

RULES IN LIEU MEETING

Meeting Report
November 26, 2013

PRESENT: City Council staff members: Ann Grabowski, Aaron Quigley, Stephanie Fong, Jaclyn Feldstein, Chelsey Seagraves, and Fred Buzo.

Staff: City Attorney Richard Doyle, Mayor's Agenda Services Manager Ahmad Chapman, Agenda Services Gloria Schmanek and Rachelle Blattman, City Clerk Agenda Services Sylvie Roussel and Deputy City Clerk Kathy Carrillo.

A. City Council (City Clerk)

1. Review and possible action pursuant to the Rules and Open Government Committee authorization on 11/20/2013, the December 3, 2013 Final Agenda.

Action: No Action Taken: Staff moved the draft amended agenda forward to the City Council with the following addition:

1.x (Presentation of proclamation declaring the week of December 9-15, 2013 as "Computer Science Week" in the City of San Jose.).

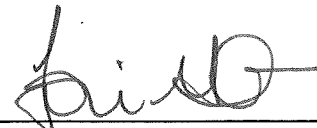
2. Review December 10, 2013 Draft Agenda

Action: No Action Taken: Staff moved the draft agenda forward to December 4, 2013 with the recommendations to approve the addition and changes:

3.x (2013 Revenue Ballot Measures Public Opinion Survey); 9:00 a.m. start time for Closed Session to be updated at the Rules Committee meeting on 12/4/2013; Item 8.1 moved to evening session leaving the sequencing for the Rules Committee meeting on 12/4/2013.

B. Adjournment

The meeting adjourned at 10:07 a.m.



TONI J. TABER, CMC
City Clerk