



**RULES/AGENCY RULES COMMITTEE (Partial)**

Meeting Report  
September 29, 2004

PRESENT: Chair Dando, Members Chavez, Cortese, and Williams.  
Councilmember Nora Campos attended as the alternate member.

ABSENT: Member Yeager (excused).

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 Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:00 p.m.

**C. Legislative Update**

**1. State**

**Approve City Positions on November 2004 State Ballot Propositions.**

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated September 23, 2004, recommending approval of City Positions on the November 2004 State Ballot Propositions.

Discussion/Action: The Committee recommended approval of City Positions on the November 2004 State Ballot Propositions: 1A; 59; 60; 60A; 61; 62; 63; 64; 65; 66; 67; 68; 69; 70; 71; and 72.

**G. Committee Reviews, Recommendations and Approvals**

**2. Revision of Definition of Surviving Child as it Pertains to the Police and Fire Retirement Plan.**

Documents Filed: Memorandum from City Attorney Richard Doyle, dated September 27, 2004, regarding the waiver of the meet and confer process in order to implement the "surviving child" benefit.

Discussion/Action: City Attorney Richard Doyle advised the Committee that the waiver of the right to meet and confer by one party does not

suspend the duty to bargain. Both parties to an agreement must agree to waive their rights to meet and confer in order to implement a retirement benefit enhancement. The Committee recommended that this item be referred to the Closed Session of October 5, 2004.

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Pat Dando, Chair  
Rules/Agency Rules Committee