

**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, MAY 13, 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 Councilmembers present.

NON-AGENDA PUBLIC COMMENT: Kevin Mann commented on the Coalition of Neighborhood Councils' efforts to promote a green movement throughout the County.

Clive Richard commented on the roles of the Audit Committee and the Disclosure Practices Working Group.

Robert McNamara commented on the need to update the City Council on the events at committee meetings.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 22, 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

ACTION ITEMS

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ITEM-1: Report from the City Clerk regarding MAIL-ONLY BALLOT ELECTION ISSUES

(See City Clerk's Report No. CC-01-09; City Clerk's May 13, 2009, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Report from the Intergovernmental Relations Department regarding 2009 LEGISLATIVE PACKAGE UPDATES AND AMENDMENTS:

a) Support for A.B. 900- Water Diversion: Statements of Water Diversion and Use, Bay Delta

ACTION: Motion by Councilmember Frye, second by Chair Hueso, to support the current version of A.B. 900.

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

b) Support for H.R. 1238- The Military Readiness to Enhance Act to Repeal "Don't Ask, Don't Tell"

ACTION: Motion by Councilmember Gloria, second by Councilmember Frye, to support H.R. 1238.

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

c) Support for City Resolution calling on Federal Government to Undertake Comprehensive Assessment of the California Gray Whale

ACTION: Motion by Councilmember Frye, second by Councilmember Faulconer, to support A.R. 49.

VOTE: 4-0; Hueso-yea, Faulconer-yea, Frye-yea, Gloria-yea, Young-not present

d) Opposition to State Budget Cuts to California Department of Developmental Services

ACTION: Motion by Councilmember Frye, second by Chair Hueso, to direct the City Attorney to draft a resolution opposing the cuts to the CA Department of

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Developmental Services. Direction by Councilmember Frye to report on the state of CA budget when presenting this item to Council in order to consider any affects on the City's finances

VOTE: 3-0; Hueso-yea, Frye-yea, Gloria-yea, Faulconer-not present, Young-not present

ITEM-3: Report from the Intergovernmental Relations Department regarding the FEDERAL ECONOMIC STIMULUS PACKAGE

(See Councilmember Sherri Lightner's April 27, 2009, memorandum)

ACTION: Motion by Councilmember Frye, second by Councilmember Young, to direct staff to apply for \$250,000 of EECBG funds to develop an energy efficiency plan; and to add a standing Monday Council agenda item regarding updates on the American Recovery and Reinvestment Act.

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

Ben Hueso
Council President