

**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, MAY 19, 2010, AT 9:00 A.M.**

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

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(619) 533-4061

Committee members present: Hueso, Faulconer, Gloria, Young

Committee members not present: Frye

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 April 28, 2010

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

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

CONSENT ITEMS

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ITEM-1: Report from the Real Estate Assets Department regarding PENINSULA YMCA
AVIGATION EASEMENT GRANT TO AIRPORT AUTHORITY

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

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

ACTION ITEMS

ITEM-2: Workshop regarding the CITY OF SAN DIEGO'S ECONOMIC
DEVELOPMENT STRATEGY

(See CleanTECH's May 19, 2010, PowerPoint; Cali Baja's May 19, 2010,
PowerPoint)

ACTION: Information only. No action taken.

ITEM-3: Report from the Deputy City Attorneys Association regarding a Ballot Proposal
related to CHARTER AMENDMENTS TO CHARTER SECTIONS 30, 40
AND 117

(See Deputy City Attorneys Association's May 12, 2010, memorandum; Deputy
City Attorneys Association's May 19, 2010, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chair Hueso, to
approve and move to the full City Council.

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

ITEM-4: Report from the Mayor's Office regarding SAFE ROUTES TO SCHOOL
PROGRAM

(See Engineering and Capital Projects Department's May 11, 2010, Executive
Summary; Engineering and Capital Projects Department's May 19, 2010,
PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Chair Hueso, to

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approve and move to the full City Council.

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

INFORMATION ITEMS

ITEM-5: Report from the Park and Recreation Department regarding Recommendations from the Balboa Park Task Force on **FORMATION OF A NEW PUBLIC BENEFIT NON-PROFIT CORPORATION**

(See Park and Recreation Department's May 10, 2010, Executive Summary)

ACTION: Information only. No action taken. Chair Hueso stated he will work to docket this item at the full City Council.

Ben Hueso
Council President