



RULES/AGENCY RULES COMMITTEE

Meeting Report
October 26, 2005

- PRESENT: Chair Chavez, Members Campos, Chirco and Williams.
- ABSENT: None.
- STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon.

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

A. Redevelopment Agency

1. **Review of the November 8, 2005 Draft Agenda**
The Committee recommended approval of the November 8, 2005 Redevelopment Agency agenda.
 - a. Adds to the November 8, 2005 Draft Agenda
 - There were no additional items for the November 8, 2005 Redevelopment Agency agenda.
2. **Add New Items to November 1, 2005 Agenda**
The November 1, 2005 Redevelopment Agency Board Meeting was cancelled.
3. **Staff Reports Outstanding**
None. Meeting cancelled.

B. City Council

1. Review of the November 8, 2005 Draft Agenda

The Committee recommended approval of the November 8, 2005 City Council Agenda with the following additions:

a. Adds to the November 8, 2005 Draft Agenda.

- Presentation of a commendation to Westfield Shoppingtown on the occasion of their 7th Annual “Westfield Works Wonders” events at Westfield Shoppingtown Valley Fair and Oakridge. (Yeager/Pyle)
- Adoption of a resolution supporting a Federal Department of Peace and Non-Violence. (Cortese)
- Approval of actions related to the San José emergency response and preparedness. (Mayor/Vice Mayor/City Manager)

2. Add New Items to the November 1, 2005 Agenda

The Committee recommended the following additions to the November 1, 2005 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a \$2,500 check by the Silicon Valley Business Travel Association (SVBTA) to the local Santa Clara Valley American Red Cross to send local volunteers to the Gulf Coast Region in response to Hurricane Katrina relief efforts. (Mayor)
- Presentation of a \$14,000 check by the representatives of the Assyrian Churches in San José to the local Santa Clara Valley American Red Cross to support Hurricane Katrina Relief Efforts in the Gulf Coast Region. (Mayor)
- Approval of the recommended Committee appointments for Councilmember Nguyen. (Mayor)
- City Council approval of an amendment to the bylaws of the Caltrain Central Equipment Maintenance and Operations Facility (CEMOF) Monitoring Committee. (Yeager)
- Approval of becoming a Signatory City of the United Nations Urban Environmental Accords. (Mayor)

b. City Manager Requests

- Approval of an amendment to the agreement with the San Jose Reparatory Theatre. (City Manager)

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated October 26, 2005, listing two (2) staff reports outstanding for the November 1, 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 October 20, 2005, transmitting items filed for the Public Records for the period October 12-18, 2005.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

Documents Filed: Memorandum from Council Member Williams dated October 21, 2005 recommending a re-appointment to the Youth Commission; Memorandum from Council Member Reed dated October 24, 2005 recommending a re-appointment to the Youth Commission; and a memorandum from Council Member Ken Yeager dated October 18, 2005 recommending a re-appointment to the Youth Commission.

Discussion/Action: The Committee recommended the following appointments:

1. Youth Commission

- Lydia Kim as the District Two Youth Commission representative for a term ending October 31, 2008;
- Van Le as the District Four Youth Commission representative for a term ending October 31, 2008; and
- Emily Hopper as the District Six Youth Commission representative for a term ending October 31, 2008.

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Referral from the Small Business Development Commission Regarding Payment and Performance Bond Program for Small Business Contractors Workload Assessment.

Documents Filed: Memorandum from Katy Allen, Director of Public Works and Paul Krutko, Director of the Office of Economic Development dated October 20, 2005, regarding the Workload Assessment for Referral from the Small Business Development Commission Regarding Payment and Performance Bond Program for Small Business Contractors Workload Assessment.

Discussion/Action: Accept the workload assessment and refer it to the Small Business Development Commission (SBDC), along with the other five recommendations to improve Disadvantaged Business Enterprise participation submitted by the SBDC to the Driving Strong Economy Committee on 10/24/05 (and referred to the Rules Committee), with direction to prioritize their requests. The Committee concurrently directed staff to determine if some or all of the workload effort could be outsourced to ensure that other projects stay on track, and if so at what cost; directed staff to identify work impacts if not outsourced; and, finally that the Commission's feedback and staff analysis come back to Rules at the earliest opportunity.

H. Open Forum

Mark Trout, requested that the speaking time for members of the public at City Council Meeting be extended from 2 minutes to 3 minutes.

I. Adjournment

The meeting adjourned at 2:35 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee