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

ACTIONS FOR WEDNESDAY, SEPTMEBER 19, 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.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for August 1, 2007

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

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

ITEM-1: Discussion of PROPOSED BALLOT MEASURES Submitted by Members of the Public and Independent Departments for Placement on the February 2008 Ballot:

- A. Proposals Submitted by the Public for the February 2008 Ballot:
 - 1. Submission by John Stump proposing changes to charter sections related to eminent domain, city record keeping, Council Salaries, the Board of Education
- B. Proposals Submitted by the City Attorney:
 - 1. Proposals by the City Attorney to place before the voters amendments to the City Charter related to the following:

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- a. Mandatory recycling and a recycling services fee;
- b. An elected City Auditor;
- c. Subpoena Power for the City Attorney; and
- d. The right of the public to participate in government

ACTION: Motion by Councilmember Madaffer, second by Councilmember Maienschein, to continue Subitem A, the discussion of proposed ballot measures by Mr. Stump, to the Rules Committee meeting during which the June 2008 ballot will be considered, and referring materials submitted by Mr. Stump to staff for further analysis and review.

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

ACTION: Motion by Councilmember Madaffer, second by Councilmember Maienschein, to continue Subitem B, the discussion of proposed ballot measures by the City Attorney, to the Rules Committee meeting during which the June 2008 ballot will be considered

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

Scott Peters Council President