

**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, JUNE 8, 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: Calvin Langston spoke regarding a perceived violation of Article 8, Section 124 of the City Charter.

Kathryn Rhode expressed concern about seismic liability.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 18, 2011

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

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

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
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INFORMATION ITEMS

ITEM-1: Report from the Intergovernmental Relations Department regarding STATE LEGISLATIVE UPDATE

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: [Report from the Purchasing and Contracting Department](#) regarding BIDDER REGISTRATION SYSTEM UPDATE

ACTION: This item was not heard by the Committee. Council President Young directed the Purchasing and Contracting Department to work with his staff to produce a report that would better respond to issues raised by the Committee.

ITEM-3: [Report from the Park and Recreation Department](#) regarding RESOLUTION OF INTENTION FOR A [MEMORANDUM OF UNDERSTANDING](#) WITH THE PLAZA DE PANAMA COMMITTEE [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to forward to Council without recommendation. The City Attorney was directed to provide a written analysis of the legal issues raised during the discussion at the Committee's meeting on whether entering into the MOU in advance of the Environmental Impact Report (EIR) violates the requirements of the California Environmental Quality Act (CEQA) for environmental review to take place before approval of a project, the Independent Budget Analyst was directed to provide additional analysis and input to ensure that the taxpayers are adequately protected under the provisions of the MOU and the Park and Recreation Department was directed to report back on the potential of temporary motor vehicle traffic closures at Balboa Park.

VOTE: 4-1; Young-yea, Faulconer-yea, Lightner-nay, Gloria-yea, Emerald-yea

Anthony Young
Council President