



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.

November 9, 2005

Room W119

- A. Redevelopment Agency (Executive Director)
 - 1. Review November 22, 2005 Draft Agenda
MEETING CANCELLED
 - 2. Add New Items to November 15, 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 November 22, 2005 Draft Agenda
MEETING CANCELLED
 - 2. Add New Items to November 15, 2005 Agenda
 - a. Mayor and Councilmember Requests
 - b. City Manager Requests
 - c. City Attorney Requests
 - d. City Clerk Requests
 - 3. List of Reports Outstanding

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November 9, 2005

Page Two

- C. Legislative Update
 - 1. State
 - 2. Federal
- D. Meeting Schedules
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
 - 1. [Small Business Development Commission](#)
- Re-Appoint 3 Commissioners
[Deferred from 11-2-05 Rules Committee, Item F(4)]
 - 2. [Request for Leave of Absence by Arts Commissioner](#) (Office of Economic Development)
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. [Addition to Auditor's Work Plan – Review of HP Pavillion Arena Fees](#) (City Attorney/City Auditor)
 - 2. [Workload Assessment Report to Review Ordinances for Illegal Tree Removal and to Evaluate the Feasibility of Increasing Fines and Other Mitigations for Illegal Tree Removals](#) (City Manager)
- H. Open Forum
- I. Adjournment