



## 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  
LYDIA TOLLES, MAYOR'S OFFICE  
DEANNA SANTANA, MANAGER'S OFFICE  
NADINE NADER, MANAGER'S OFFICE  
GARY MISKIMON, REDEVELOPMENT AGENCY

### AGENDA

2:00 P.M.

June 14, 2006

Room W119

- A. Redevelopment Agency (Executive Director)
  - 1. Review June 27, 2006, 2006 Draft Agenda
    - a. Adds to the June 27, 2006 Draft Agenda
  - 2. Add New Items to June 20, 2006 Agenda
    - a. Redevelopment Board Requests
    - b. Executive Director Requests
    - c. RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - 1. Review June 27, 2006 Draft Agenda
    - a. Adds to the June 27, 2006 Draft Agenda
  - 2. Add New Items to June 20, 2006 Agenda
    - a. Mayor and Councilmember Requests
      - [Calling a Special Election to Fill Upcoming Vacancy in District 6](#)  
(Mayor)
    - b. Council Appointee Requests
  - 3. List of Reports Outstanding

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

# RULES/AGENCY RULES COMMITTEE AGENDA

June 14, 2006

Page 2

## C. Legislative Update

### 1. State

#### a. [State Housing Legislation](#)

AB 2745 (Jones) -- Discharge Planning

SB 1609 (Simitian) -- Reverse Mortgages

SB 1676 (Ducheny) -- Condominium Conversions

#### b. [AB 2634](#) (Lieber) -- Housing Elements

### 2. Federal

## D. Meeting Schedules

### 1. [Approve Joint Redevelopment Agency and Department of Housing Budget Calendar](#) (Mayor)

## E. [The Public Record](#)

## F. Appointments to Boards, Commissions and Committees

1. Advisory Commission on Rents  
Appoint 1 commissioner

2. Arts Commission  
Appoint 3 commissioners

3. CDBG Steering Committee  
Appoint 4 commissioners

4. Early Care and Education Commission  
Appoint 2 commissioners

5. Library commission  
Appoint 1 commissioner

## RULES/AGENCY RULES COMMITTEE AGENDA

June 14, 2006

Page 3

6. Parks and Recreation Commission  
Appoint 4 commissioners
  7. Senior Citizens Commission  
Appoint 6 commissioners
  8. Traffic Appeals Commission  
Appoint 1 commissioner
- G. Rules Committee Reviews, Recommendations and Approvals
1. [Discuss process for Placing Commendations on the Council Agenda](#) (Vice Mayor)
  2. [Recommendation that the Rules Committee drop "Comparison of the Department of Public Works Real Estate Division and Redevelopment Agency \(RDA\) Real Estate Acquisition Processes" from the City Auditor's 2005-06 Workplan](#)
  3. [Recommendation that the Rules Committee drop "An Audit of the Police and Fire Retirement Plan" from the City Auditor's 2005-06 Workplan](#)
- H. Open Forum
- I. Adjournment