

RESOLUTION NUMBER R- 309346

DATE OF FINAL PASSAGE DEC 08 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO ADDING TEMPORARY RULE 6.11.3 TO THE PERMANENT RULES OF THE COUNCIL CREATING A SPECIAL ISSUES COUNCIL COMMITTEE ON CHARTER REVIEW.

WHEREAS, Rule 9 of the Permanent Rules of the Council provides that the Council President may, at any time, place on the Adoption Agenda a resolution establishing a temporary rule that, for the time being, has the effect of a standing rule; and

WHEREAS, on November 19, 2014, the Committee on Economic Development and Intergovernmental Relations approved a recommendation from Councilmembers Lightner and Kersey (Charter Review Working Group) that the Council establish a Committee on Charter Review (Committee) to address inconsistencies and discrepancies in the San Diego Charter; and

WHEREAS, the responsibilities and composition of the Committee are more fully described in a Report from the Charter Review Working Group dated November 19, 2014; and

WHEREAS, the Committee may be established as a temporary committee by adopting a resolution under Rule 9 of the Permanent Rules of the Council; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW,

THEREFORE,

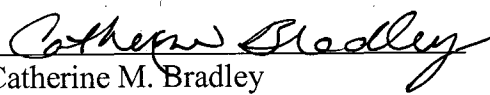
BE IT RESOLVED, by the Council of the City of San Diego, that the following temporary rule 6.11.3 shall be added to the Permanent Rules of Council until the Committee on Charter Review completes its objectives and is dissolved:

**6.11.3 Special Issues Committee on Charter Review**

- (a) The Committee shall be composed of four Councilmembers. The Council President shall nominate the committee Chair, vice-chair and committee members, subject to confirmation by a majority vote of the Council. These appointments shall be made annually and no later than the second meeting of the Council in January of each year.
- (b) The special committee shall have the responsibility to analyze, study, and evaluate the San Diego Charter. The committee shall be comprehensive and focused on review of subjects previously identified as more fully described in the Report from the Charter Review Working Group dated November 19, 2014.
- (c) The special committee will be assisted by a committee consultant, the Office of the Mayor, City Attorney, Independent Budget Analyst, City Clerk, and Director of Legislative Affairs.
- (d) The special committee will begin its work in January 2015 and end on June 30, 2016, unless the objectives for which it was created are not complete, in which case the Committee will be extended for up to an additional eighteen months.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Catherine M. Bradley  
Deputy City Attorney

CMB:sc  
12/2/14  
Or.Dept: Council  
Doc.No.: 907236

Passed by the Council of The City of San Diego on DEC 08 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 08 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By *Janette J. Smith*, Deputy

Office of the City Clerk, San Diego, California  
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