

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

**ACTIONS FOR  
WEDNESDAY, APRIL 2, 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: Councilmember Frye requested City staff respond in a timely manner to her recently distributed memo in order to provide advance information to her financial questions.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 27, 2008

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

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

ITEM-1: Report from the Intergovernmental Relations Department regarding STATEWIDE "PROPOSITION 98" AND "PROPOSITION 99" FOR THE JUNE 2008 BALLOT

(See Job Nelson's March 27, 2008, memorandum; Intergovernmental Relations Department's April 2, 2008, PowerPoint; Proposition 98 and Proposition 99, information; Proposition 98 and Proposition 99, Information Business Groups)

ACTION: Motion by Councilmember Hueso, second by Council President Peters, to support the Intergovernmental Relations Department's recommendation to oppose statewide ballot Proposition 98 and support statewide ballot Proposition 99.

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

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ITEM-2:      Presentation from Common Cause regarding the “CALIFORNIA VOTERS FIRST REDISTRICTING INITIATIVE” FOR THE NOVEMBER 2008 BALLOT

(See California VotersFirst’s November 2008, outline; DailyNews’ March 22, 2008, article)

ACTION:      Information only. Motion by Councilmember Frye, second by Council President Pro Tem Madaffer, to refer the initiative to the Intergovernmental Relations Department for study and monitoring and to return to the Rules Committee for future recommendation once qualified for the ballot.

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

ITEM-3:      Discussion regarding RECORD RETENTION FOR CITY COUNCIL CLOSED SESSION MEETINGS

(See Jim Madaffer’s March 18, 2008, memorandum; City Charter Section 38 Re City Clerk; San Diego Municipal Code Section 8)

ACTION:      Motion by Council President Peters, second by Councilmember Hueso, to direct the City Clerk to work with the City Attorney and Financial Management to research the duty of retaining and maintaining the records from Council Closed Session meetings in order to comply with the City Charter. Return to Rules Committee no later than July 2008 with an evaluation including cost analysis of contract for a court reporter, protocol for transcribing and retaining closed session proceedings, and City Clerk budget needs to assume this responsibility.

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

Jim Madaffer  
Council President Pro Tem