



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.

October 5, 2005

Room W119

- A. Redevelopment Agency (Executive Director)
 - 1. Review October 18, 2005 Draft Agenda
 - a. Adds to the October 18, 2005 Draft Agenda
 - 2. Add New Items to October 11, 2005 Agenda
NONE - MEETING CANCELLED
 - 3. List of Reports Outstanding
NONE – MEETING CANCELLED
- B. City Council (City Clerk)
 - 1. Review October 18, 2005 Draft Agenda
 - a. Adds to the October 18, 2005 Draft Agenda
 - Special Personnel Review for Closed Session (Cortese)
[Referred 9-21-05]
 - Waiver of Attorney/Client Privilege and Release of All Documents Withheld from the Public in Response to the Grand Jury Report on the Norcal Contract (Reed)
 - 2. Add New Items to October 11, 2005 Agenda
NONE – MEETING CANCELLED

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October 5, 2005

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3. List of Reports Outstanding
NONE – MEETING CANCELLED
- 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. [Revision of Definition of Surviving Child Follow-up.](#) (Employee Relations)
[Deferred from the 9-28-05 Rules Committee Agenda, Item G(3)]
 2. [Workload Assessment to Improve Cellular Communications at the New City Hall.](#) (LeZotte)
 3. [Recommendation to Staff to Propose Increases in Fines and Mitigation Levels for Illegal Tree Removals.](#) (Yeager)
 4. [Approval Request to Transfer \\$565.85 from the District 8 Special Events Fund to Eastside Heroes.](#) (non-profit ID# 76-0774783) for support of the Annual Day in the Park event, scheduled for October 1st at Lake Cunningham Regional Park. (Cortese)
- H. Open Forum
- I. Adjournment