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 THURSDAY, MARCH 14, 2013, AT 9:00 A.M.

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

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Committee members present: Lightner, Alvarez and Emerald.

Committee members absent: Faulconer and Kersey.

NON-AGENDA PUBLIC COMMENT: Jan Bourgeois spoke about the Downtown Library and Connections Housing.

<u>PUBLIC COMMENT ON REGULATORY STREAMLINING, OPEN GOVERNMENT AND ECONOMIC DEVELOPMENT SUGGESTIONS: None</u>

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for March 6, 2013.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to approve.

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

ADOPTION AGENDA

ACTIONS Committee on Rules and Economic Development March 14, 2013

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ITEM-1: Rules and Economic Development Committee Discussion regarding Time Warner Cable's Missing Coverage of San Diego Padres Games

a. Consideration of a Resolution by the City Council in Favor of Broadcast Coverage of the Padres Games by Time Warner Cable

ACTION: Motion by Councilmember Emerald, second by Councilmember Alvarez, to forward the draft Resolution to Council with a recommendation for approval.

The Committee requested that the Mayor and the City Attorney work with Councilmember Emerald to obtain information requested during the hearing related to the Section 23 provision of the Time Warner Franchise Agreement.

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

Sherri S. Lightner

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Council President Pro Tem