

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

**Councilmember Marti Emerald, Chair
Councilmember Anthony Young, Vice Chair
Councilmember Todd Gloria
Councilmember Sherri Lightner**

**ACTIONS FOR
WEDNESDAY, MARCH 10, 2010, AT 2:00 P.M.**

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

For information, contact Don Mullen, Council Committee Consultant
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619-236-7754

Committee members present: Emerald, Gloria, Lightner

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for February 17, 2010

ACTION: Motion by Councilmember Lightner, second by
Councilmember Gloria, to approve.

VOTE: 3-0 Emerald-yea, Gloria-yea, Lightner-yea,
Young-not present

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding
INSTALLATION OF TRAFFIC SIGNALS AT AROSA STREET AND
COLLEGE AVENUE AND AT ADAMS AVENUE AND COLLEGE AVENUE

(See Report to City Council No. 10-26)

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ITEM-2: Report from the City Planning and Community Investment Department regarding Federal GRANT FROM THE U.S. SMALL BUSINESS ADMINISTRATION FOR A BUSINESS RESOURCE CENTER INITIATIVE

(See City Planning and Community Investment Department's March 2, 2010, Executive Summary)

Item 1 and Item 2:

ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to approve the items and forward to Council.

VOTE: 3-0 Emerald-yea, Gloria-yea, Lightner-yea,
Young-not present

ACTION ITEMS

ITEM-3: Report from the City Planning and Community Investment Department regarding MULTI-SPACE PARKING METER REQUEST FOR PROPOSAL

(See City Planning and Community Investment Department's March 2, 2010, Executive Summary)

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to forward to Council with no recommendation and direct staff to supply Council with a copy of the MOA, adjust the contract amount to cover just the multi-space pay stations (and maintenance warranty) that are being purchased with this action and provide answers to the Committee's question about the contract.

VOTE: 3-0 Emerald-yea, Gloria-yea, Lightner-yea,
Young-not present

ITEM-4: Report from the City Planning and Community Investment Department regarding HI-TECH SINGLE SPACE PARKING METER PILOT PROGRAM AND REQUEST FOR PROPOSAL (RFP)

(See Small Business Office's March 3, 2010, report)

ACTION: Information only. No action taken. Direct that staff return at a future date with more information so that action can be taken on this item.

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On advice from the City Attorney no vote was taken, due to the staff report indicating the item as "Information Item Only." The Committee requested advice from the City Attorney on how to avoid the Mayor preempting Committee action by wording the report as "information item only" in staff reports to Council.

INFORMATION ITEMS

ITEM-5: Report from the Fire-Rescue Department regarding the ROLLING BROWNOUT (ENGINE CLOSURE) PROGRAM

ACTION: Information only. No action taken.

ITEM-6: Report from San Diego 211 regarding the SAN DIEGO REGION 211 SYSTEM

ACTION: Information only. No action taken.

ITEM-7: Report from the San Diego Police Department and Traffic Engineering Department: Update regarding IMPLEMENTATION OF 2009 PEDICAB REGULATIONS

(See Report to City Council No. 10-028)

ACTION: Information only. No action taken.

ITEM-8: Report from the Office of the San Diego District Attorney regarding the OXYCONTIN TASK FORCE

(See Sheriff Department's March 10, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-9: Report from the Purchasing and Contracting Department regarding TOWING SERVICES REQUEST FOR PROPOSAL (RFP)

(See Report to City Council No. 10-027)

ACTION: Information only. No action taken. The Committee requested a full Council briefing in Closed Session and that all towing contracts are brought to Council even if only as an informational item.

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- ITEM-10: **NOTE: This item was pulled from the agenda and will be scheduled for a future PS&NS Committee meeting.**
Report from the Park and Recreation Department and the Special Events Office regarding SPECIAL EVENTS APPLICATIONS AND APPEALS

Marti Emerald
Chair