

RULES/AGENCY RULES COMMITTEE

Meeting Report
November 15, 2006

PRESENT: Members Williams, Chirco

ABSENT: Chair Chavez, Vice Chair Campos

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

A. Redevelopment Agency

1. Review of the November 28, 2006, Draft Agenda

None-Meeting Cancelled.

2. Add New Items to November 21, 2006 Agenda

Action: The Committee approved the following changes the November 21, 2006 Redevelopment Agency Agenda:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- Change item 7.2(a) to read "Approval of an agreement with San Jose State University Foundation, in the amount of \$45,000, for the services of its environmental Business Cluster for the planning of a proposed San Jose Electronic Transportation Development Center, . . ."
- Change item 8.2 to read ". . .issuance of Merged Area Redevelopment Project Tax Allocation Refunding Bonds in one or more series in an aggregate principal amount not to exceed \$900,000,000 . . ."

(2) Approving the negotiated sale of 2006 Refunding Bonds to JP Morgan Securities, Citicorp, Merrill Lynch, UBS Securities, EJ De La Rosa, and First Albany Capital, and,"

c. RDA Counsel Requests

- There were none.

- 3. List of Reports Outstanding**
There were none.

B. City Council

- 1. Review of the November 28, 2006 Draft Agenda**
None-Meeting Cancelled.

a. Mayor and Councilmember Requests

- There were none.

b. Council Appointee Requests

- There were none.

- 2. Add New Items to the November 21, 2006 Agenda**

Action: The Committee approved the following additions to the November 21, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of commendation to the Friends of West Valley Library and the Friends of Calabazas Library. (LeZotte)
- Presentation of a commendation to Robert Levy. (LeZotte)
- Presentation of a proclamation declaring November 19 – 25, 2006 Family Week in the City of San José. (Williams)

- Approval of actions related to the vacancies in Districts 4 and 6. (Mayor/Reed/Yeager)

Documents Filed: Memorandum from Mayor Gonzales, Councilmember Reed and Councilmember Yeager dated November 15, 2006 recommending interim office staff appointments during the period of council vacancies in District 4 and 6.

- Mexican Heritage Plaza Operations and Maintenance Agreement. (Mayor/Campos)

DEFERRED TO NOVEMBER 29, 2006 RULES COMMITTEE MEETING

- Mexican Heritage Plaza Operations and Maintenance Agreement. (LeZotte)

DEFERRED TO NOVEMBER 29, 2006 RULES COMMITTEE MEETING

b. Council Appointee Requests

- Acceptance of the Office of the City Auditor's Report. (City Auditor)

3. List of Reports Outstanding

Documents Filed: Report from the City Manager's Office dated November 14, 2006, listing (4) four reports outstanding for the November 21, 2006 City Council meeting.

Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

- a. State Update**
No Report.

2. Federal

- b. Federal**
No Report.

D. Meeting Schedules

City Clerk Lee Price, informed the committee of the time change for the upcoming Council Meetings on December 5 and 12, 2006, both to begin at 10:00 a.m. instead of 1:30 p.m. with Closed Sessions starting at 8:30 a.m.

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated November 9, 2006 transmitting the Public Record for the week of November 3-8, 2006.

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

Documents Filed: Memorandum from Councilmember Williams dated November 15, 2006 requesting to add "Discussion of the development of a City Pilot Shopping Center Improvement Program outside of the Redevelopment Agency project areas using City and Redevelopment Agency Staff" as an item at the November 27, 2006 Driving a Strong Economy (DSE) Committee Meeting.

Action: The Committee approved the addition to the November 27, 2006 DSE Committee Meeting.

H. Review of Significant Public Records Act Requests

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

J. Open Forum

Bill Chew requested that Civic Center TV, Channel 26, run a schedule of City meetings on the air.

K. Adjournment

The meeting was adjourned at 2:20 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee