

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

**ACTIONS FOR
WEDNESDAY, NOVEMBER 22, 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: Clive Richards asked about the role of the Independent Consultant in the City of San Diego, mandated by the Securities and Exchange Commission.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA:

Approval of the Record of Action Items for October 25, 2006.

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

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

ITEM-1: Report from the City Attorney on the CREATION OF A GRAND JURY IMPLEMENTATION COMMITTEE

(See Independent Budget Analyst's Report No. 06-50; City Attorney's July 19, 2006, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Maienschein, to recommend the adoption of an ordinance establishing the City of San Diego Past Grand Juror's Association Implementation Review Board with

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changes to indicate that members of the board shall not have been members of the criminal Grand Jury and that the board shall designate its own chairperson during January of each year.

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

ITEM-2: Report from the Mayor's Intergovernmental Relations Office on the PROPOSED 2007 LEGISLATIVE PROGRAM

(See Report to City Council No. 06-178)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to adopt criteria to establish priorities and forward the Legislative Program to the City Council with the addition of Committee members' comments.

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

ITEM-3: Presentation by the Independent Budget Analyst on PENSION REFORM

(See Independent Budget Analyst's Report No. 06-51; Independent Budget Analyst's November 22, 2006, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to accept the report.

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

Scott Peters
Council President