

**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 20, 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 : Patrick Edwards spoke in support of the renewal of the BID Council Contract moving forward.

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

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for March 14, 2013.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Faulconer, to approve.

**VOTE:** 4-0; Lightner-yea, Faulconer-yea, Kersey- absent, Alvarez-yea, Emerald-yea

ADOPTION AGENDA

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ITEM-1: Presentation of Open Government Web Pages by the Director of Open Government (Information only)

ACTION: Informational only. No action taken.

ITEM-2: Report from Development Services Department regarding the City's Issuance of a Notice of Right to Appeal (NORA) an Environmental Determination and recommending Amendments to the City's Land Development Code regarding the Issuance of NORAs and the Time for Appeal

ACTION: Motion by Councilmember Alvarez, second by Councilmember Faulconer, to forward to Council with a recommendation to approve with the amendment that language be added in §112.0310 (a) to include Notices of Right to Appeal for Statutory Exemptions made by the City Manager or Hearing Officer and Planning Commission, and that §112.0310 (b) (2) be removed. The Committee requested that a fiscal analysis be included to analyze the costs borne by the applicants and City for the additional notices.

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

ITEM-3: Report from the Economic Development Division of the Development Services Department recommending the Fiscal Year 2014 Business Improvement Districts-Annual Appropriation Process and Consideration of Staff Recommendation

ACTION: Motion by Councilmember Emerald, second by Chair Lightner, to move staff's recommendation to City Council.

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

ITEM-4: Consideration of Proposed Draft Resolution Regarding Immigration Reform

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

MOTION TO AMEND THE ACTION: Motion by Councilmember Kersey, second by Councilmember Faulconer, to amend the action to forward the Resolution and a second resolution proposed by

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Councilmembers Faulconer, Kersey, Zapf, and Sherman to the City Council with no recommendation, and to form and ad hoc committee to reconcile the two proposed resolutions.

VOTE ON MOTION TO AMEND: 2-3; Lightner-nay, Faulconer-yea, Alvarez-nay, Emerald-nay (Motion failed)

VOTE: 3-2; Lightner-yea, Faulconer-nay, Kersey- nay, Alvarez-yea, Emerald-yea

  
Sherri S. Lightner  
Council President Pro Tem