
RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
September 8, 2004

PRESENT: Vice-Chair Cortese, Members Chavez, Williams and Yeager

ABSENT: Chair Dando (excused)

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino, and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Cortese called the meeting to order at 2:04 p.m.

C. Legislative Update

1. State

a. Approval of the 2004 League of California Cities Resolutions

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated September 2, 2004, recommending support for two resolutions to be considered at the Annual League of California Cities Conference in Long Beach, September 17-19, 2004.

- Resolution Amending Bylaws of the League of California Cities;
- Resolution Relating to Encouraging Healthier Lifestyles for Children, Adults and Seniors in Cities Throughout California

Discussion/Action: The Committee recommended support of the resolutions.

D. Meeting Schedules

1. Approval of the Redevelopment Agency Budget Schedule

Documents Filed: Memorandum from Mayor Ron Gonzales dated September 8, 2004, recommending approval of the Study Session and Public Hearing Review Calendar for the

Proposed 2004-2006 Redevelopment Agency Capital Improvement Plan.

Discussion/Action: The Committee recommended approval of the Redevelopment Agency Budget Schedule.

Dave Cortese, Vice-Chair
Rules/Agency Rules Committee