



**THE COMMITTEE ON CHARTER REVIEW  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

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

**AGENDA FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MARCH 2, 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: [charterreview@sandiego.gov](mailto:charterreview@sandiego.gov) or Phone: (619) 533-5906**

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**ROLL CALL**

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

**February 3, 2016**

**NON-AGENDA PUBLIC COMMENT** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT**

**REQUESTS FOR CONTINUANCE**

**DISCUSSION AGENDA :**

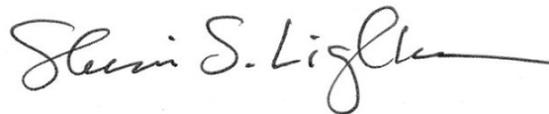
Current Charter language considered or referenced in the following items can be found in the [CITY CHARTER](#).

ITEM 1: Consideration of proposals regarding sections 12.1 - Councilmanic Salaries, 24.1 - Mayor’s Salary, the portions of 40 - City Attorney addressing the City Attorney’s salary, 41.1 - Salary Setting Commission and related Charter sections. ([Click here to read Council President Lightner’s Report](#))

ITEM 2: Consideration of the creation of a new Charter Article to address independent, non-mayoral administrative service, including but not limited to sections 37 - Personnel Director, 38 – City Clerk, 39.1 - Audit Committee, 39.2 - Office of City Auditor, 39.3 - Independent Budget Analyst, 40 - City Attorney, 40.1 – Concurrent Jurisdiction of City Attorney with District Attorney and 41 – Commissions. ([Click here to read Council President Lightner’s Report](#))

ITEM 3: Consideration of a suggestion to change the title of Article III to simply read, “The City Council.” (*Council President Lightner*)

ITEM 4: Consideration of a proposal to move sections addressing legislative activity to Article III, including but not limited to sections 270 – The Council, 275 – Introduction and Passage of Ordinances and Resolutions, 280 – Approval or Veto of Council Actions by Mayor, 285 – Enactment Over Veto, 290 – Council Consideration of Salary Ordinance and Budget: Special Veto Power and 295 – When Resolutions and Ordinances Take Effect; Emergency Measures. ([Click here to read Council President Lightner’s Report](#))



Sherri S. Lightner  
Chair