



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
April 19, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: Asst. City Attorney Bill Hughes, 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 2:00 p.m.

A. Redevelopment Agency (Executive Director)

1. Review May 2, 2006, 2006 Draft Agenda
  - a. Adds to the May 2, 2006 Draft Agenda
2. Add New Items to April 25, 2006 Agenda

The Committee approved the following additions to the April 25, 2006 RDA Agenda:

- Approval of a Property Use Agreement with the Theater on San Pedro Square, or a related entity, to provide theater space at 29 North San Pedro Street to community arts groups for a minimum of 180 days annually for a five-year period at a maximum cost to the Agency of \$600,000; and,
  - Approval of a Security Agreement and a UCC-1 Fixture Filing to secure the obligation to make TOSPS available as required under the Property Use Agreement.
3. List of Reports Outstanding - None

**B. City Council (City Clerk)**

1. Review May 2, 2006 Draft Agenda
  - a. Adds to the May 2, 2006 Draft Agenda

The Committee approved the May 2, 2006 Council Agenda with the following additions:

- Commendation to the Alum Rock Village Business Association (Campos/Mayor)
- Commendation to the Hanna Project (Yeager)

2. Add New Items to April 25, 2006 Agenda
  - a. Mayor and Councilmember Requests

The Committee approved the following additions to the April 25, 2006 Council Agenda:

- Public Records Request – Grand Prix (Chavez)
- Resolution on “Partnership for Working Toward Inclusive Communities” (Gonzales)
- Commendation to Bridge Bank (Mayor/Chavez)
- Commendation to Lockheed Martin (Mayor)
- Commendation to Mary Andrade (Cortese)

b. Council Appointee Requests – None

3. List of Reports Outstanding – The Committee accepted the report from the City Manager listing two (2) reports outstanding.

**C. Legislative Update**

1. State – None.
2. Federal – Intergovernmental Relations Director Betsy Shotwell provided a verbal update on a comprehensive immigration reform measure (HR4437) currently stalled in the Senate.

**D. Meeting Schedules**

1. Approve Downtown Retail Strategy Study Session for May 30, 2006, 9am-noon (Redevelopment Agency) – The Committee approved the study session.

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- E. The Public Record – The Committee noted and filed the Public Record for the week of April 5 – 11, 2006.
- F. Appointments to Boards, Commissions and Committees - None
- G. Rules Committee Reviews, Recommendations and Approvals - None
- H. Open Forum – Bill Chew spoke broadly about his qualifications to run for Council District #3.
- I. Adjournment – The meeting was adjourned at 2:35 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee