



RULES/AGENCY RULES COMMITTEE

Meeting Report
September 7, 2005

- PRESENT: Chair Chavez, Members Campos, Chirco and Williams
- ABSENT: None
- STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:01 p.m.

A. Redevelopment Agency

1. **Review of the September 20, 2005 Draft Agenda**
The Committee recommended approval of the September 20, 2005 Redevelopment Agency agenda.
2. **Add New Items to September 13, 2005 Agenda**
The Committee recommended approval of the September 13, 2005 Redevelopment Agency agenda.
 - **Redevelopment Board Requests**
There were none.
 - **Executive Director Requests**
There were none.
 - **RDA Counsel Requests**
There were none.
3. **Staff Reports Outstanding**
Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated September 7, 2005, listing two (2) staff

report outstanding for the September 13, 2005 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the September 20, 2005 Draft Agenda

The Committee recommended approval of the September 20, 2005 City Council Agenda with the following additions:

- a. Presentation of a proclamation to the American Lung Association. (Chavez)
- b. Swearing-In Ceremony for the City-Wide Youth Commissioner. (City Clerk)

2. Add New Items to the September 13, 2005 Agenda

The Committee recommended the following additions to the September 13, 2005 City Council Agenda:

Mayor and Councilmember Requests

- a. Presentation of a commendation to O'Conner Hospital on the occasion of the inaugural gala, "Spirit of O'Conner," benefiting their new endovascular surgical suite. (Yeager)
- b. Presentation of a commendation to Congregation of Sinai on the occasion of the dedication of their new home. (Yeager)
- c. Approval of an agreement with the National Association of Local Government Auditors to perform an audit of the City Auditor's Office for Fiscal Years 2003-2004 and 2004-2005. (Mayor)
- d. Approval of actions in response to the Hurricane Katrina disaster to assist with recovery, relocation and relief efforts. (Mayor)

City Manager Requests

- a. Approval of travel for City Manager Del D. Borgsdorf to Minneapolis/Nennepin County, Minnesota, September 25-28, 2005, to attend the 2005 International city-county Management Association's Annual Conference. (City Manager)

- b. Approval to award a contract for the Emma Prusch Park Project.
(Public Works/ Parks, Recreation & Neighborhood Services/ City Manager)

City Attorney Requests

There were none.

City Clerks Requests

There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated September 7, 2005, listing three (3) staff reports outstanding for the September 13, 2005 City Council Meeting.

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

C. Legislative Update

1. State

Documents Filed: Memorandum from Betsy Shotwell, Director, Intergovernmental Relations dated September 6, 2005, regarding the 2005 League of California Cities Voting Delegate at the Annual Business Meeting.

Discussion/Action: The Committee recommended the proposed designation of Councilmember Nora Campos, as the City's voting delegate at the October 8, 2005 Annual Business Meeting for the League of California Cities.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: Memorandum from the Mayor Ron Gonzales, dated August 31, 2005, regarding Getting Families Back to Work Study Session.

Discussion/Action: The Committee recommended rescheduling the Getting Families Back to Work study sessions from October 5-6 to October 27-28, 2005.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated September 1, 2005, transmitting items filed for the Public Records for the period August 24 – August 30, 2005.

Discussion/Action: 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. Payment Performance Bond Program for Small Business Contractors Workload Assessment

Documents Filed: Memorandum from Council Member Cortese dated August 30, 2005, regarding referral – Small Business Development Commission

Discussion/Action: The Committee recommended deferral of this item to the September 14, 2005 Rules Committee Meeting.

2. Approval of Travel by Mayor Ron Gonzales to Long Beach, California, September 21-24, 2005

Documents Filed: Memorandum from Mayor Ron Gonzales, dated September 1, 2005, requesting authorization to travel to Long Beach, California, September 21-24, 2005, to attend the United States Conference of Mayors – Mayors’ National Education Summit; and the United States Conference of Mayors – 2005 Fall Leadership Meeting. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

3. Approval of Travel by Mayor Ron Gonzales to San Antonio, Texas, September 25-28, 2005

Documents Filed: Memorandum from Mayor Ron Gonzales, dated September 1, 2005, requesting authorization to attend the National League of Cities – Institute for Youth, Education and Families – 2005 National Summit on Your City’s Families Education Summit. Source of Funds: Mayor & Council Travel Fund.

Discussion/Action: The Committee recommended approval to travel and use of the Mayor & Council Travel Fund.

4. Meghan's Law Discussion

Documents Filed: Memorandum from Vice-Mayor Chavez dated September 2, 2005, regarding a discussion on Meghan's Law.

Discussion/Action: The Committee recommended deferral of this item to the September 14, 2005 Rules Committee Meeting.

H. Open Forum

Bill Chew asked if the City could broadcast emergency preparedness and safety programming on CivicCenter Television Channel. He also asked if the City has established a method to receive feedback from the public broadcasting of committee meetings.

I. Adjournment

The meeting adjourned at 2:10 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee