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THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF THURSDAY, SEPTEMBER 15, 1988 AT 2:00 P.M. IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California: A SPECIAL MEETING of the City Council is hereby called to be held in the Council Committee Room, 12th floor City Administration Building, 202 C St., San Diego, California, on Thursday, September 15, 1988, at the hour of 2:00 p.m. Said meeting will be held for the purpose of receiving a presentation from the Mayor's Latino Advisory Committee regarding Latino Issues in the City of San Diego. Dated September 7, 1988. MAUREEN O'CONNOR, MAYOR CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor O'Connor at 2:10 p.m. No quorum was present. A quorum was present at 2:23 p.m. with Council Members Wolfsheimer, McColl, Struiksma, and McCarty not present. Mayor O'Connor presented a proclamation to Raquel Beltran citing her outstanding accomplishments with the Latino community and of her support of the Mayor and City Council. Mayor O'Connor announced that a reception would be held in the twelfth floor conference room immediately following the meeting to honor the members of the Latino Advisory Board. The meeting was adjourned by Mayor O'Connor at 4:00 p.m. ATTENDANCE DURING THE MEETING: (M) Mayor O'Connor-present

- Council Member Wolfsheimer-excused by R-272493
 (City business regarding District 1)
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

Sep-15-1988 ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-present

ITEM-601: REFERRED TO RULES COMMITTEE CONSULTANT

The matter of receiving a presentation from the Mayor's Latino Advisory Committee, regarding Latino Issues in San Diego.

- Purpose, Overview and Outcome of Presentation
- Historical Perspective
- Employment and Contracting
- Public Policy, Municipal Services
- Public Safety
- Electoral Process
- Arts
- Binational Affairs
- Human Care
- Summation, Questions

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A004-C325.)

MOTION BY PRATT TO REFER ALL THE ISSUES TO THE RULES COMMITTEE CONSULTANT WHO IS TO MAKE AN ASSESSMENT AND REPORT TO THE RULES COMMITTEE FOR DISCUSSION AND PARCELING OF THE ISSUES AND POTENTIAL SOLUTIONS TO THE APPROPRIATE COMMITTEES AND CITY MANAGER. THEREAFTER, THE APPROPRIATE COMMITTEES AND CITY MANAGER ARE TO SUBMIT QUARTERLY PROGRESS REPORTS TO THE CITY COUNCIL. IT IS RECOMMENDED THAT THE SAME LEVEL OF ORGANIZATION, EFFORT, AND FUNDING THAT SPARKED THE DOWNTOWN REDEVELOPMENT BE EXTENDED TO COMMUNITIES SUCH AS BARRIO LOGAN, SHERMAN HEIGHTS, AND SAN YSIDRO. IT IS SUGGESTED THAT THE CITY AND THE CITY SCHOOLS WORK TOGETHER TO IMPROVE THE COOPERATION OF EFFORTS. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at 4:00 p.m.

FILE LOCATION: MINUTES COUNCIL ACTION: (Tape location: C325).