

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
August 30 2006

PRESENT: Vice Chair Campos, Members Chirco, Williams

ABSENT: Chair Chavez

STAFF: Senior Deputy City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Emily Moody

**A. Redevelopment Agency**

**1. Review of the September 12, 2006, Draft Agenda**

Action: The Committee recommended approval of the September 12, 2006 Redevelopment Agency Agenda.

**2. Add New Items to September 5, 2006 Agenda**

Action: None-Meeting Cancelled

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the September 12, 2006 Draft Agenda**

Action: The Committee recommended approval to the September 12, 2006 Council Agenda with the following recommendations:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to the Council on American-Islamic Relations. (Chavez/Campos).
- Presentation of a resolution for the “International Day of Peace”. (Cortese)

**b. Council Appointee Requests**

- Acceptance of the Office of the City Auditor’s Report. (City Auditor)
- The Committee approved a one week deferral on Item 4.3 (Loan Options for the REP Theatre).

**2. Add New Items to the September 5, 2006 Agenda**

Action: None-Meeting Cancelled

**a. Mayor and Councilmember Requests**

- There were none.

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

- There were none.

**C. Legislative Update**

**1. State**

**a. State Update**

Betsy Shotwell, Director of Intergovernmental Relations, gave a brief legislative update on the following five bills: AB 2223 (Annexation of County Parks), SB 2681 (County Surcharge-Abandoned Vehicles), AB 2987 (State Cable Franchise ), AB 1873 (Safe Surrender) and SB 1206 (Redevelopment Practices).

**2. Federal**

**b. Federal**

No report.

**D. Meeting Schedules**

There were none.

**E. The Public Record**

Documents File: Memorandum from the City Clerk dated August 24, 2006 transmitting the Public Record for the week of August 16-22, 2006.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

1. **Approve (1) one to (3) three temporary re-appointments to the CDBG Steering Committee. (Housing/Clerk)**  
RECOMMENDED DEFERRAL TO SEPTEMBER 6, 2006 RULES COMMITTEE

Action: The Committee deferred the appointments to September 6, 2006.

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

1. **Approve Council Committee Workplan (Mayor/Committee Chairs)**
  - a. Making Government Work Better Committee  
Documents Filed: Memorandum from Mayor Ron Gonzales and Chair Chuck Reed, dated August 23, 2006 recommending approval of the amended Making Government Work Better Committee Workplan for the period August through December 30, 2006 and setting its meeting schedule.

Action: The Committee approved the amended workplan.

2. **Revisit discussion on the process for placing commendations on the Council Agenda (Chavez)**  
(Referred from June 14, 2006)  
RECOMMENDED DEFERRAL TO SEPTEMBER 6, 2006 RULES COMMITTEE

Action: The Committee deferred the discussion to September 6, 2006.

3. **Approve the City Auditor's 2006-07 Audit Workplan (City Auditor)**  
Documents Filed: Memorandum from Gerald A. Silva, City Auditor dated August 22, 2006 recommending approval of the City Auditor's 2006-07 Audit Workplan.

Action: The Committee approved the Workplan.

**4. Approve travel for Councilmember Chirco to attend the League of California Cities Annual Conference on September 6-9, 2006 in San Diego, California (Chirco)**

Documents Filed: Memorandum from Councilmember Judy Chirco dated August 18, 2006 recommending approval to travel to San Diego, California on September 6-9, 2006 to attend the League of California Cities Annual Conference.

Action: The Committee approved the travel request.

**H. Review of Significant Public Records Act Requests**

There were none.

**I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)**

There were none.

**J. Open Forum**

None

**K. Adjournment**

The meeting was adjourned at 2:28 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee