

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

**ACTIONS FOR
WEDNESDAY, MARCH 1, 2006, 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 February 8, 2006.

ACTION: Motion by Councilmember Frye, second by Council President Pro Tem Young, to approve the Record of Action Items.

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

ITEM-1: SAN DIEGO CONVENTION & VISITORS BUREAU (CONVIS) UPDATE AND VISITOR INDUSTRY OUTLOOK.

(See the March 1, 2006, ConVis Update and Visitor Industry Outlook PowerPoint; the December 20, 2005, Return on Investment and Advertising Effectiveness Study PowerPoint)

ACTION: Motion by Councilmember Madaffer, second by Council President

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
March 1, 2006

- 2 -

Pro Tem Young, to accept the report.

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

ITEM-2: City Attorney analysis on APPOINTMENT AUTHORITY FOR BOARDS,
COMMISSIONS, CORPORATIONS, AGENCIES, AND AUTHORITIES under
the Strong Mayor/Strong Council form of Government.

(See City Attorney's February 28, 2006, report)

ACTION: Motion by Councilmember Madaffer, second by Council President
Pro Tem Young, to receive the report with direction to the Independent Budget
Analyst to review the Final report once completed by the City Attorney's office.
At that point, the Committee will make a decision as to whether further discussion
is needed.

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

Scott Peters
Council President