

Memorandum

TO: RULES COMMITTEE

FROM: Councilmember Sam Liccardo

SUBJECT: Arts Commission Reappointments

DATE: June 9, 2011

Approved

Sam Liccardo
RH

Date

6/9/11

RECOMMENDATION

I recommend the following individuals for reappointment to the Arts Commission;

Kaela Bernal

Walter Soellner

Patrick Lydon

Chris Esparza

Ben Miyaji



Memorandum

TO: Dennis Hawkins, City Clerk

FROM: Vice Mayor Madison Nguyen

SUBJECT: Traffic Appeals
Commission

DATE: June 8, 2011

Approved

Date:

6/8/11

I would like to recommend the following individuals to be re-appointed to the Traffic Appeals Commission.

Daniel E. Collen

Elizabeth Jean Kabanek

cc: Mayor
City Council
City Clerk



Memorandum

**TO: RULES AND OPEN
GOVERNMENT**

**FROM: COUNCILMEMBER
NANCY PYLE**

**SUBJECT: PARKS AND RECREATION
COMMISSION
REAPPOINTMENT**

DATE: June 9, 2011

APPROVED:

Nancy Pyle

DATE:

6/8/11

RECOMMENDATION

I would like to recommend both Leslee Hamilton and Winston Chew for reappointment to the Parks and Recreation Commission.



Memorandum

**TO: RULES AND OPEN
GOVERNMENT**

**FROM: COUNCILMEMBER
NANCY PYLE**

**SUBJECT: REAPPOINTMENT TO
DISABILITY ADVISORY
COMMISSION**

DATE: June 8, 2011

APPROVED:

DATE:

6/8/11

RECOMMENDATION

I would like to reappoint both James Westman and Christine Wright to the Disability Advisory Commission.



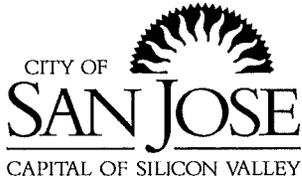
Memorandum

TO: Rules Committee
FROM: COUNCILMEMBER
KANSEN CHU
SUBJECT: Airport Commission Appointments
DATE: June 9, 2011

I would like to recommend George Gange and Ian Kluff for reappointment to the Airport Commission.

A handwritten signature in black ink, appearing to read "Kansen Chu".

KANSEN CHU
Councilmember



Memorandum

TO: RULES COMMITTEE

FROM: Councilmember Donald
Rocha

**SUBJECT: REAPPOINTMENTS TO
EARLY CHILDCARE & EDUCATION
COMMITTEE**

DATE: 06-10-11

Approved

Date

6/10/11

RECOMMENDATION

I recommend the reappointment of William Collins and Kaushik Joglekar to the Early Childcare & Education Committee.



Memorandum

TO: Rules and Open Government
Committee

FROM: Mayor Chuck Reed

SUBJECT: Silicon Valley Workforce
Investment Board Nomination

DATE: June 9, 2011

APPROVED:

DATE: 6/9/11

RECOMMENDATION

Approve the appointment of Oliver Minkowski of Quality Beyond Testing, San José, California to serve as a private-sector representative on the SVWIN Board of Directors as required by law.

BACKGROUND

The Mayor of the City of San José, as Chief Local Elected Official (CLEO) under the Workforce Investment Act, is responsible for establishing the membership and structure of the Local Workforce Investment Board (WIB) for San José and Southern Santa Clara County. The WIB, known as the Silicon Valley Workforce Investment Network (SVWIN) Board of Directors, shall consist of 43 members appointed by the CLEO, such that a majority of the local board membership are representative of business and private industries.

Currently, the SVWIN WIB membership roster has 37 Board members: 13 public-sector and 24 business/private industry representatives.



Memorandum

TO: RULES AND OPEN
GOVERNMENT COMMITTEE

FROM: Mayor Chuck Reed
Councilmember Kansen Chu
Councilmember Sam Liccardo

SUBJECT: REPORT TO CITY COUNCIL ON
PREDICTED SEA LEVEL RISE
AND IMPACTS TO SAN JOSE

DATE: June 9, 2011

APPROVED:

Chuck Reed

DATE:

06/09/11

Kansen Chu *Sam Liccardo*

RECOMMENDATION:

Direct staff to report to Council in September 2011 with an assessment of the threat of sea level rise and options for appropriate action.

BACKGROUND:

Projections estimate a 55 inch rise in sea levels by the year 2100, potentially inundating 217,000 acres around the Bay, threatening residents and tens of billions of dollars of existing facilities and infrastructure.

The San Francisco Bay Conservation and Development Commission is considering an amendment to its Bay Plan, the policy document that guides agency permit decisions on land-use projects within its jurisdiction of approximately 100 feet from the mean high-tide line covering 213,000 acres. The Commission is proposing to react to the sea level rise by calling on local government to 'retreat' from existing urbanized areas, abandoning existing residents and businesses which operate in these zones. These guidelines threaten to interfere with our local economic development and land use planning goals and threaten the viability of numerous development projects.

With coordination from the City Attorney's Office, staff is asked to assess the threat of sea level rise to San José and to develop strategies that protect the City's land use authority and enable us to work collaboratively with other public/private partners to develop innovative solutions to protect our community from the threat.



Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Dennis Hawkins

SUBJECT: SEE BELOW

DATE: June 7, 2011

**SUBJECT: APPROVAL OF THE MID-AUTUMN FESTIVAL AS A CITY COUNCIL
SPONSORED SPECIAL EVENT AND AUTHORIZATION TO ACCEPT
DONATIONS OF MATERIALS AND SERVICES FOR THE EVENT**

RECOMMENDATION

1. Approval of the Mid-Autumn Festival as a City Council sponsored Special Event
2. Approval and acceptance of donations from various individuals, businesses or community groups to support the Mid-Autumn Festival.
3. Place the item on the June 21, 2011 Council Agenda for action.

BACKGROUND

On February 1, 2005 the City Council adopted Resolution 72517 which required Councilmembers to submit a memorandum to the Rules Committee regarding proposed City Council sponsored Special Events and the proposed use of any funds in Special Event Accounts.

The Mid-Autumn Festival is a free, multi-cultural, city-wide event open to the public. It will be held at Emma Prusch Park on Saturday, September 10, 2011. This festival will be sponsored by Vice Mayor Madison Nguyen and involves staff support from the General Services Department. The Festival will offer a variety of entertainment and cultural activities for all participants.

ANALYSIS

Approval by the Rules and Open Government Committee and the City Council of the event will ensure compliance with the spirit of the Council's prior direction. In compliance with existing fundraising disclosure requirements, Vice Mayor Nguyen will report the value of donations on the Disclosure of Fundraising Report form. Approval of this memorandum will enable Council District 7, City departments and the Office of the City Clerk to proceed with the event. Any cash donations received will be deposited and follow the City's normal financial and budgetary procedures.

HONORABLE MAYOR AND CITY COUNCIL

June 15, 2011

Subject: Mid-Autumn Festival

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EVALUATION AND FOLLOW-UP

The Office of the City Clerk and Vice Mayor Nguyen will issue an information memo detailing the results of the event.

PUBLIC OUTREACH/INTEREST

This action does not meet the criteria set below; however the Office of the City Clerk will post the item on the City's Website for the June 15, 2011 Rules and Open Government Committee and subsequent Council Agenda.

- Criterion 1:** Requires Council action on the use of public funds equal to \$1 million or greater. **(Required: Website Posting)**

- Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**

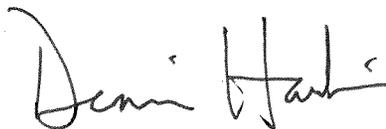
- Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

COORDINATION

This memorandum has been coordinated with the City Attorney's Office

CEQA

Not a project.



DENNIS HAWKINS, CMC
City Clerk

For questions, please contact Dennis Hawkins, City Clerk, at (408) 535-1275