

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

**ACTIONS FOR
WEDNESDAY, JUNE 25, 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: Scott Tillson requested the City Council take the proposed amendments to Proposition M of 1998 and docket it for the 15th of July, rather than the 8th of July. This would facilitate the Carmel Valley Community Planning Board to be allowed the opportunity to review the proposal on July 8th, and to advise the City Council on this issue. Council President Peters noted the item would be docketed for the week of July 14, 2008 at City Council.

Joy Sunyata requested clarification on when the amendments to the Permanent Rules of Council regarding quorums would be heard by the full City Council.

Ronald May requested the Rules Committee review the bylaws of the Technical Advisory Committee to the Land Use and Housing Committee to determine what constitutes a quorum, and request the TAC's members be required to file Statement of Economic Interests. He was also concerned with the special meeting of the TAC called on June 25, 2008, to make a recommendation to the Planning Commission on the Mid City Interim Height Ordinance. The Chair directed the Rules Committee Consultant to provide a written response with regards to Mr. May's questions.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 11, 2008

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

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

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CONSENT ITEMS

- ITEM-1: MULTI-DEPARTMENTAL REPORT on Amendments to Council Policy 100-02, City Receipt of Donations from:
- a. Office of the City Clerk
 - b. Commission for Arts and Culture
 - c. Library
 - d. Major Gifts and Philanthropy Planning

ACTION: Motion by Council President Peters, second by Council President Pro Tem Madaffer, to approve the staff recommendation and refer to the City Council for consideration, with the following correction to Section 5(d): “Within ten (10) business days following the Mayor’s City Council’s decision to accept or reject the proposed Donation, the Originating Department shall give notice of the Mayor’s City Council’s decision to the donor.”

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

ADOPTION ITEMS

- ITEM-2: Report from the Commission for Arts and Culture on AMENDMENTS TO THE SAN DIEGO MUNICIPAL CODE SECTION 26.0701 – 26.0730, COMMISSION FOR ARTS AND CULTURE

ACTION: Motion by Council President Peters, second by Council President Pro Tem Madaffer, to approve the staff recommendation and refer this item to the City Council for consideration, with additional clean up by the City Attorney of the Municipal Code amendments.

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

- ITEM-3: Discussion regarding PROPOSED BALLOT MEASURES SUBMITTED BY INDEPENDENT DEPARTMENTS AND MEMBERS OF THE PUBLIC FOR PLACEMENT ON THE NOVEMBER 4, 2008, ELECTION
- a. Proposals submitted regarding Pension Reform
 - Mayor Jerry Sanders – New Pension Plan for Non-Safety Employees Hired On or After July 1, 2009
 - Council President Scott Peters – Pension Reform Ballot Proposal
 - San Diego City Council Members – Alternate pension Reform Proposals
 - b. Proposals submitted by Councilmembers
 - Councilmember Kevin Faulconer and Councilmember Donna Frye –

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Mission Bay Park and Regional Parks Improvement Funds Charter
Amendment

- c. Proposals submitted by the Public
- Deputy City Attorneys Association of San Diego- Proposed Measure to Amend City Charter Sections 40 and 117 to provide Deputy City Attorneys with Civil Service Protection
 - John Stump-
 - Zoological Exhibit Tax
 - Balboa Park Maintenance
 - Eminent Domain
 - Copies of Records
 - Councilmanic Salaries
 - Board of Education Election Modernization
 - Powers and Duties

ACTION: 3a. Motion by Council President Peters, second by Councilmember Frye, to:

- forward the pension reform ballot proposal as presented by Council President Peters and Mayor Sanders to the full City Council for consideration on July 14;
- direct the Mayor to Meet and Confer on this proposal as legally required, and in order to possibly avoid a ballot measure;
- direct the City Attorney to prepare a draft ordinance for amending the Municipal Code in the event that a ballot measure is unnecessary; and
- include the actuarial analysis as requested by Councilmember Frye

(See [Mayor Sanders' and Council President Peters' General Members compromise ballot proposal](#))

VOTE: 5-0; Madaffer-yea, Peters-yea, Frye-yea, Young-yea (nay regarding forwarding the item to the City Council for consideration as a ballot proposal), Hueso-yea

ACTION: 3b. Motion by Councilmember Frye, second by Councilmember Young, to refer the item to the full City Council for consideration, with comments by the Rules Committee members noted.

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

ACTION: 3c. Deputy City Attorneys Association Civil Service
Classification Proposal: No action taken. Members of the Rules Committee asked

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that the Mayor and the City Attorney Meet and Confer on the issue.

3c. John Stump's Proposals: No action taken. The Rules Committee members commented that the School Board members should make the request to amend the School Board election policy.

ITEM-4: **Note: Due to the lack of a quorum, this item will be heard at the July 16, 2008, Rules Committee meeting.**

Report from the City Clerk regarding CLOSED SESSION RECORD
RETENTION

Jim Madaffer
Council President Pro Tem