

**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, MARCH 21, 2012, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 7, 2012

ACTION: Motion by Councilmember Gloria, second by
Councilmember Zapf, to approve.

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

ACTION ITEMS

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

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ACTION: Information only. No action taken. The Committee directed (1) the Funds Commission to work with the City Attorney to develop language regarding investment strategies related to the Mt. Hope Cemetery Perpetuity Fund should Charter amendments be made in the future; and (2) the City Attorney to analyze whether a Charter amendment is necessary to give the Funds Commission more flexibility in their investment authority.

ITEM-2: [Report from the City of San Diego Ethics Commission](#) regarding UPDATE ON SAN DIEGO'S CAMPAIGN FINANCE LAWS (*Thalheimer v. City of San Diego*)

ACTION: Information only. No action taken. It was recommended that the Ethics Commission consider having changes made to the City's campaign laws; in particular as they relate to contribution limits from political parties to City candidates and attribution rules. The Ethics Commission is to return to the Committee with its recommendations within 60 days after it has met and received input from relevant stakeholders.

ITEM-3: [Report from the Office of the City Attorney](#) regarding ADDITION OF TAX APPEAL PROVISIONS TO THE SAN DIEGO MUNICIPAL CODE
[PowerPoint](#) [Draft Ordinance](#)

ACTION: Motion by Councilmember Emerald, second by Council President Young, to forward to full Council for consideration and approval.

VOTE: 3-0; Young-yea, Faulconer-not present, Zapf-yea, Gloria-not present, Emerald-yea

ITEM-4: [Report from the Council Policy Working Group](#) regarding REVISIONS TO COUNCIL POLICY 000-01: COUNCIL POLICY MANUAL [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Todd Gloria, to forward to full Council for consideration and approval with the recommendation that number three under the "Procedure" section read as follows:

"Drafts of proposed Council policies and amendments to existing policies shall be processed in accordance with the provisions of the Permanent Rules of Council and should be reviewed by the City Attorney for legality prior to being placed on the Committee agenda. Such drafts shall be referred to the appropriate Council Committee for discussion, analysis and preliminary action."

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

Anthony Young
Council President