



RULES/AGENCY RULES COMMITTEE

Meeting Report
October 6, 2004

PRESENT: Chair Dando, Members Chavez, Cortese, Williams and Yeager.

ABSENT: None.

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Redevelopment Agency Liaison Gary Miskimon and Sr. Executive Analyst Nadine Nader.

Chair Dando called the meeting to order at 2:05 p.m.

A. Redevelopment Agency

1. Review of the October 19, 2004 Draft Agenda

The Committee recommended approval of the October 19, 2004 Redevelopment Agency agenda.

2. Add New Items to October 12, 2004 Agenda

The Committee recommended the following changes to the October 12, 2004 Redevelopment Agency agenda:

- **Redevelopment Board Requests**

None.

- **Executive Director Requests**

- a. Change Item 5.1 to read, adoption of a resolution authorizing the Executive Director to negotiate and execute a Continuation and First Amendment to the Exclusive Negotiating Agreement with Silicon Valley Sports and Entertainment, extending the term to January 31, 2005, within which time they are to respond with a written proposal on the design, financing, construction and operation of a music hall theater on the former Symphony Hall Site in Civic Plaza Redevelopment Area [CIVIC PLAZA]

- b. Recommend deferral of Item 6.1, Approval of an Exclusive Negotiations Agreement for the North San Pedro Housing Brandenburg development site.

- **RDA Counsel Requests**

None.

3. Staff Reports Outstanding

Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated October 6, 2004, listing two (2) outstanding reports for the October 12, 2004 Redevelopment Agency meeting.

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

B. City Council

1. Review of the October 19, 2004 Draft Agenda

The Committee recommended approval of the October 19, 2004 City Council agenda with the following addition:

- a. Review and discussion of Council Policy 0-28. (Mayor/Yeager)

2. Add New Items to October 12, 2004 Agenda

The Committee recommended the following additions to the October 12, 2004 City Council agenda:

Mayor and Councilmember Requests

- a. Approval of Council Member Campos' travel. (Campos)
- b. Approval of Council Member Cortese's travel. (Cortese)
- c. Approval of Mayor Gonzales' travel. (Mayor)
- d. Approval of Council Member LeZotte's travel. (LeZotte)
- e. Approval of Council Member Yeager's travel. (Yeager)
- f. Approval of Council Member Chavez's travel. (Chavez)
Council Member Chavez withdrew her request to travel.
- g. Approval of amendments to the City's Budget Policies and Practices and adoption of Council Policy that contains the revised Budget Policies and Practices. (Mayor)

City Manager Requests

There were none.

City Attorney Requests

There were none.

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated October 6, 2004, listing two (2) staff reports outstanding for the October 12, 2004 Council Agenda.

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

C. Legislative Update

1. State

Documents Filed: State Legislative Summary from Betsy Shotwell, Director of Intergovernmental Relations, dated October 6, 2004.

Discussion/Action: The Committee noted and filed the State Legislative Summary.

2. Federal

There was no report.

D. Meeting Schedules

1. Proposed 2005-2006 City Budget Calendar

Documents Filed: Memorandum from Larry Lisenbee, City Manager's Budget Director, dated September 30, 2004

Discussion/Action: The Committee accepted the recommendation to adopt the proposed 2005-2006 City Budget Calendar.

2. Approve Rules-in-Lieu Schedule

The Committee recommended a Rules-in-Lieu meeting on October 13, 2004, to be held at 1:15 p.m. in the City Hall Room 204.

E. Public Record

There was no report.

F. Appointments to Boards, Commissions and Committees

1. Advisory Commission on Rents Recruitment Outreach

Documents Filed: Memorandum from City Clerk Lee Price, dated October 1, 2004.

Discussion/Action: The Committee noted and filed informational update on the recruitment for Advisory Commission on Rents.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of a Proposed Admendment to Council Rules of Order Resolution No. 71820, Rule 1, Section G

Documents Filed: Memorandum from Mayor Ron Gonzales, dated October 1, 2004.

Discussion/Action: The Committee accepted the recommendation to amend Rule 1, Section G of the Rules of Conduct, Resolution 71820. This item requires formal action by the City Council.

2. Council Member Authorization to Travel Out of State (Cortese)

Dropped.

3. Crossing Guard Criteria

Documents Filed: Memorandum from James R. Helmber, Director of Transportation, dated October 1, 2004.

Discussion/Action: The Committee noted and filed the report.

H. Oral Communications

Dave Logan, Yellow Cab Company, requested elimination of the temporary hold on the issuance of taxicab permits. The Committee directed the City Attorney to clarify the City Council's May 2004 action on this matter and report back to the Rules Committee.

I. Adjournment

The meeting adjourned at 3:10 p.m.

Pat Dando, Chair
Rules/Agency Rules Committee