

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 8, 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: Mel Shapiro commented regarding CCDC and SEDC closed sessions agendas. Council President Pro Tem Madaffer referred Mr. Shapiro's comments to the Redevelopment Agency.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Penni Takade responded to a request by Councilmember Frye for information about SEDC, made during the September 17, 2008, Rules Committee meeting. Ms. Takade reported that the Independent Budget Analyst is working on Councilmember Frye's request in the context of an overall debt review project on all project areas and redevelopment corporations, and would be presenting the material at the October 15, 2008, Budget and Finance Committee meeting.

ADOPTION AGENDA

Approval of the Record of Action Items for September 17, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Rules Committee Consultant regarding the Status of the Proposed Ordinance Requiring AUTOMATED EXTERNAL DEFIBRILLATORS IN SPECIFIED NEW CONSTRUCTION

ACTION: Information only. No action taken.

ITEM-2: Update from Intergovernmental Relations Department regarding the STATEWIDE BALLOT INITIATIVES FOR THE NOVEMBER 4, 2008, GENERAL ELECTION:

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- a. Proposition 1A Safe, Reliable High Speed Passenger train Bond Act
- b. Proposition 3* Children's Hospital Bond Act. Grant Program
- c. Proposition 4 Waiting Period and Parental Notification Before Termination of Minor's Pregnancy
- d. Proposition 5 Nonviolent Drug Offenses. Sentencing, Parole and Rehabilitation
- e. Proposition 6 Police and Law Enforcement Funding. Criminal Penalties and Laws
- f. Proposition 7 Renewable Energy Generation
- g. Proposition 8 Eliminates Right of Same-Sex Couples to Marry
- h. Proposition 9 Criminal Justice System. Victims' Rights. Parole
- i. Proposition 10 Alternative Fuel Vehicles and Renewable Energy. Bonds
- j. Proposition 11 Redistricting
- k. Proposition 12 Veterans' Bond Act of 2008

For full text review of all propositions: <http://ag.ca.gov/initiatives/activeindex.php>

* Proposition 2 was heard by the Rules Committee on September 3, and by City Council on September 23, 2008.

(See Intergovernmental Relations Department's October 3, 2008, memorandum; Intergovernmental Relations Department's October 3, 2008, PowerPoint)

ACTION: Items 2a-Proposition 1A, 2b-Proposition 3, 2c-Proposition 4, 2d-Proposition 5, 2f-Proposition 7, 2h-Proposition 9, 2i-Proposition 10, and 2k-Proposition 12: Information only. No action taken.

ACTION: Item 2e: Motion by Councilmember Frye, second by Council President Peters, to oppose Statewide Ballot Proposition 6, the Safe Neighborhoods Act, and to send to Council a resolution in opposition for the consent agenda.

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

ACTION: Item 2g: Motion by Councilmember Frye, second by Council President Peters, to oppose Statewide Ballot Proposition 8, Eliminates Right of Same Sex Couples to Marry Act, and to send to Council a resolution in opposition for the consent agenda.

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VOTE: 4-1; Madaffer-yea, Peters-yea, Frye-yea, Hueso-yea, Young-nay

ACTION: Item 2j: Motion by Councilmember Frye, second by Council President Peters, to support Statewide Ballot Proposition 11, Voters FIRST Act, and to send to Council a resolution in favor for the consent agenda.

VOTE: 3-2; Madaffer-yea, Peters-yea, Frye-yea, Hueso-nay, Young-nay

ITEM-3: Report from the Ethics Commission regarding the Municipal Lobbying Ordinance: POST-ENACTMENT ISSUES, AMENDMENTS TO THE SAN DIEGO MUNICIPAL CODE SECTIONS 274001, ET SEQ.

(See Ethics Commission's September 18, 2008, memorandum; Ethics Commission's October 8, 2008, PowerPoint; Ethics Commission's September 30, 2008, Press Release)

ACTION: Motion by Council President Peters, second by Councilmember Hueso, to approve staff's recommendation.

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

ITEM-4: Report from the City Planning and Community Investment Department: AMENDMENTS TO COUNCIL POLICY 900-15, THE SMALL BUSINESS ENHANCEMENT PROGRAM

(See City Planning and Community Investment's August 6, 2008, 1472 and Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember Young, to approve the proposed amendments and forward this item to the full City Council.

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

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Jim Madaffer
Council President Pro Tem