

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Tony Young, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Todd Gloria  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, FEBRUARY 2, 2011, 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: Crickett Bradburn suggested that the Council consider making amendments to the City Charter given the recent repeal of the Big Box Ordinance.

COMMITTEE COMMENT: Councilmember Todd Gloria echoed Ms. Bradburn's comment and suggested that the Rules Committee take a look at a number of issues that have been raised regarding amendments to the City Charter.

Councilmember Lightner announced that it was Groundhog Day and that spring was on its way.

Councilmember Emerald agreed that certain Charter amendments needed to be made and proposed that a Charter review working group be formed as soon as possible with the goal of placing something on the next election ballot.

Council President Young agreed with the comments made by Councilmembers Gloria and Emerald.

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

ADOPTION AGENDA

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Approval of the Record of Action Items for January 12, 2011

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

VOTE: 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

INFORMATION ITEMS

ITEM-1: [Report from the Administration Department Director](#) regarding EQUAL OPPORTUNITY CONTRACTING PROGRAM UPDATE [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: [Report from the Mayor's Office of Economic Growth Services](#) regarding HOUSING IMPACT FEE ORDINANCE – CODIFICATION OF R-286015 AND OTHER TECHNICAL AMENDMENTS [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Kevin Falconer, second by Councilmember Marti Emerald, to forward to the full Council for review, without recommendation, once the Mayor's office, IBA and City Attorney have reviewed the issues raised, including concerns from the Housing Commission, the fiscal impact and wording of the proposed ordinance, the objective criteria to be used in granting waivers of the housing impact fee and clarification as to the individual(s) within the City who will be making the waivers.

VOTE: 5-0; Young-yea, Faulconer-yea, Lightner-yea, Gloria-yea, Emerald-yea

**ACTIONS**  
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Tony Young  
Council President