

**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 27, 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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn commented on the need to color code speaker slips.

COMMITTEE COMMENT: None

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 13, 2009

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

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

DISCUSSION ITEMS

ITEM-1: Report from Equal Opportunity Contracting and City Attorney regarding  
UPDATE ON PROPOSED SMALL LOCAL BUSINESS ENTERPRISE  
PROGRAM

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**May 27, 2009**  
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(See Report to City Council No. 09-076; City Attorney's May 20, 2009, memorandum; Equal Opportunity Contracting Program's May 27, 2009, PowerPoint)

**ACTION:** Motion by Councilmember Frye, second by Chair Hueso, to refer options 2 and 4 to EOC staff and the City Attorney's office for analysis; to include analysis of CalTrans' outreach programs and any banking and insurance issues. Direction to meet with stakeholders before returning to Rules Committee.

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

**ITEM-2:** Report from Centre City Development Corporation regarding SAN DIEGO CIVIC CENTER COMPLEX / CITY DOWNTOWN OCCUPANCY ALTERNATIVES

(See Centre City Development Corporation's May 20, 2009, report)

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

Ben Hueso  
Council President