

**Intergovernmental Relations Council Committee**  
**Meeting Minutes**  
**Wednesday, May 14, 2008**  
**City Hall, Media Briefing Room**  
**1:30 PM**

**Members Present:** Councilmember Sheila McNeil, *Chair, District 2*  
Councilmember Diane Cibrian, *District 8*

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**Members Absent:** Councilmember Philip Cortez, *District 4*  
Councilmember Louis Rowe, *District 9*

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**Staff Present:** Andrew Smith, *Intergovernmental Relations Director*; Michael Bernard, *City Attorney*; Matthew Polanco, *Intergovernmental Relations Manager*; Sally Basurto, *Intergovernmental Relations*; Christine Wright, *Intergovernmental Relations*; Lisa Biediger, *City Attorney's Office*; Brandon Smith, *Office of the City Clerk*

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**I. Call to Order**

Due to lack of a quorum, said meeting was not held.

**II. Approval of Minutes for the Wednesday, March 12, 2008 Meeting**

**III. Issues to be Considered**

**a) Federal Legislative Update**

**1. FRA Proposed Rule**

**b) State Legislative Update**

**1. Resolution to Support Ban of Fireworks**

**c) Grants Update**

**IV. Interim Committee Hearings**

**V. Consideration of scheduling of items for future meetings**

**a) Federal Legislative Updates**

**b) State Legislative Update**

**c) Grants Update**

**VI. Executive Session: consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed**

VII. Adjournment

*Sheila McNeil*

**Sheila McNeil, Chairperson**

**Respectfully Submitted,**

*Brandon T. Smith*

**Brandon T. Smith  
Office of the City Clerk**