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

ACTIONS FOR WEDNESDAY, MAY 23, 2007, AT 9:00 A.M.

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

For information, contact Chris Cameron, Rules Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: CMCameron@sandiego.gov 619-236-6981

NON-AGENDA PUBLIC COMMENT: None____

<u>COMMITTEE COMMENT</u>: Councilmember Frye inquired regarding when to expect the issuance of the Independent Audit Consultant's report, per the Securities and Exchange Commission's requirement.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 25, 2007.

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

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

ITEM-1: Special Presentation by Judith Bruner regarding the ROLE OF OMBUDSPERSONS

ACTION: Information only. No action taken.

ACTIONS

Committee on Rules, Open Government, and Intergovernmental Relations May 23, 2007

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ITEM-2: Information Report from the Independent Budget Analyst regarding CITY COUNCIL PARTICIPATION IN INTERGOVERNMENTAL RELATIONS

ACTION: The Committee received reports from the Independent Budget Analyst (IBA) and the Intergovernmental Relations Department (IRD). The Committee endorsed the schedule proposed by the IRD for the adoption of the Legislative Guidelines (Council Policy 0000-19) and the 2008 Legislative Program. The Committee further directed that the IRD work collaboratively with the IBA in developing the Council Policy.

Scott Peters Council President