

**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, MARCH 6, 2013, AT 9:00 A.M.**

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

For information, contact Dominika Bukalova, Council Committee Consultant
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(619) 533-5906

Committee members present: Lightner, Alvarez and Kersey

Committee members absent: Faulconer and Emerald.

NON-AGENDA PUBLIC COMMENT: Kathryn Rhodes provided comment regarding retirement benefit changes related to Proposition B approved in November 2012 and the Tourism Marketing District assessments.

PUBLIC COMMENT ON REGULATORY STREAMLINING, OPEN GOVERNMENT AND ECONOMIC DEVELOPMENT SUGGESTIONS: None

COMMITTEE COMMENT: Chair Lightner noted that on March 5, 2013, she issued a memorandum outlining a work plan of items that she anticipates to schedule at the Committee through July 2013.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for February 13, 2013.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Kersey, to

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approve.

VOTE: 3-0; Lightner-yea, Faulconer-absent, Kersey-yea, Alvarez-yea,
Emerald-absent

ADOPTION AGENDA

ITEM-1: Committee Discussion Regarding the City's Vision for the Port of San Diego

- a. Presentation from Mayor Bob Filner regarding ["Mayor's Vision for the Port of San Diego: A Collaborative Regional Approach to Growing Jobs, a Green Port and Healthy Communities"](#)
- b. Presentation from the San Diego Unified Port District and Port Commissioner Bob Nelson regarding ["Port for all 50 Years, Port of San Diego A Regional Asset"](#)

ACTION: Information only. No action taken. The Committee requested that City Staff incorporate the Port priorities outlined by the Mayor into the City's Economic Development Strategy, which is anticipated to be heard at the Committee in the near future.

ITEM-2: Committee Discussion Regarding the Roles and Responsibilities of the City's Port Commissioners

- a. Presentation from the Office of the Independent Budget Analyst regarding "Comparative Information about California Port District Commissioners"
- b. Presentation from Chair Lightner regarding Possible Amendments to Council Policy 700-20, "San Diego Port Policy"

ACTION: Motion by Councilmember Alvarez, second by Councilmember Kersey to request that the City Attorney work with the Mayor's Office, the Committee Consultant, the IBA, and the Council President's Office to finalize the draft of Council Policy 700-20, "San Diego Port Policy," prior to consideration by the City Council. The revised Council Policy is to be forwarded to the City Council without returning to Committee, unless substantive changes are made, with the following amendments:

- 1) Add a reference to note that City appointments to the Port shall be made in

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accordance with Council Policy 000-13, "Procedure for Mayor and Council Appointments."

- 2) Explore the possibility of adding a City staffer liaison to the Port.
- 3) Change the language in Section E. 3. "Roles and Responsibilities of Port Commissioners," from "... shall brief the Mayor or his/her appointed designee monthly" to "... shall brief the Mayor or his/her appointed designee quarterly at a minimum or more frequently if needed."
- 4) Review the Port Tenants Association's suggestions regarding Port Commissioner qualifications, specifically consider including the following qualification categories:
 - a) "Maritime" or "Marine Services"
 - b) "International Trade" or "International Trade Logistics"
 - c) "Finance"
 - d) "Public Service"
- 5) Include flexible language in regard to qualifications to allow the City Council to consider people outside of fields listed if they are determined to be qualified.
- 6) Explore the institution of an attendance tracking system for Port Commissioners.
- 7) In Section B., "Integrated Planning Objectives," include references to specific community plans and include reference to the creation and maintenance of a Metropolitan Export Plan in collaboration with the Port and regional stakeholders.
- 8) Include language under Section E., "Roles and Responsibilities of Port Commissioners," that nominees should be familiar with the City's Port policy.

VOTE: 3-0; Lightner-yea, Faulconer-absent, Kersey-yea, Alvarez-yea, Emerald-absent

ITEM-3: Presentation from the Office of the City Attorney regarding Possible Amendments to Council Policy 000-13, "Procedure for Mayor and Council Appointments"

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ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to amend Council Policy 000-13, "Procedure for Mayor and Council Appointments," in Section C. "City Council Appointment," to follow the process below if the number of nominee is greater than the number of vacancies:

- 1) There shall be one pool of nominees for both vacancies.
- 2) Two separate votes shall be taken for each of the vacancies.
- 3) At the conclusion of each round, candidates receiving the lowest number of votes shall be eliminated.
- 4) When a candidate receives a majority of votes, that candidate shall be appointed to the position.
- 5) The process above shall be repeated for the second vacancy.

Additionally, the above-mentioned process shall be amended to make the Council Policy internally consistent with respect to current policy language that states: "The candidate(s) receiving the highest number of votes (minimum of five) shall be appointed to the vacancy(ies)."

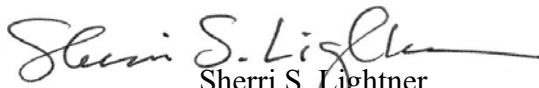
VOTE: 3-0; Lightner-yea, Faulconer-absent, Kersey-yea, Alvarez-yea, Emerald-absent

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to amend Council Policy 000-13, "Procedure for Mayor and Council Appointments," in Section C. "City Council Appointment," to require that voting in the case of two or more vacancies be reflected in separate resolutions.

VOTE: 2-1; Lightner-yea, Faulconer-absent, Kersey-nay, Alvarez-yea, Emerald-absent (Motion failed)

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to forward to City Council for consideration the concept of requiring that voting in the case of two or more vacancies be reflected in separate resolutions.

VOTE: 2-1; Lightner-yea, Faulconer-absent, Kersey-nay, Alvarez-yea, Emerald-absent (Motion failed)


Sherri S. Lightner
Council President Pro Tem