



RULES COMMITTEE OF THE CITY OF SAN DIEGO

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

**AGENDA FOR THE COMMITTEE MEETING OF
MONDAY, JUNE 20, 2016 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For information, contact Steven Hadley, Council Committee Consultant
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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

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:

June 15, 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.) 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

REQUESTS FOR CONTINUANCE

DISCUSSION AGENDA:

- ITEM 1: Consideration of an amendment to Charter section 40: City Attorney, addressing the qualifications for office and the powers and duties of the Office of City Attorney, including deputies. (*[Council President](#)*)

- ITEM 2: Consideration of language amending sections 23 – Initiative, Referendum and Recall, and 108 – Forfeiture of Office for Fraud and related Charter sections to address removal from office, succession of elected officials and interim authority; and organize the sections along with other sections common to all elected officials in a new Article 16 (new 2.5) – Elected Officials. (*[Council President](#)*)

- ITEM 3: Consideration of a proposed cannabis business tax ordinance. (*[Councilmember Kersey](#)*)

- ITEM 4: Consideration of the creation of a new Charter Article addressing independent, non-mayoral administrative services, 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. Consideration of an introductory section to the new section, stating its purpose. And, consideration of previously approved substantive changes to the non-mayoral administrative services sections 39.3 – Independent Budget Analyst, 41(c) – Planning Commission, 41(d) – Ethics Commission, and 42 – Membership for the purpose of forwarding to the City Council. (*[Council President](#)*)

- ITEM-5: 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. (*Council President*)

ITEM 6: Consideration of a proposal to move sections addressing primarily executive/mayoral activity to Article IV, including but not limited to sections 260 – Integration of Article with Charter and 265 – the Mayor. (*Council President*)

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

Sherri S. Lightner
Chair