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

# ACTIONS FOR WEDNESDAY, SEPTEMBER 17, 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 requested a copy of SEDC's debt limits for tax increments in its project areas.

Councilmember Young requested the SEDC be docketed for discussion at the Rules Committee.

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

#### ADOPTION AGENDA

Approval of the Record of Action Items for September 3, 2008.

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

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

ITEM-1: Informational Report from the CENTRE CITY DEVELOPMENT CORPORATION regarding:

- A. Update from 9/10/08 Special CCDC Board of Directors Meeting
- B. Update on Current CCDC Projects

(See Centre City Development Corporation's agenda for September 10, 2008; Centre City Development Corporation's Economic Gains From Redevelopment; Plan Limitations for Sub Areas)

ACTION: Information only. No action taken.

ITEM-2: Report from the Development Services Department and City Attorney regarding

#### **ACTIONS**

## Committee on Rules, Open Government, and Intergovernmental Relations September 17, 2008

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the Ordinance Proposed by Council President Pro Tem Madaffer REQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN NEW CONSTRUCTION

(See Council President Pro Tem Madaffer's October 8, 2007, memorandum; Proposed Requirements to Install Defibrillators)

ACTION: Information only. No action taken.

Jim Madaffer Council President Pro Tem