



**THE RULES COMMITTEE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Sherri S. Lightner, Chair  
Councilmember Chris Cate, Vice Chair  
Councilmember Myrtle Cole  
Councilmember Mark Kersey  
Council President Pro Tem Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MARCH 23, 2016, at 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Steven Hadley, Council Committee Consultant  
Email: [srhadley@sandiego.gov](mailto:srhadley@sandiego.gov) Phone: (619) 533-5906**

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Committee members present: Lightner, Kersey, Cole, Cate and Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings was approved by Unanimous Consent:

**January 13, 2016**

**NON-AGENDA PUBLIC COMMENT:**None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT:**  
None

**REQUESTS FOR CONTINUANCE:**None

**DISCUSSION AGENDA:**

ITEM-1: Report by the San Diego Housing Commission regarding consideration of a proposed ballot measure for November 2016 titled “City of San Diego Affordable Housing for Qualified Seniors, Families, and Persons with Disabilities” as defined by Article 34 of the California Constitution. *(San Diego Housing Commission)*

Motion by Councilmember Cate to forward the item to the City Council with a recommendation to increase the requested number of 10,000 units to 38,680, and direct the City Attorney to work with the Housing Commission to prepare the necessary ballot materials for the November 8, 2016 ballot. Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Lightner, Cole, Kersey, Cate and Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Consideration of a proposed ordinance to require disclosure of public business conducted on private/personal devices, subject to the California Public Records Act. *(Californians Aware)*

Motion by Council President Pro Tem Emerald to request the City Attorney to update their draft ordinance for disclosure of public business conducted on private/personal devices to apply to both classified and unclassified employees. Once the revised draft ordinance is completed and meet and confer is conducted and complete, the draft ordinance can be considered by the City Council. Request that before the Council hearing the City Clerk and Mayor’s Office provide input on the length of time that the records should be maintained on personal devices so that it is consistent with the City’s email and records retention policies. Additionally, place the new ordinance on the November 2016 ballot for voter approval. Second by Councilmember Cole.

Passed by the following vote:

Yea: Lightner, Cole, Kersey, Cate and Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Consideration of proposed amendments to the City’s Ticket Policy For Qualcomm Stadium, Petco Park and other tickets provided to the City for entertainment purposes Council Policy 700-22 (*Councilmember Cate*)

Motion by Councilmember Cate to direct the City Attorney to draft language reflecting the following amendments to the City’s Ticket Policy:

- Remove behest authority from all councilmembers;
- Consolidate behest authority under the Council President’s office;
- Identify Council Administration as the “Ticket Coordinator” on behalf of the City Council;
- Relocate non-profit organizations from Category 2 – Second Priority, subsection 6 to Category 1 – First Priority, subsection 1;
- Draft language that includes “community organizations” and Friends Groups”;
- Include language to allow local chapters of organizations or groups to participate;
- Limit tickets to one event every six months for non-profits, community organizations and “Friends Groups”;
- Mandate the signing of a “Code of Conduct” form upon receipt of tickets for all recipients that could include a provision for reselling or transferring tickets for consideration pending legal review by the City Attorney.
- Relocate City employees from Category 3 – Third Priority, subsection 3, to Category 1 – First Priority, subsection 9;
- Include language to allow for the distribution of tickets to City employees via Administrative Regulation 95.91 should the Mayor’s Office not participate in the program.

And, ask the Executive Director of the City Ethics Commission to review the proposed policy changes before hearing at the City Council. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Lightner, Cole, Kersey, Cate and Emerald

Nay: None

Recused: None

Not Present: None

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Sherri S. Lightner  
Chair