

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
WEDNESDAY, SEPTEMBER 6, 2006
AT 1:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters at 1:00 p.m. Council President Peters recessed the meeting at 2:25 p.m for the purpose of a break. Council President Peters reconvened the meeting at 2:32 p.m. with Council President Pro Tem Young not present. The meeting was adjourned by Council President Peters at 4:17 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Peters-present
 - (2) Council Member Faulconer-present
 - (3) Council Member Atkins-present
 - (4) Council Member Young-not present-Excused by R-301967;on City business
 - (5) Council Member Maienschein-present
 - (6) Council Member Frye-present
 - (7) Council Member Madaffer-present
 - (8) Council Member Hueso-present
- Clerk-Maland (dlc)

FILE LOCATION: MINUTES



ITEM-600: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present

- (4) Council Member Young-not-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-present

FILE LOCATION: MINUTES



ITEM-601: Responses to Remedial Recommendations of the City of San Diego's Audit Committee.

(See memorandum from Mayor Jerry Sanders dated 8/24/2006.)

MAYOR SANDERS' RECOMMENDATION:

Take the following actions:

(R-2007-) ADOPTED WITH DIRECTION AS RESOLUTION
R-301858

Accept and adopt the Mayor's responses to the remedial recommendations found in the report of the Audit Committee of the City of San Diego; and

Direct City Attorney to prepare resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 1:05 p.m. – 4:17 p.m.)

MOTION BY FAULCONER TO ACCEPT AND ADOPT IN PRINCIPLE THE MAYOR'S RESPONSES TO THE REMEDIAL RECOMMENDATIONS OF THE CITY'S AUDIT COMMITTEE, KNOWING THAT ANY CHANGES IN APPROPRIATIONS, MUNICIPAL CODE, COUNCIL POLICY OR CITY CHARTER, WILL COME TO THE COUNCIL FOR FURTHER REVIEW AND DISCUSSION AS THE PLAN IS IMPLEMENTED. DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE ANY AND ALL RESOLUTIONS AND ORDINANCES THAT NEED TO BE DRAFTED AS PART OF THIS REVIEW, DISCUSSION AND IMPLEMENTATION OF THE REMEDIATION MEASURES. Second by Mainschein.

Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-not present, Maienschein-yea, Frye-nay, Madaffer-yea, Hueso-yea.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 4:17 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 4:17 p.m.)