

**THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 13, 2005, AT 2:00 P.M.**

****COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dan Coffey, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: dcoffer@sanidiego.gov
619-533-3980

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Report from the City Manager regarding MONTGOMERY FIELD AIRPORT.

(See CMR 05-089; Alan Fink's March 17, 2005, memo; William T. Griffith's April 8, 2005, memo; Council Policy 700-15; Bill Owen's April 4, 2005, letter; Eli W. Mansour's April 11, 2005, letter with attachments; Eric R. Byer's April 7, 2005, letter; Tracy Means' April 7, 2005, fax; Buzz Gibbs' April 11, 2005, letter; Real Estate Assets, Airports Division PowerPoint)

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Atkins to refer the issue of lease renewal to the City Manager with direction to the City Manager to report back to the Committee regarding 1) an initial plan for the Request for Proposal (RFP) to operate Montgomery Field; 2) comprehensive report of the Airport Enterprise Fund (including all revenue sources); 3) cost analysis to complete the Heliport; 4) include in the RFP, an option of relocating

Fire Station 28 to Montgomery Field and collocating with the Heliport; and 5) a

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certification/letter that states the Airport Enterprise Fund has the revenues to accept the \$1 million federal grant for the Heliport.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Atkins-yea, Young-yea, Inzunza-yea

ITEM-2: Report from the City Manager regarding PROPOSED POLICE PERMIT FOR THE SALE OF TOBACCO PRODUCTS.

(See PS&NS 05-01; CMR 05-091; City Attorney's April 7, 2005, report; City Attorney's April 8, 2005, letter and alternate Ordinance Version B; Cleo Malone's April 7, 2005, letter; Auday P. Arabo's April 8, 2005, letter; Gilbert Canizales' April 8, 2005, letter; Yenni Lamas' April 11, 2005, letter; April 13, 2005, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Councilmember Young to approve the City Manager's recommendations and ordinance with direction to the City Manager to provide alternative funding options to implement the ordinance by the time this issue is heard before the full City Council.

Motion failed.

VOTE: 2-1; Madaffer-not present, Zucchet-not present, Atkins-yea, Young-yea, Inzunza-nay

Jim Madaffer
Chair