

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

**ACTIONS FOR
WEDNESDAY, NOVEMBER 16, 2005, AT 2:00 P.M.**

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

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NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

COUNCIL COMMENT:

ACTION: None received.

ADOPTION AGENDA

- ITEM-1: In the matter of BROWN FIELD AND MONTGOMERY FIELD AIRPORTS / STATUS REPORT ON THE FOLLOWING ITEMS:
- a. Montgomery Field Master Plan.
 - b. Brown Field Airport Leases, FAA requirements and financial status report.
 - c. Request for Proposal (RFP) for the long-term development and operation of Montgomery Field Airport.
 - d. Comprehensive report of the Airport Enterprise Fund (including all revenue sources).
 - e. Cost analysis to complete the Heliport at Montgomery Field.
 - f. Option of relocating Fire Station 28 to Montgomery Field and collocating with the Heliport.
 - g. A certification letter that states the Airport Enterprise Funds has the revenues to accept the \$1 million federal grant for the Heliport.

(See CMR 05-224; Councilmember Madaffer's November 15, 2005, memo #M-05-11-06 and #M-05-11-08; Gerald Blank's November 16, 2005, letter; Montgomery Field / Brown Field maps; Ronald J. Cozad's November 15, 2005, letter; Rick Beach's November 11, 2005, letter; Councilmember Madaffer's October 24, 2005, memo; Tony Garcia's July 25, 2005, letter;

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Meridith A. Marquis' November 7, 2005, letter; Airports Advisory Committee Terms of Reference; Council Policy 700-15)

ACTION: Motion by Councilmember Young, second by Deputy Mayor Atkins to direct management staff to report back to the Committee in March 2006 on the items articulated in the Chair's November 15, 2005, memo, No. M-05-11-06 as follows:

- 1) Direct the City Auditor to conduct a comprehensive audit of the Airport Enterprise Fund including all grants.
- 2) Identify all aviation and non-aviation leases, including sub-leases at Montgomery and Brown Field Airports.
- 3) Take corrective action to resolve non-aeronautical activities at Brown Field.
- 4) Update the Montgomery and Brown Field Master Plans.
- 5) Complete the Heliport at Montgomery Field for the Fire-Rescue Helicopter.
- 6) Work with the Federal Aviation Administration regarding the long-term development of Montgomery and Brown Field Airports.

Direct the City Attorney to report back on any potential conflict of interest issues or suggestions with respect to the Airports Advisory Board; and direct staff to meet with the Federal Aviation Administration (FAA), including the Fire Department, for further discussion.

VOTE: 3-0; Madaffer-yea, Atkins-yea, Young-yea

ITEM-2: In the matter of a PROPOSED ORDINANCE THAT REGULATES THE PROXIMITY OF SEX OFFENDERS TO CHILDREN'S FACILITIES / KEEP CHILDREN SAFE INITIATIVE.

(See City of National City Council Agenda Statement, City Attorney Memo, and Ordinance)

ACTION: Motion by Councilmember Young, second by Deputy Mayor Atkins to accept the Committee Consultant's recommendation to direct the City Attorney to draft an ordinance that prohibits sex offenders from being on or within 300 feet of a public or private school for children, a center or facility that provides day care or children's services, libraries, a video arcade, a playground, park or an amusement center.

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Forward this issue to Council within 60 days with direction to include the Police Department, the Probation Department, the District Attorney, San Diego Housing Commission and any affected agencies in the discussion to hear their perspective regarding enforcement issues and Section 8 participation of sex offenders.

Direct the City Attorney to report back to Council regarding more aggressive living restrictions, legal issues with respect to current state law allowing local governments to include additional restricted sites and what their parameters are, and direction to return to Council with a draft ordinance.

VOTE: 3-0; Madaffer-yea, Atkins-yea, Young-yea

Jim Madaffer
Chair