

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

**Council President Ben Hueso, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Anthony Young
Councilmember Donna Frye**

**ACTIONS FOR
WEDNESDAY, JANUARY 28, 2009, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Katherine Rhodes commented regarding political signs placed on public properties. Chair Hueso referred this matter to the City Attorney.

Joy Sunyata commented regarding laws related to riding bicycles in the City. This matter was referred by Council President Pro Tem Faulconer to his office.

Scott Andrews commented on concerns regarding the City budget process.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 14, 2009

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to approve.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

INFORMATION ITEMS

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ITEM-1: Informational Report from the Intergovernmental Relations Department regarding
DESTINATION LINDBERGH

(See Jacobs Consultancy's January 28, 2009, PowerPoint)

ACTION: Information only. No action taken.

DISCUSSION ITEMS

ITEM-2: Report from the Intergovernmental Relations Department regarding THE 2009
LEGISLATIVE PACKAGE

(See Intergovernmental Relations Department's January 23, 2009, report;
Intergovernmental Relations Department's January 23, 2009, PowerPoint)

ACTION: Motion by Councilmember Frye, second by Councilmember
Young, to accept City Legislative Priorities regarding proposed storm water
solutions. Direction to staff to support Constitutional amendment to treat sewage
fee changes similar to water fee changes.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION: Motion by Councilmember Frye, second by Councilmember
Young, to accept City Legislative Priorities regarding proposed water reliability
solutions.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION: Motion by Councilmember Frye, second by Councilmember
Young, to accept City Legislative Priorities regarding fire protection and
prevention sponsorship priority.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION: Motion by Councilmember Frye, second by Councilmember

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Young, to accept City Legislative Priorities regarding budget and infrastructure sponsorship priority.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to accept City Legislative Priorities regarding economic development sponsorship priority and continuing legislative priorities.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION: Motion by Councilmember Young, second by Council President Pro Tem Faulconer, to accept City Legislative Priorities regarding transportation, airport and border funding sponsorship priority and housing sponsorship priority. Direction to staff to include housing trust funds, homeless issues, and increasing Section 8 and CDBG allocations to priorities.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ITEM-3: Report from the City Planning and Community Investment Department regarding the STOREFRONT IMPROVEMENT PROGRAM

(See City Planning Department's undated Executive Summary Sheet)

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to refer to City Council with direction to add selection criteria to increase equity between Council districts.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea;
Young-yea

ACTION ITEMS

ITEM-4: Discussion regarding the PERMANENT RULES OF COUNCIL

(See Council President Hueso's January 14, 2009, memorandum; Councilmembers

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Frye's and DeMaio's November 13, 2008, memorandum with accompanying documents; Council District Eight's PowerPoint; Council President Hueso's January 17, 2009, memorandum)

ACTION: Motion by Councilmember Young, second by Chair Hueso, to make permanent temporary order changes and add Pledge of Allegiance to Tuesday agendas.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea; Young-yea

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to add timing of election of Council President to immediately after elections. Direction to City Attorney to report on legality of Permanent Rules 2.9 and 2.10. Direction to IBA to report on costs associated with evening meetings.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea; Young-yea

ACTION: Motion by Councilmember Young, second by Chair Hueso, to amend Permanent Rules to exclude personnel discussions from transcription requirement.

VOTE: 5-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea; Young-yea

Ben Hueso
Council President