- d. Presentation of a commendation to the San José Permits Online Development Team for their work in creating a comprehensive online database of various City Departments, allowing customers to access all information on permits, land use and geographic data for a specific parcel from their website. (Campos)

**2. Add New Items to the March 22, 2005 Agenda**

The Committee recommended the following additions to the March 22, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Presentation of commendations to Joyce Johns and Mike Flaughner for their exemplary dedication and invaluable contributions to the San José community (Reed/Mayor)
- b. Presentation of a commendation to the Kiwanis Club of Cambrian Park for its exemplary dedication and invaluable contributions to the San José community (Chirco/Mayor)

- c. Presentation of a commendation to the Affordable Housing Financing Team for its exemplary dedication and invaluable contributions to the San José community (City Manger/Mayor)

**City Manager Requests**

- a. Approval of appropriation actions related to various Federal and private grants for Emergency Services (Emergency Services)
- b. Approval to submit the Urban Area Security Initiative Grant (Emergency Services)
- c. Approval of a Memorandum of Agreement with the IBEW, Local 332. (City Manager)
- d. Approval of actions for the Camden Multi-Service Community Center Project (Public Works/PRNS/City Manager)

**City Attorney Requests**

There were none.

**City Clerks Requests**

- a. Acceptance of the Office of the City Auditor's Report of Activities and Findings for the Period of January 16 through February 15, 2005 (City Clerk)

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated March 15, 2005, listing four (4) staff report outstanding for the March 22, 2005 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**

Documents Filed: Memorandum from the Nadine Nader, Sr. Executive Analyst, City Manager's Office dated March 14, 2005, regarding a request to schedule an evening Council Meeting on March 22, 2005, for discussion of the KROC Community Center; and a memorandum from Vice Mayor Chavez, Councilmember Campos and Jim Webb, Interim Chief of Staff, District 7, dated March 15, 2005, regarding supporting staff's recommendation to schedule an evening City Council Meeting to discuss the KROC Community Center.

Discussion/Action: The Committee recommended scheduling an evening City Council Meeting for discussion of the KROC Community Center item.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated March 10, 2005, transmitting items filed for the Public Records for the period March 2 – 8, 2005.

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; and a memorandum from Jim McBride, Interim Director of General Services, dated March 10, 2005, regarding Notice of Surplus Mini Vans and a Pick Up Truck.

Discussion/Action: Jim McBride, Interim Director of General Services, explained the process for surplus vehicles, which are recommended for donation. The Committee recommended the consideration of the donation of the vehicles to eligible organizations at the March 29, 2005 City Council Meeting.

**2. Committee Meeting Broadcasts**

Documents Filed: Memorandum from Tom Manheim, Public Outreach Manager, dated March 2, 2005, regarding Committee Meeting Broadcasts.

Discussion/Action: Tom Manheim, Public Outreach Manager, explained the options for broadcasting of City Council Committee Meetings. There would be no cost to start web streaming the audio portion of the Committee meetings. Chair Chavez requested that the City Council hear the costs for broadcasting options in the New City Hall during the next

appropriate New City Hall budget discussion. The Committee recommended approval to web stream the audio portion of the Committee meetings over the Internet.

**H. Oral Communications**

Mr. Bill Chew requested that candidates be allowed hold public forums in the Council Chambers.

**I. Adjournment**

The meeting adjourned at 2:20 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee