

**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, MARCH 25, 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: Cricket Branburn commented on the need for transparency within the Mayor's office.

COMMITTEE COMMENT: Councilmember Frye commented on changes to the Permanent Rules of Council regarding the handling of public testimony, and the sequence of Non Agenda Public Comment on the dockets.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 4, 2009

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

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

DISCUSSION ITEMS

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
March 25, 2009

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ITEM-1: Report from the Mayor's Office regarding Recommendations for Restructuring the Oversight of CCDC and SEDC

(See Mayor's March 20, 2009, memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Young, to forward the Mayor's and the Audit Committee's recommendations to SEDC and CCDC for a response within 30 days.

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

ITEM-2: Report from the City Clerk regarding RECORDS MANAGEMENT UPDATE

(See City Clerk's March 20, 2009, memorandum)

ACTION: Information only. No action taken.

ITEM-3: Report from the City Attorney and IBA regarding PRA REQUIREMENTS FOR OUTSIDE CONTRACTORS

(See Independent Budget Analyst's Report No. 09-22; Councilmember Frye's March 6, 2009, memorandum)

ACTION: Information only. No action taken.

Ben Hueso
Council President