

**THE COMMITTEE ON
RULES, OPEN GOVERNMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Lorie Zapf
Councilmember Todd Gloria
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JANUARY 11, 2012, AT 9:00 A.M.**

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

For information, contact Lea Fields-Bernard, Council Committee Consultant
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(619) 533-5906

Committee members present: Young, Faulconer, Zapf, Gloria

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Kathryn Rhodes spoke about the homeless and redevelopment.

Dr. Eleanora Robbins commented about trash recycling.

Ray Lutz spoke about citizens' oversight of public meetings.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 9, 2011

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve.

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VOTE: 4-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea,
Emerald-not present

ACTION ITEMS

ITEM-1: Report from the Office of the Council President regarding PROPOSED BALLOT MEASURES FROM CITY DEPARTMENTS AND THE GENERAL PUBLIC

- A. [Submission by Mel Shapiro](#) proposing that City Charter Section 77 be amended to delete the language “. . . all proceeds received from the sale of city-owned real property . . . ; “
- B. [Submission by Kathryn Rhodes and Conrad Hartsell, M.D.](#), proposing that there be a 5% increase in the City’s Transient Occupancy Tax (TOT);
- C. [Submission by Derek and Nancy Casady](#) proposing that an ordinance be established for the purpose of providing a voluntary program of public financing for candidates in municipal elections;
- D. [Submission by John Stump](#) proposing that the City Charter be amended to include:
 - 1. The appointment of a San Diego Residents Commission for the purpose of making recommendations for modernization of the San Diego Unified School District;
 - 2. A direct election of the superintendent of schools;
 - 3. The creation of a cooperative planning, financing and facility use arrangement for joint use recreation, libraries and facilities among San Diego and its schools and colleges; and
 - 4. A new assessment to enhance and maintain Balboa Park.
- E. [Submission by Frederic C. Schultz, Esq.](#), proposing that ordinances be created or amended related to home foreclosures and mortgage payments; jury nullification; prohibiting arrests for certain crimes; election of the police chief; meals for students in public schools; lodging for the homeless; providing addresses to the homeless; permitting the homeless to donate blood; burning of petroleum fuels; permitting more time for citizens to speak during council meetings; prohibiting donations to the police department and certain police activities; prisoner safety and cost; budget cuts to colleges, public schools and libraries; sleeping in vehicles; and constitutional rights of citizens.
- F. [Submission by Americans for Safe Access](#) proposing an ordinance that would permit the distribution of medical cannabis in the City of San Diego;

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- G. [Submission by Cynara Velazquez](#) proposing an ordinance that would establish regulations and procedures for compassionate use dispensaries;
- H. [Submission by Martha Sullivan](#), on behalf of Occupy San Diego, that San Diego Municipal Code section 54.0110 (Unauthorized Encroachments Prohibited) be amended to include an exception related to peaceful picketing, lawful labor activities or peaceful political activities.

ACTION: Information only. No action taken. In relation to the ballot proposal submitted by Mel Shapiro (Item 1 A) the committee directed the City Attorney to return to the next committee meeting prepared to discuss the broader issue of potential charter amendments.

Anthony Young
Council President