

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

Actions for meeting of Wednesday, April 6, 2005
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Approval of the Record of Action Items for March 9, 2005.

The Committee voted 3-0 to approve the Record of Action Items. (Motion: Zucchet; Second: Peters; Not Present: Maienschein and Madaffer)

ITEM-1: Ethics Commission Reports re:

A. Annual Report

The Committee voted 4-0 to accept the report. (Motion: Murphy; Second: Peters; Not Present: Madaffer)

B. Audit Manual

The Committee voted 4-0 to: 1) approve the Ethics Commission recommended changes (as set forth in its 3/21/05 memo and draft manual and its 4/6/05 PowerPoint presentation) to the Ethics Commission Audit Manual; and 2) to direct the Governmental Relations Department to work with the Ethics Commission to change state law regarding separate campaign accounts for local elected officials' legal defense funds. (Motion by Peters; Second by Zucchet; Not Present: Madaffer)

C. On-Line Training Application

The Committee voted 4-0 to accept the report. (Motion: Murphy; Second: Peters; Not Present: Madaffer)

D. Council Policy 300-11

The Committee voted 4-0 to accept the report and to retain the current Council Policy 300-11. (Motion: Murphy; Second: Peters; Not Present: Madaffer)

ITEM-2: Semi-Annual Report from the San Diego County Water Authority's City Delegation.

The Committee voted 4-0 to accept the report. (Motion: Peters; Second: Maienschein; Not Present: Madaffer)

ITEM-3: San Diego Convention Center Corporation Update.

A. City/Convention Center Corp. Management Agreement

The Committee voted 4-0 to approve the City Manager's recommendations contained in CMR05-081, except the proposed amendment term #7 (Bylaws) on page 3. (Motion: Peters; Second: Maienschein; Not Present: Madaffer)

B. Proposed Convention Center Corp. By-Laws Change

The Committee voted 4-0 to return Item-3b to the Convention Center Corp for further work. (Motion: Maienschein; Second: Peters; Not Present: Madaffer)
