

**THE COMMITTEE ON  
RULES AND ECONOMIC DEVELOPMENT  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair  
Councilmember Kevin Faulconer, Vice Chair  
Councilmember Mark Kersey  
Councilmember David Alvarez  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, OCTOBER 9, 2013, AT 9:00 A.M.**

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

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Committee members present : Chair Lightner, Vice Chair Faulconer, Councilmember Alvarez,  
Councilmember Emerald, and Councilmember Kersey

Committee members absent : None

NON-AGENDA PUBLIC COMMENT : None

PUBLIC COMMENT ON REGULATORY STREAMLINING, OPEN GOVERNMENT AND  
ECONOMIC DEVELOPMENT SUGGESTIONS: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for September 25, 2013, were approved by  
unanimous consent.

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ACTION/DISCUSSION ITEMS

ITEM-1: Quarterly Performance Report from San Diego Workforce Partnership regarding the Implementation of the 2013 Youth Employment Initiative (CONNECT2 Careers San Diego Program) (*Informational Item*)

ACTION: Informational only. No action taken.

ITEM-2: Report Out from Chair Lightner on the September 24, 2013 Cyber Security Summit: “Growing San Diego as a Cyber Security Hub” (*Informational Item*)

ACTION: Informational only. No action taken.

ITEM-3: Presentation from the San Diego Military Advisory Council (SDMAC) regarding “The 5<sup>th</sup> Annual SDMAC Military Economic Impact Study” (*Informational Item*)

ACTION: Informational only. No action taken.

Report from Risk Management regarding consideration of a Memorandum of Understanding between the City of San Diego and SDCERS for Management and Coordination of Retiree Health Benefits

ACTION: Motion by Councilmember Faulconer, second by Chair Lightner to direct the City Attorney’s Office to return to Committee with a draft ordinance. Additionally, the Committee requested that:

- The City Attorney’s Office provide a written legal analysis of the risk to the City in regards to an MOU indemnifying SDCERS as well as the risk to the City in the absence of an MOU
- Risk Management provide background information from the Internal Revenue Service (IRS), including information regarding SDCERS’ inability to incur non pension specific expenses from the retirement system’s trust fund
- Risk Management provide information on whether a Request for Qualifications (RFQ) could be considered for a third party to administer services

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VOTE:       5-0;       Lightner-yea, Faulconer-yea, Kersey-yea,  
              Alvarez-yea, Emerald-yea

Sherri S. Lightner  
Council President Pro Tem