

**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, SEPTEMBER 14, 2011, AT 9:00 A.M.**

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

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(619) 533-5906

All committee members present.

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE COMMENT: Council President Young thanked the City Clerk and staff for the aesthetic changes made to the City Council committee room including fresh paint and photographs of former council members.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

CORRECTION TO ACTIONS: Item-3 of the Actions for the July 13, 2011, Committee on Rules, Open Government and Intergovernmental Relations, should read:

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Young, to forward to full Council without recommendation.

VOTE: 3-2; Young-yea, Faulconer-yea, Lightner-nay, Gloria-yea, Emerald-nay.

ADOPTION AGENDA

Approval of the Record of Action Items for July 27, 2011

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

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

ACTION ITEMS

ITEM-1: [Report from the Independent Budget Analyst](#) regarding PROPOSED CITY COUNCIL RESPONSE TO SAN DIEGO GRAND JURY REPORT “A NEW CITY HALL: TO BE, OR NOT TO BE? THAT IS THE QUESTION . . . “
[PowerPoint](#)

ACTION: Motion by .Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward to Council without recommendation.

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

ITEM-2: [Report from the Independent Budget Analyst](#) regarding PROPOSED CITY COUNCIL RESPONSE TO SAN DIEGO GRAND JURY REPORT “NO ‘COST’ FOR ALARM?”
[PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Emerald, to forward to Council without recommendation.

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

ITEM-3: Report from the Economic Growth Services Department regarding ECONOMIC DEVELOPMENT STRATEGY UPDATE

ACTION: No action taken. A request was made by staff to continue the item. This item will be placed on the agenda for the meeting of October 12, 2011.

ITEM-4: Report from the Purchasing and Contracting Department regarding BIDDER REGISTRATION SYSTEM UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

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INFORMATION ITEMS

ITEM-5: Report from the City of San Diego Redistricting Commission and the Office of the City Clerk regarding RESULTS OF REDISTRICTING PROCESS

[PowerPoint](#)

ACTION: Information only. No action taken.

Anthony Young
Council President