



## 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.

September 14, 2005

Room W119

- A. [Redevelopment Agency](#) (Executive Director)
1. Review September 27, 2005 Draft Agenda
    - a. Adds to the September 27, 2005 Draft Agenda
  2. Add New Items to September 20, 2005 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 September 27, 2005 Draft Agenda
    - a. Adds to the September 27, 2005 Draft Agenda
  2. [Add New Items to September 20, 2005 Agenda](#)
    - a. Mayor and Councilmember Requests
    - b. City Manager Requests
    - c. City Attorney Requests
    - d. City Clerk Requests
  3. [List of Reports Outstanding](#)

# RULES/AGENCY RULES COMMITTEE AGENDA

September 14, 2005

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- C. Legislative Update
  - 1. State
  - 2. Federal
- D. Meeting Schedules
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committees
- G. Rules Committee Reviews, Recommendations and Approvals
  - 1. Status of the Revision to the Definition of Surviving Child (Oral Presentation)
  - 2. [Approval of Travel by Council Member Campos](#) to Washington, D.C., September 26-28, 2005, to attend BART Funding Meetings for the City of San José with the Silicon Valley Leadership Group. Source of Funds: District 5 Office Budget (Campos)
  - 3. [Payment Performance Bond Program](#) for Small Business Contractors Workload Assessment (Cortese)  
[Deferred from 9-7-05 Rules/Agency Rules Committee, Item G(1)]
  - 4. [Meghan's Law Discussion](#) (Chavez)  
[Deferred from 9-7-05 Rules/Agency Rules Committee, Item G(4)]
  - 5. [Approval of Travel by Council Member Reed](#) to Denver, Colorado, October 12-14, 2005, to attend the San José Silicon Valley Chamber of Commerce/City of San José City to City Trip. Source of Funds: Mayor and City Council Travel Fund. (Reed)
- H. Open Forum
- I. Adjournment