

RULES/AGENCY RULES COMMITTEE

Meeting Report
November 16, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None.

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

Chair Chavez called the meeting to order at 2:02 p.m.

A. Redevelopment Agency

1. Review of the November 29, 2005 Draft Agenda

- a. Adds to the November 29, 2005 Agenda
 - There were no additional items for the November 29, 2005 Redevelopment Agency agenda.

2. Add New Items to November 22, 2005 Agenda

None. The November 22, 2005 Redevelopment Agency meeting was cancelled.

3. Staff Reports Outstanding

None. The November 22, 2005 Redevelopment Agency meeting was cancelled.

B. City Council

1. Review of the November 29, 2005 Draft Agenda

The Committee recommended approval of the November 29, 2005 City Council Agenda with the following additions:

- a. Adds to the November 29, 2005 Draft Agenda.
 - Presentation of commendations recognizing San José Fire Department and Code Enforcement personnel deployed to assist with rescue, recovery and rebuilding efforts in the Gulf Coast as a result of Hurricane Katrina. (Mayor/Vice Mayor)

- Presentation of commendations to DHL Express and Teamster Local 287 for getting nearly 2,500 jackets to the children in Biloxi, Mississippi and Bayou, Alabama. (Mayor/Campos)
- Presentation of a commendation to the Camera Cinemas for their 30th Anniversary in Downtown San José. (Mayor)
- Presentation of a commendation to the Indian Health Center of Santa Clara Valley in comprehensive health care for the American Indian Community and in honor of November being Native American Heritage Month. (Yeager)
- Presentation of a proclamation declaring the week of November 29 – December 2 Family Week in the City of San José. (Williams)
- Approval of an appointment to the Downtown Parking Board. (Mayor)
- Direction to Staff to display the photos and plaques of former Council Members and Mayors in the New City Hall. (Reed)
- Acceptance of the Office of the City Auditor’s Report of Activities and Findings for the Period September 16 through October 15, 2005. (City Auditor)
- Acceptance of the Independent Police Auditor’s (IPA) 2005 Mid-Year Report. (IPA/Police)

The Committee requested that the City Clerk bring back in January 2006 a discussion item relating to the timing and number of presentations/commendations placed on the Council's agenda.

2. **Add New Items to the November 22, 2005 Agenda**
None. The November 22, 2005 City Council meeting was cancelled.
3. **Staff Reports Outstanding**
None. The November 22, 2005 City Council meeting was cancelled.

C. Legislative Update

1. **State**
There was no report.
2. **Federal**
There was no report.

D. Meeting Schedules

1. Proposed 2006-2007 City Budget Calendar

Documents Filed: Memorandum from Larry Lisenbee, Budget Director, dated November 7, 2005, regarding the proposed 2006-2007 City Budget Calendar.

Discussion/Action: The Committee recommended the adoption of the proposed 2006-2007 City Budget Calendar.

2. Council Meeting Schedule January – July 2006

Documents Filed: Memorandum from Nadine Nader, Agenda Services Manager, dated November 10, 2005, regarding the City Council Meeting Schedule for January – July 2006.

Discussion/Action: The Committee recommended approval of the City Council Meeting Schedule for the period January – July 2006.

- 3.** The Committee agreed to cancel the Rules Committee of November 23rd and directed the City Clerk to hold a Rules In Lieu meeting. Said meeting will be held at 11:30 a.m. on November 23rd in the Office of the City Clerk.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated November 10, 2005, transmitting items filed for the Public Records for the period November 2-8, 2005.

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

There were none.

H. Open Forum

Bill Chew – suggested that exercise programs for City employees be reinstated to ensure a healthy, productive workforce.

I. Adjournment

The meeting adjourned at 2:11 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee