

**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, APRIL 10, 2013, AT 6:00 P.M.**

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

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Committee members present : Lightner, Kersey, Alvarez, Emerald

Committee member absent : Faulconer

NON-AGENDA PUBLIC COMMENT : David Wallace spoke regarding the Senior Affairs Advisory Board and increased interaction with the City.

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

PUBLIC COMMENT ON REGULATORY RELIEF 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 20, 2013.

ACTION: Minutes approved with no corrections.

ADOPTION AGENDA

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ITEM-1: Report from Chair Lightner Regarding Council Committee Composition and Responsibilities and Draft Proposal for Committee Consideration.

ACTION: No action. Information only. During discussion, the Committee Members outlined the following items for consideration in addition to the revisions proposed in the Chair's draft:

- The "Committee on Energy, Water, and Environmental Sustainability" be renamed to "Committee on the Environment."
- The "Arts and Culture" policy area should be moved from the Committee on Economic Development, Intergovernmental Relations and Rules to another Committee.
- The "Regional Parks," "Open Space" and "Multiple Species Conservation Program" policy areas should be moved to the Committee on the Environment.
- "DIFs, FBAs, and PFFPs" should be placed in the Infrastructure Committee.
- "Wastewater" and "Water Infrastructure" matters should be moved from the Infrastructure Committee to the Committee on the Environment.
- Based upon the number of speaker slips from prior night meetings, the scheduling of committee meetings at night should be optional.
- All Committees should implement the use of iLegislate.
- The membership on Committees should be reduced to three members per Council Committee.
- Depending upon additional staffing, CityTV should be used for Committee night meetings and for Boards and Commissions. (Suggested that the Mayor's Office review flexible scheduling options for CityTV staff.)
- The responsibility for creating meeting minutes should be handled by Council Administration staff, instead of the Committee Consultants, subject to approval by Committee Chairs.
- The "Open Data" policy area should be included and should fall under the Committee on Economic Development, Intergovernmental Relations and Rules.
- A "Human Resources" policy area should be added.
- Each Committee should have a mission statement.
- Committees should be comprised of an odd number of Committee members, preferably five members

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- Committee membership should remain larger, but each Committee should meet monthly, with the Chair scheduling additional meetings should the need arise.
- The Council President should have the discretion to determine the size of each Committee.
- The title of “Housing, Transportation, and Smart Growth” should be changed to “Housing, Mobility, and Smart Growth.”
- The “Housing, Mobility, and Smart Growth” Committee should include a reference to “Land Use,” either in the title or listed in the policy areas.
- Consider if all IBA reports should be heard at the Budget and Government Efficiency committee, regardless of whether they are budget-related.
- The policy areas, “Municipal Airports” and “International Airports,” should be combined to “Airports,” and should be listed for the Committee on Economic Development, Intergovernmental Relations and Rules.
- Rename the policy area, “City Permits & Regulations” to “Regulatory Relief” for the Committee on Economic Development, Intergovernmental Relations and Rules.
- “Petco Park” and “Qualcomm” should be placed in the Committee on Infrastructure.
- “Special Event Permits” should be moved to either the Committee on Economic Development, Intergovernmental Relations and Rules or to the Committee on Safe and Livable Neighborhoods.
- “Community Plans” or “Community Plan Updates” should be included in the Committee on Housing, Mobility, and Smart Growth.
- Include “General Plan” in addition to “General Plan Amendments” under the Committee on Housing, Mobility, and Smart Growth.
- The Infrastructure Committee should be a standing Council committee.
- “Stormwater,” “Water,” and “Wastewater” policy issues should stay with the Committee on the Environment and capital improvement projects and project delivery should fall under the Committee on Infrastructure.
- “City Facilities” should be added as a policy area to the Committee on Infrastructure.
- A specific “Multi-Year Plan” for Capital Improvement Projects should be added to the Committee on Infrastructure.

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- The Committee on Safe and Livable Neighborhoods should be renamed the Committee on Public Safety and Livable Neighborhoods.
- The “Community Development Block Grants” policy area should remain in the Committee on Public Safety and Livable Neighborhoods.
- The different City departments should be listed as policy areas for the Committee to which they would typically report.
- During the discussion Committee members also noted that it would be beneficial to receive input from all Committee Chairs regarding the draft proposal.

ITEM-2: Report from the Office of the Independent Budget Analyst Regarding Fiscal Impact & Feasibility of Evening Committee Meetings (*Informational Item*).

ACTION: Informational only. No action taken.

ITEM-3: Report from the Office of the City Attorney regarding Noticing Requirements and Governance for the City’s Boards and Commissions (*Informational Item*)

ACTION: Informational only. No action taken.

Sherri S. Lightner  
Council President Pro Tem