

**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, NOVEMBER 18, 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 Committee members present

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 28, 2009

ACTION: Motion by Council President Pro Tem Faulconer, second by
Councilmember Frye, to approve.

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

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ACTION ITEMS

ITEM-1: Report from the City Attorney's Office regarding UPDATING THE DISCLOSURE PRACTICES WORKING GROUP ORDINANCE

(See City Attorney's November 13, 2009, memorandum)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Frye, to forward this item to the City Council for approval, with direction to have it reviewed by the Audit Committee prior to it being docketed at Council.

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

ITEM-2: Report from the Independent Budget Analyst regarding the RESPONSE TO AUDIT REGARDING CITY ATTORNEY SALARY AND LEAVE ISSUES

(See Independent Budget Analyst's Report No. 09-86)

ACTION: Motion by Councilmember Gloria, second by Chair Hueso, to forward the IBA-recommended corrective actions to the City Council for approval, with direction to the City Attorney's office to ask County counsel if it is possible to opine on the matter of compensation versus salary and bring that opinion forward to the City Council.

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

ITEM-3: Report from the City Attorney's Office regarding CITY TV 24: RULES REGARDING USE OF A NON-ELECTED OFFICIAL TO OVERSEE SCHEDULING FOR PRESS COVERAGE AND RULES REGARDING CANDIDATE SPOTS PRIOR TO ELECTIONS

(See City Attorney's November 13, 2009, memorandum)

ACTION: No action taken.

INFORMATION ITEMS

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ITEM-4: Workshop regarding ARTICLE XV STRONG MAYOR/ STRONG COUNCIL
FORM OF GOVERNANCE FOR THE JUNE 2010 BALLOT

(See City Attorney's November 17, 2009, report)

ACTION: Direction to the City Attorney's office to prepare a companion ballot measure that addresses the title change and appointment clarifications as stipulated in Council President Hueso's and Councilmember Young's November 18, 2009, memorandum. This companion ballot measure is to be completed for the January 13, 2010, Rules Committee Meeting.

Ben Hueso
Council President