



**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
December 13, 2006

PRESENT: Chair Chavez, Members Campos, Williams, and Chirco

ABSENT:

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 Emily Moody

**A. Redevelopment Agency**

**1. Review of the January 9, 2007, Draft Agenda**

Action: The Committee approved the January 9, 2007 Redevelopment Agency Agenda.

**2. Add New Items to December 19, 2006 Agenda**

None-Meeting Cancelled.

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were none.

**B. City Council**

**1. Review of the January 9, 2007 Draft Agenda**

Action: The Committee approved the January 9, 2007 City Council Agenda with the following additions:

**a. Mayor and Councilmember Requests**

- Discussion, direction and action on the interim recommendations of the Sunshine Reform Task Force, implementation of the Reed Reforms and other reforms.

Documents Filed: Memorandum from Mayor-Elect Reed dated December 13, 2006 recommending: 1) Discussion, direction and action on the interim recommendations of the Sunshine Reform Task Force, implementation of the Reed Reforms and other reforms; 2) Council discussion of the “Reed Reforms” and direction to staff to return to Council on January 30, 2007; and 3) Approval of Reed Reforms 29-32, in order to complete time sensitive tasks related to the budget process.

**b. Council Appointee Requests**

- City Council and Redevelopment Agency Board actions to terminate a Ground Lease with the Almaden Hills United Methodist Church and approve a lease for space at 1180 Blossom Hill Road.

**2. Add New Items to the December 19, 2006 Agenda**

None-Meeting Cancelled.

**a. Mayor and Councilmember Request**

- There were none.

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

There were none.

**C. Legislative Update**

**1. State**

**a. State Update**

**2006 State Legislative Summary. (City Manager)**

Documents Filed: Memorandum from Betsy Shotwell Director of Intergovernmental Relations dated December 7, 2006 recommending the report from the City’s Legislative Representative in Sacramento.

Action: The Committee accepted the report from the City’s Legislative Representative.

**2. Federal**

**b. Federal**

**Summary of Federal Relations Activities-Year End 2006. (City Manager)**

Documents Filed: Memorandum from Betsy Shotwell Director of Intergovernmental Relations dated December 5, 2006 recommending acceptance of the report from the City's Federal lobbyist firm of Patton Boggs, LLP, in Washington D.C.

Action: The Committee accepted the report from the City's Federal lobbyist.

**D. Meeting Schedules**

**1. Proposed 2007-2008 City Budget Calendar. (Budget Office)**

Documents Filed: Memorandum from Larry D. Lisenbee Budget Director dated December 7, 2006 recommending that the Rules Committee and the City Council adopt the proposed 2007-2008 City Budget Calendar as presented in Attachment B and as explained in the memorandum.

Action: The Committee approved the proposed 2007-2008 City Budget Calendar.

**E. The Public Record**

Documents Filed: Memorandum from the City Clerk dated December 7, 2006 transmitting the Public Record for the week of December 1-6, 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**

There were none.

**H. Review of Significant Public Records Act Requests**

There were none.

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

There were none.

**J. Open Forum**

Tessa Woodmansee spoke about the lack of enforcement by the City of San Jose of the noise and air quality standards of the Royal Coach Tour Bus Company.

**K. Adjournment**

The meeting was adjourned at approximately 3:08 p.m.

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Nora Campos, Vice Chair  
Rules/Agency Rules Committee