

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

**ACTIONS FOR
WEDNESDAY, JULY 9, 2008, AT 3:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT: Ben McFadden spoke about his concern for the lack of a year-round, permanent homeless shelter. Councilmember Faulconer referred the matter to his staff.

Manuel Andrade commented regarding second-hand smoke concerns and the recommendation for a smoke-free housing ordinance.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for June 19, 2008

ACTION: Motion by Councilmember Faulconer, second by Councilmember Maienschein, to approve.

VOTE: 3-0; Young-yea, Maienschein-yea, Faulconer-yea, Hueso-not present.

INFORMATION ITEMS

ITEM-1: Report from the Administration Department – EOC Program regarding EQUAL OPPORTUNITY CONTRACTING PROGRAM QUARTERLY REPORT

(See Report to City Council No. 08-099 with Attachments A-G; Report from City Attorney dated July 3, 2008 with Attachments A-B; PowerPoint regarding Equal Opportunity Contracting Program dated July 9, 2008)

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ACTION: Motion by Councilmember Faulconer, second by Councilmember Maienschein, to refer the item to City Council. Councilmember Faulconer recommended that the Administration Department continue to work to resolve the few remaining terms in dispute prior to adoption by Council. Chair Young asked Ms. Fischle-Faulk to return to PS&NS in September with a report regarding what additional resources might be needed by the EOC Program.

VOTE: 3-0; Young-yea, Maienschein-yea, Faulconer-yea, Hueso-not present.

ITEM-2: Report from the San Diego Police Department regarding LESS THAN LETHAL FORCE OPTIONS

(See Report to City Council No. 08-097; SDPD SWAT PowerPoint dated July 9, 2008)

ACTION: Information only. No action taken.

ITEM-3: **NOTE: This item was not presented due to time constraints. It will be rescheduled for a future date.**

Report from the Citizen's Review Board regarding OVERVIEW OF THE CITIZEN'S REVIEW BOARD ON POLICE PRACTICES

(See report from Citizens' Review Board dated July 9, 2008; City of San Diego Office of Ethics & Integrity PowerPoint dated July 9, 2008)

ITEM-4: Report from the City Attorney regarding COUNCILMEMBER BEING APPOINTED TO THE COMMISSION ON GANG PREVENTION AND INTERVENTION

(See Memorandum from City Attorney dated July 9, 2008)

ACTION: Information only. No action taken. Chair Young requested that the City Attorney return to the committee within six months once an opinion from the Attorney General on the issue of appointing a councilmember to the Commission on Gang Prevention and Intervention has been received.

ITEM-5: Report from the City Attorney regarding WHETHER EXISTING ORDINANCES SUPPORT THE CREATION OF A YOUTH IMPROVEMENT

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DISTRICT

(No back-up items were provided.)

ACTION: Information only. No action taken. Deputy City Attorney Huston Carlyle agreed to return to the September 3, 2008, Committee meeting with a draft ordinance supporting a Youth Improvement District.

Anthony Young
Chair