

**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 Sherri Lightner  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, OCTOBER 12, 2011, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Councilmember David Alvarez made recommendations regarding the managed competition process including that the City Council should approach each Preliminary Statement of Work with an emphasis on achieving cost savings by setting the optimal level of service and establishing performance standards to achieve it.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for September 28, 2011

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

**VOTE:** 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

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ACTION ITEMS

ITEM-1:     [Report from the Office of Special Events](#) regarding MEMORANDUM OF UNDERSTANDING WITH BALBOA PARK CELEBRATION INC  
                  [PowerPoint](#)

ACTION:       Motion by Councilmember Gloria, second by Councilmember Lightner, to forward to Council with the recommendation that Section 3.02(b) be amended to read as follows:

(b) *Natural Resources and Culture Committee.* During the Term of this MOU, the 2015 Committee shall make quarterly (or monthly) progress reports to the San Diego City Council Natural Resources and Culture Committee at its regularly scheduled meetings.

VOTE:           5-0;       Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

ITEM-2:     [Report from the Administration Department](#) regarding EQUAL BENEFITS ORDINANCE FISCAL YEAR 2011 ANNUAL (6-MONTH) REPORT  
                  [PowerPoint](#)

ACTION:       Motion by Councilmember Gloria, second by Council President Young , to forward to Council.

VOTE:           5-0;       Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

ITEM-3:     [Report from the Business Office](#) regarding PRELIMINARY STATEMENT OF WORK FOR STREET AND SIDEWALK MAINTENANCE     [PowerPoint](#)  
                  [Response to Rules Committee Member Questions](#)  
                  [Local 127 suggestions for Streets Maintenance](#)

ACTION:       Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to Council with recommendations that staff include suggestions made by Local 127 and Councilmember Sherri Lightner that the Preliminary Statement of Work contain (1) a more detailed description of services; and (2) a performance standard for curb repainting. Councilmember Lightner also suggested that an analysis be conducted as to whether it would be

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more cost effective to add tree trimming maintenance as opposed to including emergency clean-up. Councilmember Emerald referred to the work currently underway by the Transportation and Storm Water Department (Administration and Right-of-Way Division) related to the creation of guidelines for coordinating all of the projects going forward and asked that the councilmembers have access to a draft of the findings before the item goes to Council for approval.

VOTE:           5-0;       Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea,  
Emerald-yea

ITEM-4:       **NOTE: This item was continued to the Rules Committee meeting scheduled for October 26, 2011.**  
[Report from the Economic Growth Services Department](#) regarding ECONOMIC DEVELOPMENT STRATEGY UPDATE

ACTION:       No action taken.

Anthony Young  
Council President