

MEET

RESOLUTION NUMBER R- 305324

DATE OF FINAL PASSAGE OCT 27 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO APPROVE THE CREATION OF THE CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS COMMISSION.

WHEREAS, the City Council approved the FY 2010 Fiscal Reform in June 2009, which included the establishment of the Citizens' Revenue Review and Economic Competitiveness Commission [Commission] under the City of San Diego's Budget and Finance Committee; and

WHEREAS, on September 23, 2009, the Budget and Finance Committee approved establishing the Commission, with its membership outlined as stated in the memorandum by Councilmember Tony Young dated September 21, 2009, on file with the City Clerk as document no. RR 305324 and approved the memorandum to go to Council; and

WHEREAS, the purpose of the Citizens' Revenue Review and Economic Competitiveness Commission is to engage the public and private sectors in reviewing best practices and strategies designed to retain businesses in San Diego and make recommendations towards providing efficient, effective and quality city services; and

WHEREAS, the Commission will also research strategies to maximize City revenues that are spent for the City's core function of services including neighborhood infrastructure improvements, libraries, park and recreation, and public safety, and make recommendations to the Mayor and Council for their review and consideration; and

WHEREAS, the Commission will be established under City Charter Section 43(b), which states that “The Mayor, City Council or City Manager may create and establish citizen’s committees. Such committees shall be created and established only for the purpose of advising on questions with clearly defined objectives, and shall be temporary in nature, and shall be dissolved upon the completion of the objectives for which they were created”; and

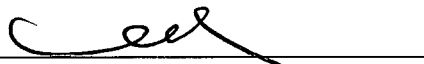
WHEREAS, the Commission will be in existence for six to eight months; NOW,  
THEREFORE,

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BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby establishes the Citizen's Revenue Review and Economic Competiveness Commission as set forth in the memorandum by Councilmember Young dated September 21, 2009, on file with the City Clerks document no. RR 305324 except that the Commission will be composed of one appointee from each Councilmember and one appointee from the Mayor's Office for a total of nine. In addition, a representative from the Mayor's Office, the IBA's Office, the City Attorney's Office and the Independent Auditor's Office will participate as ex-officio members of the Commission. No member shall have served as a lobbyist for the past three years nor shall any member be a paid staff member of any organization that has acted as a lobbyist for the past three years. All nominations are to be handed over to the Council President by Friday, October 16, 2009 and all volunteer members shall be confirmed by the full Council;

APPROVED: JAN I. GOLDSMITH, City Attorney

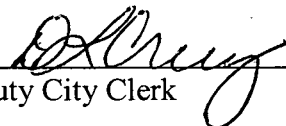
By

  
\_\_\_\_\_  
Todd F. Bradley  
Deputy City Attorney

TFB:jdf  
10/01/2009  
10/13/2009.REV.  
11/10/2009.COR.Copy  
Or.Dept:Budget and Finance Committee  
R-2010-235

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 13 2009

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10-27-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor