

**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, JUNE 10, 2009, AT 9:00 A.M.**

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

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NOTE: In Council President Ben Hueso's absence, this meeting was chaired by Council President Kevin Faulconer, Vice Chair.

Committee members present: Faulconer, Frye, Gloria, Young

Committee members not present: Hueso

NON-AGENDA PUBLIC COMMENT: Clive Richard commented regarding the need to protect Constitutionally guaranteed rights.

COMMITTEE COMMENT: Councilmember Frye commented on equal rights for all persons.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 27, 2009

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

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

ACTION ITEMS

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
June 10, 2009

- 2 -

ITEM-1: Report from Centre City Development Corporation regarding SAN DIEGO CIVIC CENTER COMPLEX / CITY DOWNTOWN OCCUPANCY ALTERNATIVES

(See Centre City Development Corporation's June 2, 2009, report; Centre City Development Corporation's, June 10, 2009, PowerPoint; Independent Budget Analyst's Report No. 09-48; City Attorney's June 9, 2009, memorandum)

ACTION: Motion by Councilmember Gloria, second by Vice Chair Faulconer, to direct the Mayor to develop an Exclusive Negotiating Agreement and present it to the Council for review and approval with the following conditions:

1. The project must save the City money every fiscal year compared to Councilmember DeMaio's recommended "hold steady" alternative costs.
2. The project, including the negotiations, must have no negative impact on the City's General Fund.
3. Developer must be responsible for financial risk, such as cost overruns and construction delays, with the possible exception of project additions or redesigns in which case the City's contribution must be capped during negotiations.
4. The project must preserve the Civic Theatre.
5. Developer must agree to cooperate with the City Auditor on any city audits.
6. Present analysis on requirement for a vote of the public and the costs associated and explore alternatives such as a Citizens Oversight Committee.
7. New buildings must be state of the art examples of environmentally friendly construction.
8. The project must end the City's reliance on leased office space downtown.
9. Increase public access to government meetings and services and improve public gathering spaces.
10. The City is to retain its public assets by focusing upon the options for

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
June 10, 2009
- 3 -

ground leases.

11. Invite Irving Hughes, Inc. to address the Council at the public hearing.
12. Present analysis on requirements for an environmental impact report.
13. Present additional analysis on costs associated with including a library in the project, and potential revenue sources for analysis and design changes.

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

Kevin Faulconer
Council President Pro Tem