

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

**ACTIONS FOR
WEDNESDAY, FEBRUARY 7, 2007, 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

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

Communications to the Rules Committee:

Memo dated January 18, 2007, from Stacey Fulhorst to the Rules Committee regarding the status of proposed Amendments to the California Government Code related to legal defense funds.

ACTION: Memo submitted. No action taken.

ADOPTION AGENDA

Approval of the Record of Action Items for January 10, 2007

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

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

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
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ITEM-1: Update from the City Clerk regarding the ELECTION TASK FORCE REVIEW OF INSTANT RUN-OFF VOTING

(See Elections Task Force's January 2, 2007 memorandum)

ACTION: Information only. No action taken.

ITEM-2: Report from the Intergovernmental Relations Department regarding the Selection of LEGISLATIVE REPRESENTATION AND CONSULTING SERVICES TO THE CITY OF SAN DIEGO FOR WASHINGTON, D.C.

(See Report to City Council No. 07-034; Intergovernmental Relations Department's February 7, 2007 PowerPoint)

ACTION: Motion by Council President Pro Tem Young, second by Councilmember Madaffer, to approve the Mayor's recommendation with direction to the Independent Budget Analyst to prepare a report prior to adoption of the budget regarding the appropriate oversight of the lobbying function.

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

ITEM-3: Informational Report from the Intergovernmental Relations Department regarding the Status of the STATE OF CALIFORNIA BUDGET PROCESS

(See the Mayor's January 17, 2007, memorandum)

ACTION: Information only. No action taken.

Scott Peters
Council President