



RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR
NORA CAMPOS, VICE CHAIR
JUDY CHIRCO, MEMBER
FORREST WILLIAMS, MEMBER

STAFF: LEE PRICE, CITY CLERK
RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M.

August 10, 2005

Room W119

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- A. Redevelopment Agency (Executive Director)
1. Review August 23, 2005 Draft Agenda
 2. Add New Items to August 16, 2005 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 3. List of Reports Outstanding
- B. City Council (City Clerk)
1. [Review August 23, 2005 Draft Agenda](#)
 - a. [Discussion of why City swimming pools have been closed and what it will take to get the pools reopened.](#) (Reed)
 2. [Add New Items to August 16, 2005 Agenda](#)
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 3. [List of Reports Outstanding](#)
- C. Legislative Update
1. State
 - a. [Acceptance of August 5 State Legislative Bill Matrix](#)

RULES/AGENCY RULES COMMITTEE AGENDA

August 10, 2005

Page Two

[Additional Memo from Betsy Shotwell](#)

2. Federal
 - a. [Federal Affordable Housing Legislation](#)
 - b. [Federal Transportation Funding Bill](#)
- D. [Meeting Schedules](#)
 1. [Approval of a Redevelopment Agency Budget Study Session date and time.](#) (Redevelopment Agency)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
 1. [Approval of Travel by Council Member Cortese to Denver, Colorado, October 13-14, 2005, to attend the San Jose Silicon Valley Chamber of Commerce City Trip 2005.](#) Source of Funds: Mayor and Council Travel Fund (Cortese)
 2. [Approval of Travel by Council Member Campos to Charlotte, North Carolina, December 6 - 10, 2005, to attend the National League of Cities – 2005 Congress of Cities & Exposition.](#) Source of Funds: Mayor and Council Travel Fund (Campos)
 3. [Approval of Travel by Councilmember Nora Campos to Monterey CA, July 28-29, 2005, to attend the League of California Cities Board of Directors Meeting.](#) Source of Funds: Mayor and Council Travel Fund (Campos)
 4. Approve Council Committee Workplans (Mayor/Committee Chairs)
 - a. [All Children Achieve](#)
 - b. [Building Better Transportation](#)
 - c. [Building Strong Neighborhoods](#)
 - d. [Driving a Strong Economy](#)
 - e. [Making Government Work Better](#)
- H. Oral Communications
- I. Adjournment