

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

**ACTIONS FOR  
WEDNESDAY, MAY 10, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 5, 2006.

**ACTION:** Motion by Councilmember Madaffer, second by Council President Peters, to approve.

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

**ITEM-1:** Report from the Independent Budget Analyst for discussion and possible direction on DEVELOPING A PROPOSED BALLOT MEASURE TO AMEND THE CITY CHARTER to address:

- A. The Independence of the City Auditor and Comptroller
- B. The Mayor and City Council Salary Setting Process
- C. The Size and Make-up of the City Council (Tie-break issue)

(See IBA Reports 06-20, 06-21, 06-19; City Attorney's January 23, 2006, Report No. ML-2006-2, and the January 24, 2006, Report No. RC-2006-3; City Charter's Article V, Section 39; Article III, Section 12.1; and Article XV, Sections 250-295)

**ACTION:** Motion by Council President Pro Tem Young, second by Council

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President Peters, to accept the report from the IBA and defer any action until 2008, unless the Audit Committee makes specific recommendations on how to address the independence of the City Auditor and Comptroller, or a Councilmember wishes to discuss any of these topics prior to 2008.

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

ITEM-2: Report from the City Attorney regarding OPTIONS IN CASES OF MAYORAL INCAPACITY, AND MAYORAL AND COUNCIL RESIGNATIONS.

(See Council President Peters' March 15, 2006, and April 5, 2006, memos; and the City Attorney's May 3, 2006, Report No. RC-2006-20)

ACTION: No action taken.

Scott Peters  
Council President