



RULES/AGENCY RULES COMMITTEE

Meeting Report
October 27, 2004

PRESENT: Chair Dando, Members Cortese, Williams and Yeager.

ABSENT: Member Chavez (excused).

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Mayor's Office Assistant Lydia Tolles, Redevelopment Agency Liaison Gary Miskimon and Sr. Executive Analyst Nadine Nader.

Chair Dando called the meeting to order at 3:05 p.m.

A. Redevelopment Agency

1. Review of the November 9, 2004 Draft Agenda

The Committee recommended approval of the November 9, 2004 Redevelopment Agency agenda.

2. Add New Items to November 2, 2004 Agenda

The Redevelopment Agency Meeting scheduled for November 2, 2004, was cancelled.

3. Staff Reports Outstanding

No reports. The Redevelopment Agency Meeting scheduled for November 2, 2004, was cancelled.

B. City Council

1. Review of the November 9, 2004 Draft Agenda

The Committee recommended approval of the November 9, 2004 City Council agenda.

2. Add New Items to November 2, 2004 Agenda

The Committee recommended the following additions to the November 2, 2004 City Council agenda:

Mayor and Councilmember Requests

- a. Presentation of a commendation to Ultratech, Inc. recognizing its important contribution to the economy. (Mayor/Reed)

City Manager Requests

- a. Approval of a Memorandum of Agreement with the Association of Building, Mechanical and Electrical Inspectors (City Manager)

City Attorney Requests

There were none.

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated October 26, 2004, listing four (4) staff reports outstanding for the November 2, 2004 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

1. State

There was no report.

2. Federal

Documents Filed: Federal Legislative Summary from Betsy Shotwell, Director of Intergovernmental Relations, dated October 22, 2004.

Discussion/Action: The Committee noted and filed the Federal Legislative Summary.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated October 21, 2004, transmitting items filed for the Public Record for the period October 12-19, 2004.

Discussion/Action: The Committee recommended the City Attorney review the City Municipal Parking Ordinance 11.36.100(1) and report back to the Committee in two weeks on Item A, the request from District 2 resident Gary Lieber. The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. Affordable Housing Risk Analysis Workload Assessment

Documents Filed: Memorandum from Leslye Corsiglia, Director of Housing, dated October 14, 2004, regarding the Affordable Housing Risk Analysis Workload Assessment.

Discussion/Action: The Committee accepted the report and recommendation to issue an informational memorandum.

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 3:30 p.m.

Pat Dando, Chair
Rules/Agency Rules Committee