

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

**Action Items for meeting of
Wednesday, September 17, 2003**

Approval of the Record of Action Items for September 3, 2003.

The Committee voted 4-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Peters; Not Present: Inzunza)

ITEM-1: Consideration of Recommended Positions for the City of San Diego on State Ballot Propositions 53 and 54 for the October 7, 2003, Special Election.

The Committee voted 4-1 to approve the staff recommendation to support Proposition 53. (Motion: Inzunza; Second: Madaffer; Nay: Peters)

The Committee voted 4-1 to approve the staff recommendation to oppose Proposition 54. (Motion: Peters; Second: Inzunza; Nay: Madaffer)

ITEM-2: Discussion re: Future Use of the San Diego Concourse.

The Committee voted 5-0 to direct the City Manager to prepare a report within 30-60 days regarding the phased closure of the Concourse which would include: An evaluation of the Downtown Partnership's recommendations, the potential of leasing to nonprofits or for-profits, redevelopment opportunities for public/private partnerships, and whether we could exempt Golden Hall and go forward with the phased closure of the rest of the Concourse. (Motion: Peters; Second: Inzunza)

ITEM-3: Discussion re: Proposed Changes to the San Diego Municipal Election Campaign Control Ordinance.

The Committee voted 4-0, at the request of the Ethics Commission and upon advice from the City Attorney, to take the item off calendar and to reschedule it for a meeting in October or November 2003. Councilmember Madaffer also asked staff to return with a more detailed side-by-side comparison of the proposed Election Campaign Control Ordinance changes and current State law. (Motion: Peters; Second: Madaffer; Not Present: Inzunza)