

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

**ACTIONS FOR
WEDNESDAY, MAY 28, 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.

Reconsideration of the Record of Action of the Rules Committee meeting of April 2, 2008,
continued from May 14, 2008

ACTION: Motion by Councilmember Hueso, second by Council President
Pro Tem Madaffer, to approve.

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

Approval of the Record of Action Items for May 14, 2008

ACTION: Motion by Councilmember Hueso, second by Council President
Pro Tem Madaffer, to approve.

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

CONSENT ITEMS

ITEM-1: Memo from Council President Peters and Councilmember Donna Frye regarding
CHANGING THE PERMANENT RULES OF COUNCIL TO PERMIT
ALTERNATES TO COUNCIL COMMITTEES FOR THE PURPOSE OF
QUORUMS

(See Council President Peters' and Councilmember Frye's May 20, 2008,

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memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Young request the Attorney to draft an ordinance to amend the Permanent Rules of Council to provide for alternates to all standing Council Committees with four members, to be designated when Committee appointments are made. The ordinance is to be brought to Council for consideration in 30 days.

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

ADOPTION ITEMS

ITEM-2: San Diego Convention Center Corporation UPDATE

(See San Diego Convention Center's May 28, 2008, PowerPoint)

ACTION: The Rules Committee accepted the report, and requested the Convention Center Corporation report back to Rules on September 17, 2008, jointly with CCDC, on options for future expansion of the Convention Center. Request by Councilmember Frye to include a progress report on sustainability and solar power elements of the current and future buildings.

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

ITEM-3: Report from the City Attorney regarding the SALARY SETTING PROCESS FOR CITY COUNCILMEMBERS

(See City Attorney's May 22, 2008, memorandum; City Attorney's May 28, 2008, PowerPoint; City Council meeting back-up materials from February 25, 2008)

ACTION: Motion by Councilmember Hueso, second by Councilmember Young, to direct the Attorney bring to Council two options for ballot measures related to modifying the salary setting process:

1. Ordinance 0-2008-120 (per the February 22, 2008 memo from Councilmembers Madaffer and Young)
2. The hybrid option, requested by Councilmember Frye, establishing a base level salary for elected officials and adding an annual percentage increase, tied to the state judicial salary percentage increase, with an annual maximum of 5%.
3. Direct the City Clerk to estimate the cost of placing one or more items on the

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November ballot.

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

Jim Madaffer
Council President Pro Tem