

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE SPECIAL COUNCIL MEETING  
OF  
TUESDAY, DECEMBER 16, 2008  
AT 2:00 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 Hueso at 2:00 p.m. The meeting was adjourned by Council President Hueso at 2:42 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Lightner-present
  - (2) Council Member Faulconer-present
  - (3) Council Member Gloria-present
  - (4) Council Member Young-present
  - (5) Council Member DeMaio-present
  - (6) Council Member Frye-present
  - (7) Council Member Emerald-present
  - (8) Council Member Hueso-present
- Clerk-Maland (sr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Lightner-present
- (2) Council Member Faulconer-present
- (3) Council Member Gloria-present
- (4) Council Member Young-present
- (5) Council Member DeMaio-present
- (6) Council Member Frye-present
- (7) Council Member Emerald-present
- (8) Council Member Hueso-present

FILE LOCATION: MINUTES

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member DeMaio commented on proposed reforms to the City's ticket policy.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:01 p.m. - 2:02 p.m.)

COUNCIL COMMENT-2:

Council Member Lightner commented on the military jet crash in University City last week.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:02 p.m. - 2:03 p.m.)



[ITEM-601:](#) Declaring a Continued State of Emergency Regarding the Wildfires.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2009-429) ADOPTED AS RESOLUTION R-304551

Declaring a continued state of emergency to exist in the City of San Diego due to the wildfires which began on October 21, 2007, pursuant to California Government Code Section 8630;

Declaring that the measures previously taken by the City Council in Resolution No. R-303098 shall continue to have full force and effect.

FILE LOCATION: GEN'L - State of Emergency Regarding the Wildfires

COUNCIL ACTION: (Time duration: 2:03 p.m. – 2:09 p.m.)

MOTION BY YOUNG TO ADOPT. Second by Faulconer. Passed by the following vote: Lightner-yea, Faulconer-yea, Gloria-yea, Young-yea, DeMaio -yea, Frye-yea, Emerald-yea, Hueso-yea.



[ITEM-602:](#) State of Local Emergency Declaration Regarding the Landslide on Mount Soledad.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2009-605) ADOPTED AS RESOLUTION R- 304552

Declaring a continued state of emergency to persist relative to the landslide on Mount Soledad, pursuant to California Government Code Section 8630;

Declaring that the measures previously authorized by the City Council in Resolution No. R-303041 shall continue to have full force and effect.

FILE LOCATION: GEN'L - State of Emergency Regarding the Landslide on Mount Soledad

COUNCIL ACTION: (Time duration: 2:09 p.m. – 2:09 p.m.)

MOTION BY FAULCONER TO ADOPT. Second by Hueso. Passed by the following vote: Lightner-yea, Faulconer-yea, Gloria-yea, Young-yea, DeMaio -yea, Frye-yea, Emerald-yea, Hueso-yea.



ITEM-603: Appointment of Council President Pro Tem and City Council Committee Assignments for Calendar Year 2009.

(See memorandum from Council President Hueso dated 12/9/2008.)

(Continued from the meeting of December 9, 2008, Item 300, at the request of Council President Hueso for further review.)

**COUNCIL PRESIDENT HUESO'S RECOMMENDATION:**

Take the following actions:

(R-2009-741) ADOPTED AS AMENDED AS RESOLUTION R-304553

In the matter of appointing a Council President Pro Tem for Calendar Year 2009;

In the matter of appointing Councilmembers to Council Committees for Calendar Year 2009;

Directing the City Attorney to prepare the appropriate resolutions and/or ordinances in accordance with Charter Section 40.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:10 p.m. – 2:24 p.m.)

MOTION BY YOUNG TO CONFIRM THE APPOINTMENT OF COUNCIL MEMBER FAULCONER AS COUNCIL PRESIDENT PRO TEM AND CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2009 AS AMENDED BY REMOVING COUNCIL MEMBER FRYE FROM THE PUBLIC SAFETY & NEIGHBORHOOD SERVICES COMMITTEE AND ASSIGNING COUNCIL MEMBER LIGHTNER TO THE PUBLIC SAFETY & NEIGHBORHOOD SERVICES COMMITTEE. Second by Frye. Passed by the following vote: Lightner-yea, Faulconer-yea, Gloria-yea, Young-yea, DeMaio -yea, Frye-yea, Emerald-yea, Hueso-yea.



ITEM-S700: Appointment of Councilmembers to Audit Committee.

(See memorandum from Council President Hueso dated 12/12/2008.)

**COUNCIL PRESIDENT HUESO'S RECOMMENDATION:**

Take the following actions:

(R-2009-742) ADOPTED AS RESOLUTION R-304554

Suggesting that the City Council make the following appointments to the Audit Committee:

Councilmember Kevin Faulconer, Chair;  
Councilmember Carl DeMaio, Member.

Directing the City Attorney to prepare the appropriate resolutions in accordance with Charter Section 40.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 2:24 p.m. – 2:42 p.m.)

MOTION BY YOUNG TO ADOPT. Second by Hueso. Passed by the following vote: Lightner-yea, Faulconer-yea, Gloria-yea, Young-yea, DeMaio-yea, Frye-yea, Emerald-yea, Hueso-yea.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Hueso at 2:42 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 2:42 p.m. – 2:42 p.m.)