

(R-92-1111)

RESOLUTION NUMBER R-279294

ADOPTED ON JANUARY 14, 1992

WHEREAS, Section 22.0101 of the San Diego Municipal Code, as amended, establishes permanent rules of procedure governing the operation of the Council; and

WHEREAS, Rule 10 of said section establishes four (4) standing committees of the City Council, denominated as follows: Committee on Rules, Legislation and Intergovernmental Relations; Committee on Transportation and Land Use; Committee on Public Facilities and Recreation; and Committee on Public Services and Safety; and

WHEREAS, Rule 31 of said section permits temporary rules to be established which may supersede permanent rules for the period specified in the temporary rule; and

WHEREAS, the Council desires to make changes in the committees established pursuant to Rule 10 to give the Council and the public an improved system that may be evaluated over the course of one (1) legislative year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Council hereby approves Councilmember Behr's report and the attachment thereto of January 13, 1992 to the Mayor and City Councilmembers regarding the committee system, attached hereto as Attachment A, except that Exhibit A of said report is corrected to read "Public Facilities and Recreation" instead of "Public Facilities."

BE IT FURTHER RESOLVED, that the San Diego Central Library and the International Airport are added to the Committee of the Whole; that San Dieguito Park remains with the Committee on Transportation, Planning and Environment; and that General Aviation is added to the Committee on Public Facilities and Recreation.

BE IT FURTHER RESOLVED, that the City Manager and the City Attorney are directed to return to Council with the appropriate documentation to effect such assignments.

BE IT FURTHER RESOLVED, that the Council will return in the week of January 20, 1992 to make the assignments on the basis of said report.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Senior Chief Deputy

SHS:TB:smm  
02/13/92  
Or.Dept:Clerk  
R-92-1111  
Form=r+t

City of San Diego

COUNCILMEMBER TOM BEHR  
FIFTH DISTRICT

M E M O R A N D U M

DATE: January 13, 1992  
TO: Mayor Maureen O'Connor and City Councilmembers  
FROM: Councilmember Tom Behr *how*  
SUBJECT: COMMITTEE SYSTEM

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This memo sets forth a final recommendation for changes to the Committee System.

This recommendation is based on the reality that a complete change to the system (as previously recommended with 8 ad hoc committees) does not appear advisable at this time. Presently, the agendas of the existing standing committees are under way. Further, the public has shown concern about not having standing committees to attend, as they have in the past.

As a result, this is not the time to make wholesale changes. However, I feel that we can now make substantial changes that will give the Council and the public an improved system. And, this improved system can be evaluated during the year. As a result, adoption of this final recommendation should be reviewed at the end of this year for effectiveness.

The final recommendation is:

STANDING COMMITTEES

- \* Three committees
- \* Subject areas as described on Attachment A
- \* Each to have ~~four~~ *five* members
- \* Each with a Chair and a Vice Chair, the Vice Chair to take the Chair's place in one year
- \* Meet at least once per month
- \* Full public notice of meeting dates and agenda items
- \* Each retains their present legislative specialist

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**ATTACHMENT A**

COMMITTEE OF THE WHOLE

- \* Comprised of the Mayor and entire Council
- \* Subject areas as described on Attachment A

FOCUS COMMITTEES

- \* Established by Council direction to examine a single issue, implement a specific program and/or oversee a complex project
- \* Two initial recommended subject areas are described on Attachment A
- \* Three members, with a Chair only
- \* Meet at least once per month
- \* Full public notice of meeting dates and agenda items
- \* Staffed only from the Chair's Council office
- \* Subject to a sunset in no more than 18 months

IN GENERAL

- \* Each Chair assumes responsibility for ensuring that committee agenda items relate to policy issues only
- \* At a Chair's discretion, meetings could be held away from City Hall and in the evening
- \* Managerial staffing level would be determined by the City Manager
- \* Attendance by the City Attorney would be available on request by a committee Chair
- \* Each committee, standing and focus, can docket at full Council

TLB:PT/djk

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ATTACHMENT A

STANDING COMMITTEES

Transportation  
Planning & Environment

Wetlands  
Sensitive Resources  
Land Use  
Transportation Planning  
Zoning Code Update  
Urban Form  
Open Space

Public  
Facilities

Waste Management  
Landfills  
Recycling  
Parks  
City Property  
Libraries  
Streets  
Clean Water Program  
Water Utilities

Public Services  
& Safety

Police  
Jail  
Fire  
Code Enforcement  
Health  
Community Services  
Franchises

COMMITTEE OF THE WHOLE

CDBG  
TOT  
City Budget  
Legislation  
Transnet  
Rules of the Council  
Goals/Objectives Setting for Council Committees

FOCUS COMMITTEES

Economic Development

Economic Development Task  
Force Report  
Economic Development Department  
Competitiveness

Neighborhood Policing

Neighborhood Pride & Protection  
Neighborhood Watch

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5988

Passed and adopted by the Council of The City of San Diego  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

MAUREEN O'CONNOR

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-279294* Adopted *JAN 14 1992*

540

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