

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

**ACTIONS FOR  
WEDNESDAY, OCTOBER 22, 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](mailto:ELowe@sandiego.gov)  
(619) 533-5897

---

NON-AGENDA PUBLIC COMMENT: Robert McNamara commented that he would like Redevelopment agency meetings separate from council meetings.

COMMITTEE COMMENT: Councilmember Frye requested from the Mayor's office an update on the previously requested amendments to the operating agreements with the Redevelopment agencies.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 8, 2008

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

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

INFORMATION ITEMS

ITEM-1: Report from the San Diego Convention Center Corporation regarding PROPOSED CONVENTION CENTER EXPANSION PLANS

(See San Diego Convention Center's October 22, 2008, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**October 22, 2008**

**- 2 -**

---

ITEM-2:      Report from the Development Services Department and the City Attorney regarding the Proposed Ordinance for MANDATORY AUTOMATED EXTERNAL DEFIBRILLATORS IN CERTAIN NEW CONSTRUCTION

(See Maureen O’Conner’s October 16, 2008, memorandum regarding Statistical Information; Maureen O’Conner’s October 16, 2008, memorandum regarding Expected Costs; San Diego Project Heart Beat’s Pricing Rates; City Attorney’s Draft Ordinance; AED Scope/Applicability)

ACTION:      Motion by Council President Peters, second by Council President Pro Tem Madaffer, to send this item forward to the full City Council with no recommendation, and to ask the City Attorney to incorporate the comments of the committee members into the ordinance.

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

ITEM-3:      Report from the City Attorney regarding SAN DIEGO WORKFORCE PARTNERSHIP GOVERNANCE

(See Independent Budget Analyst’s Report No. 08-109; San Diego Workforce Organization Chart; Department of Labor’s June 11, 2008, Final Determination Letters; WFP Joint Powers Agreement; San Diego Workforce Partnership Agreement)

ACTION:      Information only. No action taken.

Jim Madaffer  
Council President Pro Tem