

**THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, OCTOBER 19, 2005, AT 9:00 A.M.**

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

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for September 14, 2005.

ACTION: Motion to approve the Record of Action Items.

VOTE: 4-0; Atkins-yea, Peters-not present, Maienschein-yea, Frye-yea, Madaffer-yea

ITEM-1: Update from the San Diego Convention Center Corporation on the CIVIC THEATRE & SAN DIEGO THEATRES, INC.

(See San Diego Convention Center Corporation's October 19, 2005, PowerPoint)

ACTION: Motion by Councilmember Madaffer, second by Chair Atkins to:
1) direct the City Attorney's Office to formulate a draft lease to be referred to the Lease Task Force; and 2) direct the City Manager to work with the City Attorney's Office, in concert with the Lease Task Force and with input from the San Diego Convention Center Corporation on all of the deal points they feel are crucial, and

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return to the Rules, Finance, and Intergovernmental Relations Committee within 60 days.

VOTE: 5-0; Atkins-yea, Peters-yea, Maienschein-yea, Frye-yea,
Madaffer-yea

ITEM-2: Report from Governmental Relations Department on the INFRASTRUCTURE
WORKING GROUP COMMITTEE.

(See Andrew Poat's October 17, 2005, report)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Peters to accept the report with direction to staff to include, as part of the report, information which states how much additional revenues we might be able to bring in, a list of the current bond debt through General Obligation bonds, a list of the bond debt for the Enterprise Fund, and a list of the unfunded needs.

VOTE: 5-0; Atkins-yea, Peters-yea, Maienschein-yea, Frye-yea,
Madaffer-yea

Toni Atkins
Deputy Mayor