

**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, MARCH 24, 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: Councilmember Lightner commented regarding non-contiguous Enterprise Zones.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for March 10, 2010

**ACTION:** Motion by Councilmember Faulconer, second by Chair Hueso, to approve.

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

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
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INFORMATION ITEMS

ITEM-1: Update from the Mayor's Office regarding the REQUIRED ACTUARIAL STUDIES ON DROP

ACTION: Information only. No action taken.

ITEM-2: Report from the Mayor's Office regarding THE CITY'S ECONOMIC DEVELOPMENT STRATEGY

(See Office of the Mayor's report; Office of the Mayor's March 24, 2010, PowerPoint)

ACTION: Information only. No action taken. Chair Hueso and Councilmember Frye agreed to hold a workshop focused on updating the city's current economic development strategy. Chair Hueso agreed to send a memo asking all Councilmembers for their input and advice regarding the current strategy.

ACTION ITEMS

ITEM-3: Report from the Mayor's Office regarding ENTERPRISE ZONE AGREEMENTS AND EXPANSION OF ENTERPRISE ZONE AREA

(See Community and Legislative Services Department's undated report)

ACTION: Motion by Council President Pro Tem Faulconer, second by Chair Hueso, to forward this item to the full City Council with no recommendation except that staff provide information on proposed locations for the boundary expansions of the enterprise zone.

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

Ben Hueso  
Council President