

**RULES/AGENCY RULES COMMITTEE**  
Meeting Report  
September 27, 2006

PRESENT: Vice Chair Campos, Members Williams, Chirco

ABSENT: Chair Chavez

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 October 10, 2006, Draft Agenda**

Action: None-Meeting Cancelled

**2. Add New Items to October 3, 2006 Agenda**

There were none.

**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 no outstanding reports.

**B. City Council**

**1. Review of the October 10, 2006 Draft Agenda**

Action: None-Meeting Cancelled

**a. Mayor and Councilmember Requests**

There were none.

**b. Council Appointee Requests**

There were none.

**2. Add New Items to the October 3, 2006 Agenda**

Action: The Committee approved the following additions to the October 3, 2006 City Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to the Links, Incorporated. (Williams)
- Presentation of a commendation to the Mexican Heritage Plaza. (Campos)
- Presentation of a commendation on behalf of the Sister Cities International Northern California Annual Conference. (Campos)
- Presentation of a commendation to Patrick Kwok. (Nguyen)
- Presentation of a commendation recognizing the 50<sup>th</sup> Anniversary Celebration of the Water Pollution Control Plant on October 14, 2006. (LeZotte)
- Proclamation for City of San Jose joining the Environmental Protection Agency (EPA) to do our part in this nationwide effort, celebrating October 4, 2006 as ENERGY STAR Change a Light Day. (LeZotte)
- Resolution declaring October 2006 as Solar and Energy Awareness Month. (LeZotte)
- Discussion regarding the policies and guidelines on petty cash, reimbursement procedures for expenditures made with personal funds and City issued credit cards as applied to Members of the City Council; and the laws implicated by certain uses of public funds. (Williams)
- Consideration of actions related to the City's Campaign Ordinance. (Reed)
- Approval of ordinances establishing limits on campaign contributions to Independent Committees. (City Attorney's Office)

**b. Council Appointee Requests**

- Report on the Economic and Cultural Development Mission to Cambridge/East of England, Dublin, Ireland and Amsterdam, Netherlands. (Office of Economic Development)
- Approval of actions for the Roosevelt Community Center Package I Project. (Public Works)

At the request of the City Manager, the Committee deferred item 9.1 from October 3, 2006 to October 17, 2006.

**3. List of Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated September 26, 2006, listing five (5) staff reports outstanding for the October 3, 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**

- **Approve City Positions on the November 2006 Statewide General Election Ballot – Propositions 83 through 90**

Documents Filed: Memorandum from Betsy Shotwell Intergovernmental Director dated September 21, 2006 recommending City positions for Propositions 83 through 90.

Action: The Committee approved the City positions for Propositions 83 through 90.

Public Comment: Susan Price Jang from People Acting in Community Together (PACT) asked for Council's endorsement of Proposition 86, Children's Health Initiative, and thanked them for their support in the past.

**D. Meeting Schedules**

There were none.

**E. The Public Record**

Documents File: Memorandum from the City Clerk dated September 21, 2006 transmitting the Public Record for the week of September 13-19, 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**

**1. Code Enforcement Division Assessment (Cortese)**

Documents Filed: Memorandum from Councilmember Cortese dated September 27, 2006 recommending the City Manager assess Code Enforcement – the General Code Compliant Handling Process and the Fee-Based Multi Family Dwellings Program.

Action: The Committee requested staff return to the Rules Committee on October 11, 2006 with a workload assessment.

**2. HP Grants (Cortese)**

Documents Filed: Memorandum from Councilmember Cortese dated September 27, 2006 requesting the City Manager to assess the HP Grants (HP Pavilion at San Jose District Fund) process and develop a standardized system of eligibility criteria and notification for use by the City Council.

Action: The Committee requested staff return to the Rules Committee on October 11, 2006 with a workload assessment.

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

- People for the Ethical Treatment of Animals (PETA) request for police records concerning the Ringling Brothers Circus.
- University of California Center for Political Education request for location of public surveillance cameras.
- James Rowen's request regarding correspondence pertaining to Councilmember Reed's office.

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

There were none.

**J. Open Forum**

There were none.

**K. Adjournment**

The meeting was adjourned at 2:50 p.m.

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Nora Campos, Vice Chair  
Rules/Agency Rules Committee