



**MEETING OF THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS
COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Ed Harris
Councilmember Mark Kersey**

**ACTIONS FOR THE COMMITTEE MEETING OF
Wednesday, October 29, 2014, AT 2:00 P.M.**

**City Administration Building
Council Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
Email: MBerumen@sandiego.gov or (619) 236-7754**

ROLL CALL

Committee members present: Emerald, Cole, Harris and Kersey

APPROVAL OF COMMITTEE ACTIONS

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

October 1, 2014

NON-AGENDA PUBLIC COMMENT:

S. Clive Richard commented on safe streets and street disrepair.

Edward Wales and Nleyda Wales commented on their organization, Mi Case Es Su Casa Corporation and advocacy for the disabled.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY:

City Attorney, John Hemmerling gave an update related to Councilmember Cole's question at the October 1, 2014 Public Safety and Livable Neighborhoods Committee meeting regarding Proposition B. Mr. Hemmerling provided a brief update.

Chair Emerald thanked Councilmember Cole for the ceremony and dedication honoring Officer Christopher Wilson who was killed in the line of duty.

Councilmember Cole commented further on the ceremony and dedication for Officer Wilson and the park named after him. Councilmember Cole and thanked Chair Emerald for attending ceremony.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Library Department regarding COOPERATIVE PROCUREMENT CONTRACT WITH SIRSIDYNIX FOR INTEGRATED LIBRARY SERVICES
Motion by Councilmember Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:
Yea: Emerald, Cole, Harris and Kersey
Nay: None.
Recused: None.
Not Present: None

ITEM-2: Report from the Library Department regarding CENTRAL LIBRARY CAFE: NINE DRAGONS, INC. CONCESSION AGREEMENT
Motion by Councilmember Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:
Yea: Emerald, Cole, Harris and Kersey
Nay: None.
Recused: None.
Not Present: None

ITEM-3: Report from the Office of Homeland Security regarding SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
Motion by Councilmember Cole to approve. Second by Councilmember Kersey.
Chair Emerald requested staff return in early 2015 to the Public Safety and Livable Neighborhoods Committee with an update on how the City will address various types of emergencies in the region.

Passed by the following vote:
Yea: Emerald, Cole, Harris and Kersey
Nay: None.
Recused: None.
Not Present: None

INFORMATION AGENDA:

ITEM-4: Information Report from the San Diego Police Department regarding IDENTITY THEFT

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

ITEM-5: Report from San Diego Fire-Rescue Department regarding EMS CONTRACT OVERSIGHT AND STATUS UPDATE OF EMS RESPONSE TIME COMPLIANCE

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

DISCUSSION AGENDA :

ITEM-6: Report from San Diego Fire-Rescue regarding CITY EMS MEDICAL DIRECTOR AGREEMENT - FIRST AMENDMENT

Motion by Councilmember to Cole to approve. Second by Councilmember Kersey.

Passed by the following vote:
Yea: Emerald, Cole, and Kersey
Nay: None.
Recused: Harris
Not Present: None

ITEM-7: Report from the Office of Economic Development regarding COMMUNITY DEVELOPMENT BLOCK GRANT – REVIEW AND SCORING CRITERIA

Motion by Councilmember Cole to accept report. Second by Councilmember Kersey.

Passed by the following vote:
Yea: Emerald, Cole, Harris and Kersey
Nay: None.
Recused: None.
Not Present: None

ITEM-8: Report from Council District Nine regarding AMENDING THE BYLAWS OF CIVIC SAN DIEGO ON THE AUTHORITY, AND THE USE OF COMMUNITY INVESTMENT FUNDS

Motion by Councilmember Cole with the following direction:

1. Request Civic San Diego review all board policies and bylaws and report back to City Council with recommendations. As part of this review, the Community Planning Groups in the impacted areas (i.e. City Heights, Encanto, Downtown, Normal Heights, Talmadge, etc.), should provide input on policy and bylaws changes.
2. Civic San Diego shall provide recommendations on policies such as but not limited to: City Council oversight, community benefits, property acquisition and disposition, prevailing wage and local hire.
3. Civic San Diego shall seek input from the appropriate community planning groups as they develop the list of community benefits they would like to see in the future Community Benefits Policy for the organization and report back to Public Safety and Livable Neighborhoods Committee in March 2015 with an update with recommendations for policy changes.
4. Request Civic San Diego to provide a written Report of Activities on a quarterly basis to City Council. This report should include the status of projects, investments, contemplated land purchases, and any other items that may be of interest to the City Council and the public.
5. Request Civic San Diego provide on a biannual basis a presentation including a status report of activities to the Economic Development and Intergovernmental Relations (ED&IR) Committee of the City Council.
6. Request Civic San Diego during the Budget Review process provide an update on all of its activities and the status report of the policy review and recommendations for a Community Benefits Policy to the Budget Review Committee in May 2015.

Second by Chair Emerald with the following amendment: The City Attorney and Independent Budget Analyst, with input from Civic San Diego, shall conduct a review of Civic San Diego's bylaws and provide recommendations for potential amendments. Council Districts 9 and 4 will also participate in this review process.

Passed by the following vote:

Yea: Emerald, Cole, Harris and Kersey

Nay: None

Recused: None

Not Present: None



Marij Emerald
Chair