

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

**ACTIONS FOR
WEDNESDAY, JULY 16, 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 commented regarding the IRS Code as it relates to payments.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 18, 2008

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

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

ITEM-1: Report from the City Comptroller regarding the ONESD PROJECT (ERP)

(See City Comptroller's July 9, 2008, memorandum and report)

ACTION: Information only. No action taken. The Committee received the report.

ITEM-2: Report from the City Clerk regarding CLOSED SESSION RECORD RETENTION

(See City Clerk's Report No. 08-01; City Clerk's July 16, 2008, PowerPoint)

ACTION: Motion by Council President Peters, second by Councilmember

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Hueso, to direct the City Attorney to draft a written memorandum of law on charter compliance, and for the City Clerk to return to the Rules Committee in the fall, if needed.

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

ITEM-3: Workshop on Proposal to REQUIRE AUTOMATED EXTERNAL
DEFIBRILLATORS IN CERTAIN NEW CONSTRUCTION

(See Council President Pro Tem Madaffer's October 8, 2007, memorandum; Council President Pro Tem Madaffer's February 20, 2008, letter; Proposed Requirements to Install Defibrillators; Wall Street Journal article of June 24, 2008; California Statutes Pertaining to Defibrillators; Western City Article: Seizing the Opportunity to Save Lives)

ACTION: Motion by Councilmember Frye, second by Council President Pro Tem Madaffer, to direct the City Attorney and the Development Services Department to work together to draft the ordinance, address the comments and concerns of the Committee, and return to the Rules Committee on September 17, 2008.

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

Jim Madaffer
Council President Pro Tem