

THE COMMITTEE ON
RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

**Agenda for Meeting at 9:00 am
Wednesday, September 26, 2001**

COUNCIL COMMITTEE MEETING ROOM (12TH FLOOR)
202 C STREET, SAN DIEGO CALIFORNIA

(FOR INFORMATION, CONTACT BILL BABER,
COMMITTEE CONSULTANT, AT 619-236-6330)

- PUBLIC COMMENT**
- REQUESTS FOR CONTINUANCE**
- ADOPTION AGENDA**

- ITEM-1: Discussion re: Information report from the San Diego Convention Center Corporation; the Corporation's Fiscal Year 2002 budget; and City Manager's Report (CMR # 01-187). (Approx. 30 minutes)

- ITEM-2: Discussion re: City Manager's Report (CMR # 01-182) regarding proposed changes to the Balboa Park Committee. (Approx. 30 minutes)

- ITEM-3: Discussion re: Potential ballot items for the March 2002 ballot. (Approx. 2 hours)
 - A. Discussion re: Charter Amendment granting subpoena power to the Ethics Commission.
 - B. Discussion re: Request from the Funds Commission to consider amending City Charter Section 55 (the Cemetery Perpetuity Fund).
 - C. Discussion re: Proposal to fill short term vacancies on the City Council.
 - D. Discussion re: Proposed City Charter amendment concerning public agency participation in the City Employees Retirement System. (Proposed Section 149)
 - E. Proposed amendment to City Charter Section 141 (City Employees Retirement System) to provide five-year vesting.
 - F. Report from the City Clerk re: Status of items that have qualified for the March 2002 ballot.
 - G. Report from the City Clerk re: Status of any other potential ballot proposals submitted by the public for the March 2002 ballot. (Per Council Policy 000-21)

- ADJOURNMENT**

Important Public Information Regarding this Meeting

DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at the noticed time of this meeting. Note: Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The Internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information is available in alternative formats upon request. To request an agenda in braille, large print, cassette or to request a sign language or oral interpreter for the meeting, call the City Clerk at least five (5) working days prior to the meeting to insure availability. ALD's are available from the City Clerk's office prior to the meeting and are to be returned at the end of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee members may not deliberate or vote on such matters.

If a **COMMUNICATION REQUEST FORM** is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

COMMENT ON NON-AGENDA ITEMS: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. Comments on non-agenda items will be heard immediately preceding the regularly scheduled business of the Committee. To exercise this right, members of the public wishing to address the Committee under "Non-Agenda Items" must submit a "Non-Agenda Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. 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 Comment."

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.