



RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
January 19, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Administrative Specialist Celia Miller

Chair Chavez called the meeting to order at 3:05 p.m.

G. Rules Committee Reviews, Recommendations and Approvals

2. Approve Council Committee Workplans

a. All Children Achieve

Documents Filed: None.

Discussion/Action: The Committee deferred this item to January 26, 2005.

b. Building Better Transportation

Documents Filed: Memorandum from Mayor Gonzales and Chair Norma Campos dated January 10, 2005, recommending approval of the Building Better Transportation workplan.

Discussion/Action: The Committee recommended approval of the Building Better Transportation workplan for the period January through June 2005 and setting its meeting schedule on the first Monday of each month at 1:30 p.m. in Room 204.

c. Building Strong Neighborhoods

Documents Filed: Memorandum from Mayor Gonzales and Chair Judy Chirco dated January 19, 2005, recommending approval of the Building Strong Neighborhoods workplan.

Discussion/Action: The Committee recommended approval of the Building Strong Neighborhoods workplan for the period January through June 2005 and setting its meeting schedule on the third Monday of each month at 1:30 p.m. in Room 204.

d. Driving a Strong Economy

Documents Filed: Memorandum from Mayor Gonzales and Chair Forrest Williams dated January 19, 2005 recommending approval of the Driving a Strong Economy workplan.

Discussion/Action: The Committee recommended approval of the Driving a Strong Economy workplan for the period January through June 2005 and setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Room 204.

e. Making Government Work Better

Documents Filed: Memorandum from Mayor Gonzales and Chair Chuck Reed dated January 18, 2005 recommending approval of the Making Government Work Better workplan.

Discussion/Action: The Committee recommended approval of the Making Government Work Better workplan for the period January through June 2005 and setting its meeting schedule on the third Thursday of each month at 1:30 p.m. in Room 204, and setting one placeholder meeting on June 23rd at 1:30 p.m. due to the volume of items during its regularly scheduled meetings.

f. Rules

Documents Filed: Memorandum from Mayor Gonzales and Vice Mayor Cindy Chavez dated January 18, 2005, recommending approval of the Rules Committee workplan.

Discussion/Action: The Committee recommended approval of the Rules Committee workplan for the period January through June 2005 and setting its meeting schedule each Wednesday of the month at 2:00 p.m. in Room 204.

3. Commission Vacancies and Incumbents Eligible for Re-Appointment

Documents Filed: Memorandum from Lee Price, City Clerk, dated January 14, 2005 recommending approval of a process for the re-appointment of eligible incumbents for Boards and Commissions withing the Project Diversity Program.

Discussion/Action: City Clerk Lee Price presented the Committee with an summary of the current vacancy process and the status of the June 2005 vacancies. The Committee recommended approval of the process for streamlining re-appointments of eligible incumbents.

Cindy Chavez, Chair
Rules/Agency Rules Committee