

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

**ACTIONS FOR  
WEDNESDAY, APRIL 5, 2006, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: Mel Shapiro commented on an ex-parte communications report requested by Councilmember Frye at the January 18, 2006, Rules Committee Meeting, from the City Attorney's Office.

NON-AGENDA COMMITTEE COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for March 1, 2006.

ACTION: Motion by Councilmember Madaffer, second by Councilmember Frye to approve the Record of Action Items.

VOTE: 3-0; Peters-yea, Young-not present, Maienschein-not present, Frye-yea, Madaffer-yea

ITEM-1: Report from the City Clerk on the ELECTIONS TASK FORCE TIMEFRAME AND AGENDA.

(See City Clerk Report No. CC-06-02; Brina-Rae Schuchman's April 5, 2006, letter; and Valerie Sanfilippo's April 4, 2006, letter)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to approve the City Clerk's report on the Elections Task Force and allow the Clerk the discretion to decide which issues are discussed by the Task

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Force and in what sequence, with the Clerk's clarification that Mail-Only Ballot, Instant Run-off Voting, Alternative Election Service Providers, Voter Outreach and Write-in Ballot Space would be the topics that would take priority.

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

Scott Peters  
Council President