

**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, July 10, 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, Faulconer, Kersey (arrived 9 :15) and Alvarez

Committee members absent : Emerald

NON-AGENDA PUBLIC COMMENT : 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 June 19, 2013 were approved by  
unanimous consent.

ADOPTION AGENDA

ITEM-1: Presentation from the Governor's Office of Business and Economic Development (GO-Biz) regarding Assembly Bill 93 and Senate Bill 90 relating to Enterprise Zones and the Governor's New Economic Development Initiatives (*Informational Item*)

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ACTION: This item was continued to the July 24<sup>th</sup> meeting of the Rules and Economic Development Committee.

ITEM-2: Report from the City Clerk Regarding Elections-Related Charter Clean-Up and Requesting Input and Direction from the Committee

ACTION: Motion by Councilmember Faulconer, second by Councilmember Lightner, to direct that the City Clerk work with the City Attorney to provide further detail and a formal recommendation for Issues 1 and 2 presented by the City Clerk, as follows, and to propose, if legally possible, that any necessary Charter changes be brought forth in one ballot measure:

For Issue 1, "Term of Office/Inauguration Date"

- Explore the option of setting a later date certain, in mid-December, as the date that newly elected officials are sworn in (and possibly holding a formal Inauguration Ceremony on a later date)
- Explore the option of adjusting the date again should further efficiencies prove possible

For Issue 2, "Special Elections to Fill a Vacancy"

- Provide further detail and a formal recommendation on a hybrid option of an interim appointment to provide representation to the Council District as soon as possible, combined with an election to fill the vacant seat that is coordinated with the next general or special election, if one is called within certain time limits. The term of the interim appointment would be limited to no more than one year. The proposal also would attempt to bring the Municipal Code more in line with California elections law regarding special elections.

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

ITEM-3: Report from Open San Diego/Code for America Brigade Regarding Open Data Policy (*Informational Item*)

ACTION: Motion by Councilmember Alvarez, second by Councilmember Lightner, to request the Office of the Independent Budget Analyst prepare a report on Open Data with the following information:

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- Review and assess best practices in other cities
- Identify City departments with the most Public Record Act requests and the types of information or data that is most requested
- Identify resources (staff and funding) needed to develop and implement an Open Data Policy
- Develop recommendations related to the timeline for implementing a policy in San Diego, including review of strategies employed by other cities for phasing in policies over a period of time
- Develop recommendations for a strategy to move forward
- An analysis by the City Attorney's Office regarding any potential legal issues

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

ITEM-4: Update from the San Diego County Regional Airport Authority (*Informational Item*)

ACTION: No action taken. Informational only.



Sherri S. Lightner  
Council President Pro Tem