



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 26, 2004

Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review June 8, 2004 Draft Agenda
 - 2. Add New Items to June 1, 2004 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review June 8, 2004 Draft Agenda
 - 2. Add New Items to June 1, 2004 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding

RULES/AGENCY RULES COMMITTEE AGENDA

May 26, 2004

Page Two

- C. Legislative Update
 - 1. State
 - 2. Federal
- D. Meeting Schedules
- E. [The Public Record](#)
[Second Item](#)
- F. Appointments to Boards, Commissions and Committees
 - 1. Advisory Commission on Rents
Appoint 3 commissioners
 - 2. Airport Commission
Appoint 3 commissioners
 - 3. Arts Commission
Appoint 4 commissioners
 - 4. CDBG Steering Committee
Appoint 4 commissioners
 - 5. Disability Advisory Commission
Appoint 4 commissioners
 - 6. Early Care and Education Commission
Appoint 7 commissioners
 - 7. Historic Landmarks Commission
Appoint 2 commissioners
 - 8. Library Commission
Appoint 4 commissioners
 - 9. Mobile Home Advisory Commission
Appoint 1 commissioner
 - 10. Parks and Recreation Commission
Appoint 3 commissioners
 - 11. Senior Citizens Commission

Appoint 5 commissioners
RULES/AGENCY RULES COMMITTEE AGENDA
May 26, 2004
Page Three

12. Small Business Development Commission
Appoint 1 commissioner
 13. Traffic Appeals Commission
Appoint 2 commissioners
- G. Rules Committee Reviews, Recommendations and Approvals
1. A retrospective report from the citizen committees that participated in the Police and Fire Chiefs' recruitments (City Manager)
 2. [Written report from City Manager including a schedule of community meetings for the Public Art Process at the San Jose Mineta International Airport \(City Manager\)](#)
 3. [Request to defer the issue of "Concurrent Sale of Gasoline, Food, TGroceries and Alcohol" for an additional 60 days to August 2004 \(City Manager\)](#)
- H. Oral Communications
- I. Adjournment