

RESOLUTION NUMBER R- 309962

DATE OF FINAL PASSAGE SEP 14 2015

APPROVING THE CITY COUNCIL'S RESPONSE TO THE 2014-2015 SAN DIEGO COUNTY GRAND JURY REPORT TITLED "SAN DIEGO CONVENTION CENTER CORPORATION."

WHEREAS, on May 19, 2015, the 2014-2015 San Diego County Grand Jury (Grand Jury) filed a report titled "San Diego Convention Center Corporation" (Report) that requested a response from the City Council (Council) and Mayor, along with responses from the Board of Directors of the San Diego Convention Center and the Chief Executive Officer and President of the San Diego Convention Center; and

WHEREAS, the Report discusses a number of financial and contractual issues related to the San Diego Convention Center's operations; and

WHEREAS, the Report includes six findings and seven recommendations directed to the Council and Mayor, with three other recommendations directed to the Board of Directors and Chief Executive Officer and President of the San Diego Convention Center; and

WHEREAS, under California Penal Code section 933(c), within 90 days after the filing of the report, each public agency which the Grand Jury reviewed, and about which it issued the Report, must comment to the Presiding Judge of the Superior Court on the findings and recommendations pertaining to matters under the control of the agency; and

WHEREAS, the comments required from the Council and Mayor are due to the Presiding Judge of the Superior Court on October 16, 2015, as the City requested and received an extension of time to respond, due to the Council's legislative recess in August; and

WHEREAS, the Grand Jury requested that the Council and Mayor each respond to seven recommendations numbered 15-14, 15-15, 15-16, 15-17, 15-18, 15-19, and 15-20 in the Report; and

WHEREAS, the Office of the Independent Budget Analyst has proposed a City Council response to the Report as set forth in IBA Report No. 15-30REV, dated August 7, 2015, for the Council's consideration; and

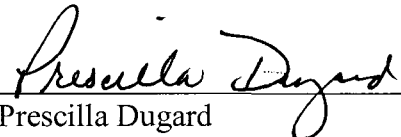
WHEREAS, on July 23, 2015, the Economic Development and Intergovernmental Relations Committee forwarded the proposed response, which was adjusted to include suggested minor wording changes from the Chief Financial Officer, to the full City Council for approval; and

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 Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council approves and adopts as its own the response to the 2014-2015 San Diego County Grand Jury Report titled "San Diego Convention Center Corporation" as set forth in IBA Report No. 15-30REV, dated August 7, 2015.

BE IT FURTHER RESOLVED, that the Council President is authorized and directed, on behalf of the San Diego City Council, to execute and deliver the above-described response to the Presiding Judge of the San Diego County Superior Court no later than October 16, 2015.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
\_\_\_\_\_  
Prescilla Dugard  
Chief Deputy City Attorney

SBS:PMD:jdf  
08/10/2015  
Or.Dept: IBA  
Doc. No.: 1078901

Passed by the Council of The City of San Diego on SEP 14 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 14 2015

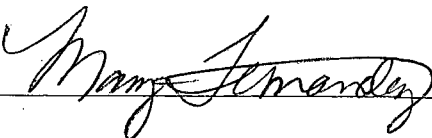
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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