

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

**ACTIONS FOR
WEDNESDAY, JUNE 27, 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: Joy Sunyata commented on the rules for the Rules Disclosure Group, and expressed her view that ad-hoc committees are not compatible with open government. Miss Sunyata also commented on the need for improved relations between the City and the County.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 23, 2007

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

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

ITEM-1: Report from the Elections Task Force regarding INSTANT RUN-OFF VOTING

(See Election Task Force's June 27, 2007, memorandum; City Clerk's June 27, 2007, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember

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Madaffer, to take no action and not move this item forward

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

ITEM-2: Informational Presentations from the City Clerk and the Independent Budget Analyst regarding MAIL ONLY BALLOTS

(See Independent Budget Analyst's Report No. 07-10; City Clerk's Report No. CC-07-01; Election Task Force's July 26, 2006, memorandum; City Clerk's June 27, 2007, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember Madaffer, to take no action, but to refer this item to the City Attorney to prepare the necessary legal analysis to identify any changes in holding elections, which changes can then be incorporated into a proposed ordinance.

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

Scott Peters
Council President