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

ACTIONS FOR WEDNESDAY, MAY 14, 2008, AT 9:00 A.M.

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

For information, contact Elyse Lowe, Council Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: ELowe@sandiego.gov (619) 533-5897

NON-AGENDA PUBLIC COMMENT: None.

<u>COMMITTEE COMMENT</u>: Councilmember Frye commented on the need to have a quorum present at committee meetings. Committee Consultant Elyse Lowe mentioned that this issue will be taken up at the May 28, 2008, Rules Committee meeting.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 23, 2008

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

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

ACTION: Motion by Councilmember Frye, second by Council President Peters, to reconsider the Record of Action for the Rules Committee meeting of April 2, 2008 and to continue this item to May 28, 2008.

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

INFORMATION ITEMS

ACTIONS

Committee on Rules, Open Government, and Intergovernmental Relations May 14, 2008

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ITEM-1: Informational Report regarding REGIONAL ECONOMIC PROSPERITY STRATEGY FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)

(See SANDAG's Report, Volume I; Partnership for the Global Economy's "An Economic Roadmap for the San Diego Region", and EDC's Report, "Partnership for the Global Economy.")

ACTION: No vote taken. Chair Madaffer requested the Council President docket this item at the full City Council as an informational report, with an extended amount of time allowed for discussion.

ITEM-2: Update from the Intergovernmental Relations Department regarding HR 5830, THE FHA HOUSING AND HOMEOWNER RETENTION ACT, AND HR 5818, THE NEIGHBORHOOD STABILIZATION ACT OF 2008

(See Councilmember Young's April 28, 2008, memorandum; Summary and Full Text of HR 5818; Summary and Full Text of HR 5830; Intergovernmental Relations' May 9, 2008, memorandum)

ACTION: Motion by Councilmember Young, second by Councilmember Frye, to 1) refer IRD's report to the full City Council for consideration and possible letter of support; and

- 2) request the Housing Commission and City-County Reinvestment Task Force staff each provide reports to the Council at that time or in the near future discussing what preparations have been made by each agency in order to respond locally once the proposed federal legislation is passed; and
- 3) refer the City-County Reinvestment Task Force also hear the IRD report on the pending federal legislation.

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

Jim Madaffer Council President Pro Tem