

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

**ACTIONS FOR
WEDNESDAY, APRIL 23, 2008, AT 10:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: Clive Richard commented regarding the need for ordinances regulating honesty in City government, greater transparency, and salary adjustments.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 2, 2008

ACTION: Motion by Council President Peters, second by Councilmember Young, to approve.

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

ITEM-1: Report from the Chief Financial Officer and City Comptroller regarding the ONESD PROJECT (ERP)

(See City Comptroller's April 17, 2008, memorandum; City Comptroller's April 23, 2008, PowerPoint)

ACTION: Information only. No action taken. Requested staff to provide status updates to the Rules Committee every 60 to 90 days.

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ITEM-2: Update from the San Diego County Regional Airport Authority regarding the SAN DIEGO INTERNATIONAL AIRPORT

(See San Diego Airport Authority's April 23, 2008, PowerPoint)

ACTION: Information only. No action taken.

Jim Madaffer
Council President Pro Tem