

**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, SEPTEMBER 8, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 21, 2010

ACTION: Motion by Councilmember Young, second by Councilmember Gloria, to approve.

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

CONSENT ITEMS

ITEM-1: Report from the City Attorney's Office regarding PROPOSED AMENDMENT TO SAN DIEGO MUNICIPAL CODE SECTION 26.06 TO ENSURE THE

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SMALL BUSINESS ADVISORY BOARD DOES NOT LOSE A MAJORITY OF ITS MEMBERS IN ANY YEAR

(See City Attorney's September 1, 2010, report)

ACTION: Motion by Councilmember Young, second by Chair Hueso, to move this item to the full City Council.

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

ACTION ITEMS

ITEM-2: **NOTE: This item was continued to a future Rules Committee meeting**
Discussion regarding SPECIAL EVENTS, MULTI-YEAR AGREEMENTS AND THE ROCK AND ROLL MARATHON

ITEM-3: Report from the Independent Budget Analyst regarding PROPOSED CITY COUNCIL RESPONSES TO GRAND JURY REPORT ON QUALCOMM STADIUM

(See Independent Budget Analyst's Report No. 10-67; San Diego Grand Jury Qualcomm Stadium Report)

ACTION: Motion by Councilmember Frye, second by Councilmember Gloria, to agree with the Independent Budget Analyst's recommendations and move this item to the full City Council with a change to Finding Number 8 so that it reads: "While the City cannot estimate the potential cost impacts of the inclusion of a retractable roof, it is reasonable to assume the cost will increase."

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

ITEM-4: Report from the Independent Budget Analyst regarding PROPOSED CITY COUNCIL RESPONSES TO GRAND JURY REPORT ON MEDICAL MARIJUANA IN SAN DIEGO

(See Independent Budget Analyst's Report No. 10-68)

ACTION: Motion by Councilmember Frye, second by Chair Hueso, to move the Independent Budget Analyst's recommendations to the full City Council with one amendment to Finding Number 11 in the IBA report, to strike out the word

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“are” in Paragraph 2, Line 5, of the Finding.

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

Ben Hueso
Council President