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

ACTIONS FOR WEDNESDAY, OCTOBER 11, 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 September 20, 2006.

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to approve.

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

ITEM-1: Update from the SAN DIEGO PORT COMMISSION.

(See Unified Port of San Diego's October 11, 2006, report)

ACTION: Information only. No action taken.

ITEM-2: Informational report from the Mayor's Intergovernmental Relations Department on a REVIEW OF THE 2006 LEGISLATIVE SESSION.

(See Report to City Council No. 06-145)

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ACTION: Information only. No action taken.

ITEM-3: Report from the Mayor's Intergovernmental Relations Department on IMPACTS OF THE NOVEMBER 7, 2006, STATEWIDE BALLOT MEASURES.

(See Report to City Council No. 06-146)

ACTION: Motion by Councilmember Madaffer, second by Council President Pro Tem Young to refer Propositions 1A through 1E to the City Council with direction to the Independent Budget Analyst and the Mayor's Office to provide the appropriate reports prior to discussion.

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

ITEM-4: Report from the Independent Budget Analyst providing AN ITEMIZED MATRIX OF REMEDIATIONS AS PROPOSED BY THE KROLL REPORT AND THE MAYOR.

(See Independent Budget Analyst Report No. 06-42)

ACTION: Information: No action.

Tony Young Council President Pro Tem