



**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  
Thursday, November 13, 2014, AT 1:00 P.M.**

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

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

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**ROLL CALL**

Committee members present: Emerald, Cole and Harris

Committee members absent: Kersey

**APPROVAL OF COMMITTEE ACTIONS**

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

**October 29, 2014**

**NON-AGENDA PUBLIC COMMENT: None**

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

Councilmember Cole mentioned a luncheon she attended held by the United Domestic Workers of America in honor of Provider Appreciation Month. She thanked all the in-homecare providers that provide care for their loved ones, family and friends.

Councilmember Harris indicated this would be his last Public Safety and Livable Neighborhoods Committee meeting and commented that he enjoyed his time serving on the committee.

Chris Olsen from the Office of the Independent Budget Analyst (IBA) responded to a request by this Committee for information pertaining to civil penalties collected as a result of code enforcement action of the medical marijuana zoning ordinance. He informed the Committee per the Municipal Code the civil penalties fund can be used to pay for staff overtime related to the investigation of medical marijuana facilities. There currently is \$750,000 in the Civil Penalties Fund with 35% allocated to the City Attorney's Office and 65% to the Neighborhood Code Enforcement Department.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Report from San Diego Police Department regarding AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (ARJIS) ELECTRONIC SAN DIEGO USER NETWORK (ESUN) ACCESS FEES

Motion by Councilmember Cole to approve and forward to Council. Second by Councilmember Harris.

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

ITEM-2: Report from San Diego Police Department regarding AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (ARJIS) JPA AND USER FEES FOR THE POLICE DEPARTMENT

Motion by Councilmember Cole to approve and forward to Council. Second by Councilmember Harris.

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

ITEM-3: Report from the San Diego Police Department regarding FUNDING FOR THE PUBLIC SAFETY COMMUNICATIONS PROJECTS: THE POLICE 9-1-1 CALL MANAGER UPGRADE AND THE ENTERPRISE TELEPHONE/RADIO LOGGER REPLACEMENT PROJECT

Motion by Councilmember Cole to approve and forward to Council. Second by Councilmember Harris.

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

ITEM-4: Report from the Department of Park and Recreation regarding AUTHORIZATION TO TERMINATE LEASE OF TURFED FIELD AND RECREATION FACILITIES AT WASHINGTON ELEMENTARY SCHOOL SITE

Motion by Councilmember Cole to approve and forward to Council. Second by Councilmember Emerald.

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

ITEM-5: Report from the Fire-Rescue Department regarding AMENDMENT TO THE CONTRACT WITH ROTORCRAFT SUPPORT, INC. EXTENDING THE CONTRACT FOR THE PROVISION OF MAINTENANCE AND REPAIR FOR THE TWO SAN DIEGO FIRE-RESCUE HELICOPTERS

Motion by Councilmember Cole to approve and forward to Council. Second by Councilmember Emerald.

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

**INFORMATION AGENDA:**

ITEM-6: Report from the Department of Human Resources regarding THE YOUTH DEVELOPMENT PROGRAM

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

ITEM-7: Report from the City Attorney Office regarding THE NEIGHBORHOOD PROSECUTION UNIT AND THE PROSTITUTION IMPACT PANEL

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

ITEM-8: Report from the San Diego Medical Director regarding SYRINGE EXCHANGE PROGRAM ANNUAL REPORT

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

ITEM-9: Presentation from San Diego Unified Port District regarding PARTNERSHIP WITH ALPHA PROJECT TO ADDRESS HOMELESS ISSUES ON PORT TIDELANDS

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

**DISCUSSION AGENDA :**

ITEM-10: Report from Council District Nine regarding PROPOSED AMENDMENTS TO SAN DIEGO MUNICIPAL CODE CHAPTER 11, ARTICLE 3, DIVISION 1 AND CHAPTER 13, ARTICLE 1, DIVISION 1, RELATED TO CODE ENFORCEMENT OF THE ROOMING HOUSE ORDINANCE

Motion by Councilmember Harris to approve the proposed amendments and forward to Council. Second by Councilmember Cole.

Passed by the following vote:

Yea: Emerald, Cole and Harris

Nay: None.

Recused: None.

Not Present: Kersey

ITEM-11: Report from the Rolando Community Council regarding CODE AND PARKING ENFORCEMENT IMPACTS TO THE COMMUNITY AS A RESULT OF STUDENT HOUSING COMPLEXES

Motion by Councilmember Cole to direct the Office of the Mayor in conjunction with the Office of the City Attorney to review the recommendations of the Rolando Community Council and return to the Smart Growth and Land Use

Committee with recommended changes to the Land Development Code within 60 days. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Emerald, Cole and Harris

Nay: None.

Recused: None.

Not Present: Kersey



Marti Emerald

Chair