



**THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Sherri S. Lightner, Chair
Councilmember Mark Kersey, Vice Chair
Councilmember Ed Harris
Councilmember David Alvarez
Councilmember Marti Emerald

ACTIONS FOR THE COMMITTEE MEETING OF
Wednesday, November 19, 2014 at 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Mo Kantner, Council Committee Consultant
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ROLL CALL

Committee members present: Lightner, Kersey, Harris, Alvarez and Emerald.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 22, 2014

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT : None.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from Chair Lightner regarding 2014 ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE YEAR-END REPORT

Motion by Councilmember Emerald to approve the Consent agenda. Second by Chair Lightner.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Report Number 14-40 from the Office of the Independent Budget Analyst regarding PROPOSED CITY COUNCIL POLICY: IMPLEMENTATION OF ACCEPTED GRAND JURY RECOMMENDATIONS

Motion by Councilmember Emerald to approve the Consent agenda. Second by Chair Lightner.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-3: Report from the Office of the Mayor regarding STATUS OF UPDATE TO COUNCIL POLICY 900-12, STATUS OF SAN DIEGO MUNICIPAL CODE SECTION 22.2401, AND STATUS OF THE FINALIZED ECONOMIC DEVELOPMENT STRATEGY

This is an informational item only, no action required by the Committee.

DISCUSSION AGENDA :

ITEM-4: Report from the Office of the City Attorney regarding SAN DIEGO MUNICIPAL CODE AMENDMENTS RELATED TO CHARTER PROVISIONS ON ELECTED OFFICERS' TERM OF OFFICE AND FILLING VACANCIES

Motion by Councilmember Kersey to forward the proposed amendments to the Municipal Code to full Council with a recommendation for approval. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5: Regarding AMENDMENT TO RULE 4.2 OF THE PERMANENT RULES OF COUNCIL FOR SELECTION OF THE COUNCIL PRESIDENT

Motion by Councilmember Emerald to request that the City Attorney's Office prepare an Ordinance to be brought forward to full Council amending Section 4.2 of the Permanent Rules of Council to state that the selection of the Council President will occur on or after the tenth day of December. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald
Nay: None
Recused: None
Not Present: None

ITEM-6: Report from Chair Lightner and Vice Chair Kersey regarding FORMAT, STRUCTURE, AND SCOPE FOR A PROPOSED SPECIAL ISSUES COMMITTEE OF THE SAN DIEGO CITY COUNCIL ON CHARTER REVIEW

Motion by Councilmember Kersey to forward to full Council with a recommendation for approval. Second by Councilmember Lightner.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald
Nay: None
Recused: None
Not Present: None

ITEM-7: Report from the Office of the Mayor regarding the 2015 LEGISLATIVE PROGRAM FOR THE CITY OF SAN DIEGO

Motion by Councilmember Emerald to forward to full Council with a recommendation for approval. Second by Councilmember Harris.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald
Nay: None
Recused: None
Not Present: None

ITEM-8: Report from the Director of Legislative Affairs regarding STRUCTURE OF NON-AGENDA PUBLIC COMMENT AT CITY COUNCIL MEETINGS

Motion by Councilmember Kersey to forward to full Council with a recommendation to approve, with the following changes:

- Under Rule 2.2, "Order of Business," change the order on Tuesday at 10:00am to take the Proclamations/Ceremonial Items before Non-Agenda Public Comment
- Include language to clarify that ceding of time to another individual is not permitted during Non-Agenda Public Comment

Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez and Emerald

Nay: None

Recused: None

Not Present: None



Sherri S. Lightner

Chair