

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

**ACTIONS FOR  
WEDNESDAY, JANUARY 23, 2008, 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: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for December 6, 2007

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

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

ITEM-1: Informational Report from the Intergovernmental Relations Department (IRD)  
regarding the STATE OF CALIFORNIA FY 2008/2009 BUDGET PROPOSAL

(See Community and Legislative Services Department's January 23, 2008,  
PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Multi-Jurisdictional Legislative Briefing Discussion regarding JOINT  
LEGISLATIVE PRIORITIES  
Invited Guest:

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- San Diego County Board of Supervisors Chairman Greg Cox
- Including Reports from:
- SANDAG Executive Director Gary Gallegos
  - League of California Cities Legislative Director Dan Carrigg
  - City of San Diego IRD Director Job Nelson

(See SANDAG's 2008 Legislative Program)

ACTION: Information only. No action taken. Council President Pro Tem Madaffer requested Intergovernmental Relations Department staff to report back to the Rules Committee on the City's participation in the U.S. Conference of Mayors programs.

ITEM-3: Discussion regarding PROPOSED BALLOT MEASURES Submitted by Members of the Public and Independent Departments for Placement on the June 2008 Ballot (Continued from September 19, 2007):

- 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.
  - 2. Hearing for any additional proposals from the general public, departments and agencies submitted by Friday, January 18, 2008, by 10:00 a.m. to the Office of the City Clerk per Council Policy 000-21.
- 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:
    - 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.

(See City Clerk's September 14, 2007, letter; City Clerk's January 18, 2008, memorandum; Elizabeth Maland's July 6, 2007, memorandum; Elizabeth Maland's July 3, 2007, memorandum)

ACTION: Motion by Council President Peters, second by Council President Pro Tem Madaffer, to reject all ballot proposal submissions, except the City Attorney's Mandatory Recycling Ordinance and Recycling Fee ballot proposal. Request the School Board election reform issue come back to the Rules Committee at a later date.

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

Jim Madaffer  
Council President Pro Tem