

**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, APRIL 22, 2009, AT 9:00 A.M.**

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

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(619) 236-6688

NON-AGENDA PUBLIC COMMENT: George Cook commented regarding the recent appointment of Allen Bersin as border czar.

Cricket Bradburn requested that speakers spell out Web sites referenced at committee and Council meetings for the benefit of the public.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 25, 2009

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

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

DISCUSSION ITEMS

ITEM-1: Report from the University of California at San Diego regarding ECONOMIC IMPACTS FROM UCSD

(See UCSD's April 15, 2009, report; UCSD's April 22, 2009, PowerPoint)

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
April 22, 2009

- 2 -

ACTION: Information only. No action taken. The Committee accepted the report.

ITEM-2: Report from SEDC and CCDC regarding RESPONSES TO MAYOR'S AND AUDIT COMMITTEE'S RECOMMENDATIONS FOR RESTRUCTURING OVERSIGHT OF SEDC AND CCDC

(See Independent Budget Analyst's Report No. 09-34; Mayor's March 20, 2009, memorandum; Audit Committee's March 23, 2009, Committee Meeting Actions; Centre City Development Corporation's April 15, 2009, letter; Southeast Development Corporation's Proposed Recommended Changes; City Attorney's April 16, 2009, report; City Attorney's April 20, 2009, report)

ACTION: Motion by Council President Pro Tem Faulconer, second by Council President Hueso, to continue this item and return to Rules Committee on or before June 10, 2009.

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

ITEM-3: Report from the City Attorney regarding PERMANENT RULES OF COUNCIL

(See Council President Hueso's January 14, 2009, memorandum; City Attorney's April 21, 2009, memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to forward proposed changes to Permanent Rules of Council 1.3 and 2.10 as well as the third option for proposed changes to 6.4.4 to Council; also to add language to Rule 6.4.4 to clarify that the alternate members should be the primary choice to attend committee meetings to reach a quorum and to relocate the language of 6.4.4 to section 6.2.1.

VOTE: 5-1; Faulconer-yea, Frye-yea, Gloria-yea, Young-yea, Hueso-nay

Ben Hueso
Council President