

**THE COMMITTEE ON
RULES AND ECONOMIC DEVELOPMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair
Councilmember Kevin Faulconer, Vice Chair
Councilmember Mark Kersey
Councilmember David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JANUARY 9, 2013, 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

Francisco Estrada, Director of Council Affairs in the Office of the Mayor, introduced himself as the liaison to the Committee.

ADOPTION AGENDA

Approval of the Record of Action Items for the former Rules, Open Government and Intergovernmental Relations Committee on November 14, 2012.

Approval of the Record of Action Items for the former Economic Development and Strategies Committee on October 22, 2012.

ACTION: Minutes were approved with no corrections.

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ACTION/DISCUSSION ITEMS

ITEM-1: Committee Member Discussion regarding **SUGGESTIONS FOR IMPROVING THE COMPOSITION AND RESPONSIBILITIES OF COUNCIL COMMITTEES**

ACTION: No action. Information only. The Committee requested that the Independent Budget Analyst return to the Committee on February 13th with a report providing a comparative analysis of other cities' structures and relevant practices related to the policy scope and administration of legislative committees. Additionally, the Committee requested that the IBA review the roles, functions and reporting practices of Council-appointed Boards and Commissions to improve interaction with the Council. The City Attorney was requested to work with the IBA as necessary as a part of this effort.

ITEM-2: Committee Member Discussion regarding 2013 LEGISLATIVE PROGRAM

ACTION: No action. Information only. The Committee requested that the Independent Budget Analyst develop a summary report of Council priorities based on the memos submitted by the Council offices and return to present this report to the Committee on January 30th. Additionally, the Committee requested the Independent Budget Analyst consult with the Mayor's Office in developing the report.

The Committee also requested that the Mayor's Office provide information on the status of the current contracts with our legislative lobbyists, to be discussed at the Committee on January 30th. The Committee noted that this discussion should include an overview of the methodology for evaluating the City's lobbying teams.

ITEM-3: Committee Member Discussion regarding RULES AND ECONOMIC DEVELOPMENT COMMITTEE PRIORITIES FOR 2013

ACTION: No action taken. Information only.

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ITEM-4: Memorandum from Development Services Department regarding STATUS UPDATE ON ENVIRONMENTAL NOTICING
Kelly Broughton, DSD Director July 11, 2012 Memo

ACTION: Motion by Councilmember Emerald, second by Chair Lightner requesting that the City Attorney and Development Services Department staff draft language to codify noticing regulations for the Notice of the Right to Appeal to mirror the existing Notice of the Public Hearing of an Appeal of an Environmental Determination and return to the Committee with the proposed ordinance within 90 days.

VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea


Sherri S. Lightner
Council President Pro Tem