

**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, SEPTEMBER 25, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: BukalovaD@sanidiego.gov
(619) 533-5906

Committee members present: Chair Lightner, Vice Chair Faulconer, Councilmember Alvarez, Councilmember Kersey, Councilmember Emerald

Committee staff present: Prescilla Dugard, Jeff Kavar, Dominika Bukalova, Nicole Capretz

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 September 11, 2013 was approved by unanimous consent.

ADOPTION AGENDA

ITEM-1: Report from Civic San Diego regarding the New Market Tax Credit Program

ACTION: Motion by Councilmember Emerald, second by Councilmember

ACTIONS
Committee on Rules and Economic Development
September 25, 2013
- 2 -

Faulconer to receive the report.

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

- ITEM-2: Presentation from the San Diego Regional Economic Development Corporation (SDREDC) regarding the SDREDC's Economic Development Committee – Second 2013 Update to the R&ED Committee (*Informational Report*)

ACTION: No action taken. Information only.

- ITEM-3: Report from the City Clerk Regarding Elections-Related Charter Clean-up related to Inauguration Date and Special Elections, Requesting Direction to the City Attorney's Office to Draft Ballot Language, and including Information from the San Diego County Registrar of Voters Regarding Mail-In Ballots

ACTION: Motion by Councilmember Faulconer, second by Chair Lightner requesting the City Attorney to prepare specific ballot language incorporating the two recommendations outlined in the City Clerk's report regarding inauguration date and special elections for consideration at the R&ED Committee as part of the Council Policy 000-21 process in January 2014. The Committee requested that the City Attorney reconcile whether the specific ballot language can be on the ballot as one or two issues.

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

- ITEM-4: Committee Consideration of an Ordinance Amending the Permanent Rules of Council relating to Council Committees and Communication Requests to Council

ACTION: Motion by Councilmember Kersey, second by Councilmember Faulconer to move the proposed ordinance to the full City Council, with an amendment to add a clause stating "or other appropriate standing committee" to the end of Section 6.10.7 (c).

As a part of the action, the Committee also accepted the City Attorney's suggested revisions regarding adding "Elections and Ballot Measures" to the "Additional Responsibilities of the Committee Chaired by the Council President" in Section 6.10.7 (a) and updating Section 6.11.1 (b), "Budget Review Committee," to reflect recent revisions to Rule 4.5 "Procedure When Both the President and President Pro Tem are Absent or Unable to Perform Their Duties."

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

ACTIONS
Committee on Rules and Economic Development
September 25, 2013
- 3 -

Alvarez-absent

Sherri S. Lightner
Council President Pro Tem