

RULES/AGENCY RULES COMMITTEE

Meeting Report
February 25, 2004

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

ABSENT: None

STAFF: Chief Deputy City Attorney Norm Sato, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager/Acting City Clerk Deanna Santana, and Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:00 p.m.

A. Redevelopment Agency

1. Review March 9, 2004 Draft Agenda

The Committee recommended approval of the March 9, 2004 Redevelopment Agency agenda.

2. Add New Items to March 2, 2004 Agenda

There is no Redevelopment Agency meeting scheduled for March 2, 2004.

- **Redevelopment Board Requests**
- **Executive Director Requests**
- **RDA Counsel Requests**

3. Staff Reports Outstanding

There is no Redevelopment Agency meeting scheduled for March 2, 2004.

B. City Council

1. Review March 9, 2004 Draft Agenda

The Committee recommended approval of the March 9, 2004 City Council agenda.

a. Additions/Changes

There were none.

2. Add New Items to March 2, 2004 Agenda

There were no changes made to the March 2, 2004 City Council agenda.

- **Mayor and Councilmember Requests**
- **City Manager Requests**
- **City Attorney Requests**
- **City Clerk Requests**

3. Staff Reports Outstanding

There are no reports outstanding for the March 2, 2004 City Council meeting.

C. Legislative Update

1. State

a. Report on Proposed State Bills Pertaining to Megan's Law

This item was reported during the March 2, 2004 Council meeting.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: Memorandum from Mayor Ron Gonzales dated February 24, 2004 requesting a schedule change for the budget calendar.

Discussion/Action: The Committee recommended deferral of the Public Hearing and Approval of the Mayor's March Budget Message from March 16, 2004 to March 23, 2004.

E. The Public Record

There was no Public Record filed.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. City Attorney's response to Council Member Cortese's request to expand the role of Project Diversity Screening Committee and request for Proposition 209 history

Documents Filed: Memorandum from Council Members Dave Cortese and Ken Yeager dated February 25, 2004 requesting a report regarding diversity hiring.

Discussion/Action: The Committee directed the City Manager to return to Rules Committee on March 17, 2004 with both a written report and a short oral presentation on the following:

1. Current selection process for all appointments under his purview, using the recent searches for the Police Chief and Fire Chief positions as case studies;
2. Examples of practices employed by other jurisdictions; and
3. An analysis of the potential value of establishing a standing citizen-based task force to perform post-selection evaluations on appointees.

H. Oral Communications

None were presented.

I. Adjournment

The meeting adjourned at 2:35 P.M.

Pat Dando, Chair
Rules/Agency Rules Committee