

**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 24, 2009, AT 9:00 A.M.**

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

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Councilmembers present: Hueso, Faulconer, Gloria, Frye

Councilmembers not present: Young.

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn commented on the fiscal implications regarding contracts for local organizations in contrast with outside developers.

Kathleen MacLeod commented on transparency of local government, particularly the San Diego Redevelopment Agency.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for June 10, 2009

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

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

DISCUSSION ITEMS

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
June 24, 2009
- 2 -

ITEM-1: Report from the Financial Management Department regarding ONE SD PROJECT (ERP) UPDATE

(See Financial Management Department's June 18, 2009, report; Financial Management Department's June 24, 2009, PowerPoint)

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

ACTION ITEMS

ITEM-2: Report from Engineering and Capital Projects regarding SAN DIEGO NEW MAIN LIBRARY

(See Report to City Council No. 09-097; Independent Budget Analyst's Report No. 09-58; Engineering and Capital Projects Department's June 24, 2009, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer, second by Council Chair Hueso, to forward this item to Council, with direction to include further analysis on school funds available in this project area, outstanding soil remediation issues, report on use of dollars to date, an updated five-year outlook and a written response to memo by the Independent Budget Analyst.

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

ITEM-3 Report from SEDC and CCDC regarding RECOMMENDATIONS FOR RESTRUCTURING OVERSIGHT OF CCDC AND SEDC

(See Independent Budget Analyst's Report No. 09-34; Centre City Development Corporation's April 15, 2009, letter; Audit Committee's March 23, 2009, Actions; Mayor's March 20, 2009, memorandum; Grand Jury's May 6, 2009, summary; Southeastern Development Corporation's May 21, 2009, memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Frye, to continue this item until the next Rules Committee meeting.

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

ACTIONS
Committee on Rules, Open Government, and Intergovernmental Relations
June 24, 2009

- 3 -

Ben Hueso
Council President