

**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, FEBRUARY 3, 2010, 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: Jarvis Ross commented on water department bonuses.

Hud Collins commented regarding City finances.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

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

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

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

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**February 3, 2010**  
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ACTION ITEMS

ITEM-1: Report from the City Clerk's Office regarding PROPOSED BALLOT MEASURES FROM CITY DEPARTMENTS AND THE GENERAL PUBLIC  
(Further review of proposals from Rules Agenda of January 13, 2010)

A. Proposal submitted by Councilmembers

- Councilmember Carl DeMaio and Councilmember Donna Frye  
–Proposed charter change relating to the process for implementing changes in city retirement and pension benefits

B. Proposals submitted by the Public

John Stump

- Zoological Exhibit Tax/Balboa Park Maintenance
- Eminent Domain
- Public Transparency and Records Access
- Councilmember's Salaries
- Board of Education Election Modernization

League of Women Voters

- Extend the Mayor-Council form of government for an additional five year trial period
- Permanently replace our Council-Manager form of government with a Mayor-Council form of government
- Add a preamble that describes the purpose and intent of the Charter

(See City Clerk's January 27, 2010, memorandum)

ACTION: Information only. No action taken.

INFORMATION ITEMS

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**February 3, 2010**  
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ITEM-2:      Report from the San Diego Unified Port Commission regarding STATUS OF  
CURRENT PROJECTS

(See Unified Port of San Diego's February 3, 2010, PowerPoint)

ACTION:      Information only. No action taken.

Ben Hueso  
Council President