

City Council Governance Committee Meeting Minutes

A meeting of the City Council Governance was held on Wednesday, January 05, 2005 at 3:30 pm in the Media Briefing Room the following present:

Members Present: Mayor, Edward D. Garza
Councilmember Richard Perez, District 4
Councilmember Julian Castro, District 7
Councilmember Art Hall, District 8
Councilmember Carroll Schubert, District 9

Staff Present: Rolando Bono, Interim City Manager; Leticia Vacek, City Clerk;
Erik Walsh, Assistant to the City Manager; Patricia Major, City Auditor; Walter Ague, Assistant to the Mayor

Other Members Present: Glen Frost, Sr. Management Analyst SAFD; Rick Cortes, Fiscal Planning Manager SAFD; Mariano Guerra, SAFD-EMS; Krystal Strong, CMO; Steve Worley, Deputy Chief SAFD; Noel Horan, Assistant Chief SAFD; Mark Black, SAFD; Ronald Harrell, SAFD; Chris Steele, SAFD; Joe Picazo, District 6; Martin Herrera, District 1; Judi Rodriguez, City Auditor; Marisol Robles, District 10; Andrew Estrada, SAFD; Larry Schultz, SAFD; Connie Hall, SAFD

CALL TO ORDER

Mayor Edward D. Garza called the meeting to order.

I. AGENDA PLANNING RELATED ITEMS:

A. Discussion regarding a resolution to officially and permanently bestow the honorary title of City Clerk Emeritus on former City Clerk, Norma S. Rodriguez, as requested by Councilmember Enrique M. Barrera.

Councilmember Castro moved to forward said item to the next City Council Meeting on January 13, 2005. Councilmember Hall seconded the motion. The motion carried unanimously.

B. Discussion regarding a request to update the City Council on Fire Department issues; as requested by Councilmember Julian Castro.

Mr. Bono reported that the Fire Department issues will be discussed at the City Council Meeting on January 6, 2005 under the City Manager's Report.

Councilmember Castro directed staff to follow through with Fire Department issues item listed and that it is scheduled for Thursday, January 6, 2005.

Mr. Bono stated the Governance Committee reviews items prior to being placed on the City Council Meeting Agenda.

Councilmember Hall moved to discuss said item at the City Council Meeting of January 6, 2005 under the City Manager's Report. Councilmember Castro seconded the motion. The motion carried unanimously.

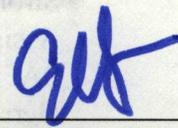
II. CONSIDERATION OF SCHEDULING OF ITEMS FOR FUTURE MEETINGS.

Said item not addressed.

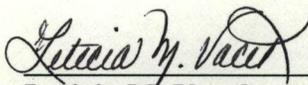
There being no further discussion, the meeting was adjourned at 3:47 pm.

Copies of these presentations are made part of the file and are available upon request.

ATTEST:



Edward D. Garza, Mayor



Leticia M. Vacek
City Clerk