



RULES/AGENCY RULES COMMITTEE

Meeting Report
November 10, 2004

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

ABSENT: None

STAFF: Chief Deputy City Attorney Norm Sato, City Clerk Lee Price, Assistant City Manager Mark Linder, Sr. Executive Analyst Nadine Nader, Lydia Tolles, Mayor's Budget and Policy Analyst, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:07 p.m.

A. Redevelopment Agency

1. **Review of the November 23, 2004 Draft Agenda**
DROP – MEETING CANCELLED.
2. **Add New Items to November 16, 2004 Agenda**
The Committee recommended approval of the November 16, 2004 Redevelopment Agency agenda.
 - **Redevelopment Board Requests**
There were none.
 - **Executive Director Requests**
There were none.
 - **RDA Counsel Requests**
There were none.
3. **Staff Reports Outstanding**
Documents Filed: Report from Redevelopment Agency Liaison Gary Miskimon, dated November 10, 2004, stating there are no outstanding reports.

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

B. City Council

1. **Review of the November 23 Draft Agenda**
DROP – MEETING CANCELLED

2. **Add New Items to November 16, 2004 Agenda**

The Committee recommended the following additions to the November 9, 2004 City Council agenda:

Mayor and Councilmember Requests

- a. Presentation of a commendation to the Vietnamese American Policy Research Institute (VAPRI) for their efforts to inform the Vietnamese Community on political issues and assisting Vietnamese Americans in registering to vote. (Cortese)
- b. Presentation of a commendation to the San José PAL Blaze Team for placing, first, second, and third in six recent baseball tournaments and for qualifying for the World Series of the Super Series Tournament in December. (Cortese)

TO BE HEARD IN THE EVENING

City Manager Requests

- a. Approval of fiscal actions for the Animal Shelter Facility. (City Manager)
- b. Acceptance of the Procurement Strategy Report for the New City Hall Converged Network. (City Manager)
- c. Status report on the Computer Aided Dispatch System (CAD). (Police/Fire/IT)

City Attorney Requests

There were none.

City Clerk Requests

- a. Approval of an ordinance amending certain provisions of the Campaign Finance Ordinance as it relates to definitions and independent expenditures. (Blue Ribbon Task Force referral 11/10/04)
- b. Appointment and swearing in of District 8 Youth Commissioner (Clerk)

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated November 9, 2004, listing six (6) staff reports outstanding for the November 16, 2004 Council Agenda.

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

1. Council Meeting Schedule January – July 2005

Documents Filed: Memorandum from Deanna J. Santana, Assistant to the City Manager, dated November 8, 2004, recommending approval of the City Council Meeting Schedule for the period January – July 2005.

Discussion/Action: The Committee recommended approval of the City Council Meeting Schedule for the period January – July 2005.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated November 4, 2004, transmitting items filed for the Public Record for the period October 27- November 2, 2004.

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. Request to use Council Travel Fund by Council Member Williams to represent the City of San José at the Grand Opening of Dolce Sitges Conference Center and Corporate Meeting Place in Barcelona, Spain.

Documents Filed: Memorandum from Council Member Forrest Williams, dated November 3, 2004, requesting Authorization to Travel to Barcelona, Spain utilizing the Council Travel Fund for the transportation costs.

Discussion/Action: The Committee discussed the intent of the recently established Council Travel Fund and recommended further discussion be brought to the Driving Strong Economy Committee. The Committee recommended approval of the acceptance of the gift of the funds from MedGroup for Council Member Williams accommodations in Barcelona, Spain; designation of Council Member Williams as the City of San José's representative; and the approval of travel utilizing District 2 funds.

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 2:33 p.m.

Pat Dando, Chair
Rules/Agency Rules Committee