

**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, JANUARY 13, 2010, AT 9:00 A.M.**

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

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Committee members present: Hueso, Faulconer, Gloria, Young

Committee members not present: Frye

NON-AGENDA PUBLIC COMMENT: Theresa Quiroz commented on the Strong Mayor Form of Governance.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for November 18, 2009

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

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

ACTION ITEMS

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ITEM-1: Proposed Ballot Measures regarding ARTICLE XV STRONG MAYOR/STRONG COUNCIL FORM OF GOVERNANCE FOR THE JUNE 2010 BALLOT

(See City Attorney's January 11, 2010, memorandum (RC-2010-2); City Attorney's January 11, 2010, memorandum (RC-2010-3))

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

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

ITEM-2: Report from the City Clerk's Office regarding PROPOSED BALLOT MEASURES FROM CITY DEPARTMENTS AND THE GENERAL PUBLIC

(See City Clerk's January 8, 2010, memorandum)

ACTION: Motion by Councilmember Gloria, second by Chair Hueso, to approve the proposed ballot measure to amend the San Diego City Charter section 120 to provide for a change to the limitations and credits for veterans' preference points provided under the Civil Service System.

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

ITEM-3: Report from the Mayor's Office regarding MASTER SERVICES AGREEMENT WITH SAN DIEGO DATA PROCESSING CORPORATION AND RELATED CORPORATE GOVERNANCE DOCUMENTS, INCLUDING BYLAWS AND POLICIES

(See Chief Operating Officer's January 6, 2010, memorandum; San Diego Data Processing Corporation's January 13, 2010, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chair Hueso, to approve and move to full Council. Direct City Auditor to review Master Services Agreement before coming to full Council.

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

ITEM-4: Report from the Mayor's Office of Intergovernmental Affairs regarding

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PROPOSED 2010 LEGISLATIVE PROGRAM

(See Intergovernmental Affairs Department's January 18, 2010, report)

ACTION: Motion by Councilmember Gloria , second by Councilmember Young , to approve moveto full Council. Direct staff to add the Federal "Hire a Youth Program" to the proposed legislative program.

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

Ben Hueso
Council President