



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
April 6, 2005

- PRESENT: Members Campos, Chirco and Williams
- ABSENT: Chair Chavez (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, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:02 p.m.

**A. Redevelopment Agency**

1. **Review of the April 19, 2005 Draft Agenda**  
The Committee recommended approval of the April 19, 2005 Redevelopment Agency agenda.
2. **Add New Items to April 12, 2005 Agenda**  
The Committee recommended approval of the April 12, 2005 Redevelopment Agency agenda with the following additions:

**Redevelopment Board Requests**

There were none.

**Executive Director Requests**

- a. Approval of an agreement with San Jose Water Company in the amount of \$112,433 for water service, and an agreement with PG&E in the amount of \$120,053.92 for new electrical service for the San Jose McEnery Convention Center, Temporary Expansion Project. CEQA: Mitigated Negative Declaration, CP04-028. [MONTEREY CORRIDOR]

- b. 1. It is recommended that the City Council and Agency Board approve a loan agreement in the amount of \$6,800,000 from the City of San Jose's Parking Fund Reserve to the Redevelopment Agency.
- 2. It is recommended that the City Council approve Appropriation Ordinance amendments in the General Purpose Parking Fund:
  - a. Establishing a Loan to the Redevelopment Agency in the amount of \$6,800,000; and
  - b. Decreasing the Reserve for the Future Parking Facilities by \$6,800,000.

**RDA Counsel Requests**

There were none.

**3. Staff Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the April 19, 2005 Draft Agenda**

The Committee recommended approval of the April 19, 2005 City Council Agenda.

**2. Add New Items to the April 12, 2005 Agenda**

The Committee recommended the following additions to the April 12, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Presentation of a commendation to the Capital Project Management Team for its exemplary dedication and invaluable contributions to the City organization. (City Manager/Mayor)

**City Manager Requests**

- a. Approval of actions related to servers for the New City Hall. (Information Technology)

**City Attorney Requests**

There were none.

**City Clerks Requests**

There were none.

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated April 5, 2005, listing four (4) staff report outstanding for the April 12, 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**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated April 7, 2005, transmitting items filed for the Public Records for the period March 23 – March 29, 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. Monthly Report on Outstanding Public Records Act Requests**

Documents Filed: Memorandum from City Clerk Lee Price and City Manager's Chief of Staff Deanna Santana, dated April 4, 2005, regarding the Monthly Report on Outstanding Public Records Act Requests.

Discussion/Action: City Clerk Lee Price presented the first monthly report of the Outstanding Public Records Act Requests. The Committee noted and filed the report. The Committee requested that future reports include a summary of the total costs to respond and the recoverable costs.

- 2. Appropriation of Gift Trust Funds for District 1 Community Events**  
Deferred one week.

**H. Oral Communications**  
There were none presented.

**I. Adjournment**  
The meeting adjourned at 2:27 p.m.

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Nora Campos, Vice-Chair  
Rules/Agency Rules Committee