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**RULES/AGENCY RULES COMMITTEE**

PAT DANDO, CHAIR

STAFF: LEE PRICE,  
CITY CLERK

DAVE CORTESE, VICE CHAIR  
CINDY CHAVEZ, MEMBER  
FORREST WILLIAMS, MEMBER  
KEN YEAGER, MEMBER

**AGENDA**

2:00 P.M.

May 12, 2004

Room CH 204

- A. Redevelopment Agency (Executive Director)
  - 1. Review May 25, 2004 Draft Agenda
  - 2. Add New Items to May 18, 2004 Agenda
    - Redevelopment Board Requests
    - Executive Director Requests
    - RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - 1. Review May 25, 2004 Draft Agenda
  - 2. Add New Items to May 18, 2004 Agenda
    - Mayor and Councilmember Requests
    - City Manager Requests
    - City Attorney Requests
    - City Clerk Requests
  - 3. List of Reports Outstanding

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C. Legislative Update

1. State

- a. ACA 21 (Bogh), regarding motor vehicle fuel; ACA 24 (Dutra), transportation investment fund: loans; ACA 29 (Harman), transportation investment fund; SCA 20 (Torlakson), motor vehicle fuel sales tax revenue
- b. Report on proposed State bills pertaining to sexually violent predators

2. Federal

D. Meeting Schedules

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. Results of outreach and negotiation for *“Evergreen Specific Plan Construction Tax, Building and Structures Tax, and Residential Construction Tax Fee Suspension/Exemption Renewal”*  
(City Manager)  
(Deferred from 5-5-04)
2. Verbal report on proposed dates for report schedule on Public Art Process for the San Jose Mineta International Airport and the Public Art Policy presentation. (City Manager)
3. [Request for recommendation to donate or sell surplus rubber tired wheel loader \(City Manager\)](#)T

H. Oral Communications

I. Adjournment