

**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 26, 2011, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: lfbernard@sandiego.gov
(619) 533-5906

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Lightner requested that the committee discuss whether a resolution could be drafted in support of the City of San Diego sponsoring a bill that would dedicate approximately 10,000 acres of city-owned open space. Council President Young agreed to have the item heard before the committee as soon as possible.

Councilmember Lightner also expressed concerns regarding the short time period between which the Intergovernmental Relations Department seeks input from Council for its legislative package and when our state legislators must submit bills. She recommended that Council become more proactive in this regard and requested that the issue be heard before the committee. Council President Young agreed to have the item heard at the next committee meeting of November 9, 2011.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 12, 2011

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
October 26, 2011

-2-

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve with the following amendment, made by common consent, to Item-3:

. . . 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; (2) a performance standard for curb repainting and (3) an evaluation of the costs for the various performance levels presented in the service level table for the last three years.

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

INFORMATION ITEMS

ITEM-1: Report from the Office of City Treasurer regarding CITY OF SAN DIEGO FUNDS COMMISSION UPDATE [PowerPoint](#)

ACTION: Information only. No action taken. Councilmember Gloria recommended that the Funds Commission explore possible changes to the Mt. Hope Cemetery Perpetuity Fund investment strategy to help offset the impact to the General Fund. Council President Pro Tem Faulconer requested that the Funds Commission include an analysis of the fund performance over the past 10 years had the strategy(ies) similar to the other five funds been implemented. The Funds Commission agreed to place the topic on its upcoming December meeting agenda and return to a future Rules Committee meeting with its results and consideration for a potential future Charter Amendment.

ACTION ITEMS

ITEM-2: [Report from the City Attorney](#) regarding REVISIONS TO COUNCIL POLICY 000-13 REGARDING APPOINTMENTS TO BOARDS AND COMMISSIONS

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to Council for review once the application for appointment to boards and commission has been revised pursuant to suggestions made by the committee, the list of boards and commission openings is updated to remove outdated information and the following modifications have been made to Council Policy 000-13: (1) the time period for which nominations are to be submitted to the Mayor for unscheduled vacancies will be 15 business days from

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
October 26, 2011

-2-

the date the Clerk posts the notice rather than 10 business days; and (2) regarding scheduled vacancies, language is added that the Mayor may consider Council nominations to fill an expired term if they are received after the 30 days before the expired term ends. Councilmember Emerald also requested that the Mayor's office provide regular updates regarding the status of Council nominees and where they are in the process once nominated.

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

Anthony Young
Council President