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## **RULES/AGENCY RULES COMMITTEE**

**CINDY CHAVEZ, CHAIR  
NORA CAMPOS, VICE CHAIR  
JUDY CHIRCO, MEMBER  
FORREST WILLIAMS, MEMBER**

**STAFF: LEE PRICE, CITY CLERK  
RICHARD DOYLE, CITY ATTORNEY  
JENNIFER CARLINO, MAYOR'S OFFICE  
DEANNA SANTANA, MANAGER'S OFFICE  
GARY MISKIMON, REDEVELOPMENT AGENCY**

### **AGENDA**

2:00 P.M.

March 2, 2005

Room CH 204

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- A. Redevelopment Agency (Executive Director)
1. Review March 15, 2005 Draft Agenda
  2. Add New Items to March 8, 2005 Agenda
    - Redevelopment Board Requests
    - Executive Director Requests
    - RDA Counsel Requests
  3. List of Reports Outstanding
- B. City Council (City Clerk)
1. Review March 15, 2005 Draft Agenda
    - Request from Councilmember Reed to agendize discussion and support for the efforts to keep the Earthquakes in San José.
  2. Add New Items to March 8, 2005 Agenda
    - Mayor and Councilmember Requests
    - City Manager Requests
    - City Attorney Requests
    - City Clerk Requests
  3. List of Reports Outstanding

RULES/AGENCY RULES COMMITTEE AGENDA

March 2, 2005

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- C. Legislative Update
  - 1. State
  - 2. Federal
    - a. [Amtrak and the Proposed FY 2006 Federal Budget](#)  
(Intergovernmental Relations)
- D. Meeting Schedules
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. [Report on Public Records Act Requests](#) (City Clerk/City Attorney/City Manager)
  - 2. [Discussion of California Assembly Constitution Amendment No. 5:](#)  
Proposed Retirement Plan Change from Defined Benefit to Defined Contribution (Williams)
- H. Oral Communications
- I. Adjournment