



RULES/AGENCY RULES COMMITTEE

**CINDY CHAVEZ, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
FORREST WILLIAMS, MEMBER**

**STAFF: LEE PRICE, CITY CLERK
RICHARD DOYLE, CITY ATTORNEY
LYDIA TOLLES, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
NADINE NADER, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT
AGENCY**

AGENDA

2:00 P.M.

November 8, 2006

Room W119

- A. Redevelopment Agency (Executive Director)
 - 1. Review November 21, 2006 Draft Agenda
 - a. Adds to the November 21, 2006 Draft Agenda
 - 2. Add New Items to November 14, 2006 Agenda
 - 3. List of Reports Outstanding

- B. City Council (City Clerk)
 - 1. Review November 21, 2006 Draft Agenda
 - a. Adds to the November 21, 2006 Draft Agenda
 - 2. Add New Items to November 14, 2006 Agenda
 - 3. List of Reports Outstanding

- C. Legislative Update
 - 1. State

 - 2. Federal

D. Meeting Schedules

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

1. [Third Term of Human Rights Commissioner Robert Sippel](#). (LeZotte)

G. Rules Committee Reviews, Recommendations and Approvals

1. [2006 National League of Cities Voting Delegate at the Annual Business Meeting](#).
(City Manager)
[Supplemental 1](#)
(Memo will be distributed on Monday, November 6, 2006)
2. [Accept staff reports \(2\) on improvements to the General Code Complaint Handling Process and the Fee Based Multi-Family Dwelling Program](#).
(Planning, Building and Code Enforcement)
(DEFERRED FROM OCTOBER 11, 2006, OCTOBER 18, 2006 and OCTOBER 25, 2006)
3. [Add to the Auditor's Office 2006-07 Workplan an ongoing audit of the Procurement Card Program](#). (City Auditor)
4. [Acceptance by the Rules Committee the scope of work developed for the San José Police Department's \(SJPD\) Internal Affairs Study](#). (Police)

H. Review of Significant Public Records Act Requests

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

1. [Approve rescission of the following policies as contained in the Council Policy Manual and forward to Council for adoption of a resolution rescinding:](#)
 - (a) Policy 0-4, Section H: Consolidated Board and Commission Policies (Section H: Code of Ethics for Officials and Employees of the City of San José);
 - (b) Policy 0-4, Section F: Child Care Reimbursement (Meetings and Travel Expense);
 - (c) Policy 0-7: Affirmative Action Plan;
 - (d) Policy 0-16: Sexual Harassment;
 - (e) Policy 0-25: Local Preference Policy;
 - (f) Policy 1-5: Fees for Publications, Materials, Printing, and Duplicating;
 - (g) Policy 1-7: Child Care Reimbursement (Meeting and Travel Expenses);
 - (h) Policy 1-9: Open Market Purchase of Used Vehicles;
 - (i) Policy 1-10: Private Activity Bonds;
 - (j) Policy 1-13: Use of Recourse and Non-Recourse;

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- (k) Policy 2-5: Temporary Use of City Equipment by Community Organizations;
- (l) Policy 5-1: Funeral Escort Services;
- (m) Policy 5-4: Alternate Traffic Mitigation Measures;
- (n) Policy 6-1: Annexation of City of San José;
- (o) Policy 6-3: Emergency Zoning;
- (p) Policy 6-6: Interim Residential Uses of Excluded in Industrial Areas;
- (q) Policy 6-12: Water Pollution Control Plan Growth Management Policy
- (r) Policy 6-13: City-Initiated Planned Development Zoning;
- (s) Policy 6-21: Church Location Policy;
- (t) Policy 6-24: Evaluation Criteria for High Density Housing New Rail Transit;
- (u) Policy 7-9: Housing Property Acquisition Policy;
- (v) Policy 8-2: Criteria for the Installation of Through Streets;
- (w) Policy 8-9: Remedial Installation of Soundwalls (Formerly “Criteria for Installations of Sound Barriers”);
- (x) Policy 8-10: Multi-Family Housing Mortgage;
- (y) Policy 8-11: Use of Products Blown With Chlorofluorocarbon Compounds in City Building, Construction and Remodeling Projects; and,
- (z) Policy 9-7: Swimming Program Policy.
(City Manager's Office)

J. Open Forum

K. Adjournment