City Council Meeting Results PAGE 1 OF 2

DATE: Monday, November 21, 2005 RECORDER: Sanchez Final

rinar	DATE. Monday, Nov	Cinc.	,	•	RECORDER. Sanchez
ITEM		R	301046		
NO.	ACTIONS	О	19443		
30	Approved Minutes for the meetings of 10/11/05 Special; 10/17/05; & 10/18/05		17113	7/1	Unanimous; 28M-Vacant
31	Adopted (R-2006-482) Proclaiming 11/21/05 to be "Student African American Brotherhood Day"	R	301046	4/3	Unanimous; 28M-Vacant
32	Adopted (R-2006-466) Proclaiming 11/18/05 to be "The 1987 San Diego State University Rugby Team Day"	R	301047	7/1	Unanimous; 28M-Vacant
50a	Introduced (O-2006-63) Authorizing the Grant Application to the California Wildlife Conservation Board for Famosa Slough			7/1	Unanimous; 28M-Vacant
50b	Adopted (R-2006-517 Cor. Copy) Stating for the Record the Negative Dec. LDR No. 93-0191 has been reviewed	R	301048	7/1	Unanimous; 28M-Vacant
100	Adopted (R-2006-222) Approving the Plans and Specifications for As- Needed Drilling Services for Environmental Site Investigations	R	301049	7/1	Unanimous; 28M-Vacant
101	Adopted (R-2006-297) Authorizing the Application to SANDAG for Transportation Development Act/Local Transportation Funds	R	301050	7/1	Unanimous; 28M-Vacant
102	Adopted (R-2006-440) Authorizing the Transfer of Funds Into the Habitat Acquisition Fund	R	301051	7/1	Unanimous; 28M-Vacant
103	Adopted (R-2006-276) Authorizing the Five Year Consultant Agreement with GeoLogic Associates for Groundwater Monitoring	R	301052	7/1	Unanimous; 28M-Vacant
104	Adopted (R-2006-281 Cor. Copy) Authorizing a Fourth Amendment to the Retainer Agreement with Latham Watkins for Outside Counsel	R	301053	7/1	Unanimous; 28M-Vacant
105	Adopted (R-2006-341) Authorizing the Fourteenth Amendment to the Agreement with International Boundary and Water Commission	R	301054	5/7	Unanimous; 28M-Vacant
106	Adopted (R-2006-478) Authorizing the Joint Community Facilities Agreement By and Among Poway Unified School District	R	301055	7/1	Unanimous; 28M-Vacant
107	Adopted (R-2006-458) Proclaiming 11/18/05 to be "Jack Haney Day"	R	301056	7/1	Unanimous; 28M-Vacant
108	Adopted (R-2006-465) Confirming the Appointment of Mr. Todd R. Gloria to the San Diego Housing Commission	R	301057	7/1	Unanimous; 28M-Vacant
150	Introduced (O-2006-67 Cor. Copy) Amending the City's Election Campaign Control Ordinance			5/7	Unanimous; 28M-Vacant
200	Introduced with Direction (O-2006-65) Authorizing the Transfer of Fire/Lifeguard Facilities Fund Regarding the Temporary Fire			6/1	Unanimous; 28M-Vacant

Final DATE: Monday, November 21, 2005 RECORDER: Sanchez

Bille: Honday, No.		,		
Station in Mission Valley				
Continued to 11/28/05 (R-2006-273) Forming the Pacific Highlands Ranch Maintenance Assessment District			1/7	Unanimous; 28M-Vacant
Adopted as Amended Accepting the City Treasurer's Investment Policy for the Pooled Investment Funds	R	301058	6/3	Unanimous; 28M-Vacant
Returned to the C. M. (R-2006-470) Accepting the Fiscal Year 2007 Budget Priority Workshop				Passed by common consent; 28M-Vacant
Adopted (O-2006-46) Authorizing the Third Amendment to Agreement with McGraw/Baldwin Architects for College/Rolando Library	О	19443	7/1	Unanimous; 28M-Vacant
Adopted (R-2006-408) Authorizing the Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures	R	301059	7/1	13467-Yea; 5-Nay; 28M-Vacant
Adopted (R-2006-339 Rev.) Authorizing the Agreement with Dominy & Associates Architects for San Carlos Branch Library	R	301060	7/1	Unanimous; 28M-Vacant
Adopted (R-2006-516) Declaring that Council Determines that all the Foregoing Recitals are True and Correct	R	301061	7/1	Unanimous; 28M-Vacant
Adopted (R-2006-518) Proclaiming 11/20/05 to be "RFK Day"	R	301062	7/1	Unanimous; 28M-Vacant
QUIT	Q			
	Continued to 11/28/05 (R-2006-273) Forming the Pacific Highlands Ranch Maintenance Assessment District Adopted as Amended (R-2006-464) Accepting the City Treasurer's Investment Policy for the Pooled Investment Funds Returned to the C. M. (R-2006-470) Accepting the Fiscal Year 2007 Budget Priority Workshop Adopted (O-2006-46) Authorizing the Third Amendment to Agreement with McGraw/Baldwin Architects for College/Rolando Library Adopted (R-2006-408) Authorizing the Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures Adopted (R-2006-339 Rev.) Authorizing the Agreement with Dominy & Associates Architects for San Carlos Branch Library Adopted (R-2006-516) Declaring that Council Determines that all the Foregoing Recitals are True and Correct Adopted (R-2006-518) Proclaiming 11/20/05 to be "RFK Day"	Continued to 11/28/05 (R-2006-273) Forming the Pacific Highlands Ranch Maintenance Assessment District Adopted as Amended (R-2006-464) Accepting the City Treasurer's Investment Policy for the Pooled Investment Funds Returned to the C. M. (R-2006-470) Accepting the Fiscal Year 2007 Budget Priority Workshop Adopted (O-2006-46) Authorizing the Third Amendment to Agreement with McGraw/Baldwin Architects for College/Rolando Library Adopted (R-2006-408) Authorizing the Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures Adopted (R-2006-339 Rev.) Authorizing the Agreement with Dominy & Associates Architects for San Carlos Branch Library Adopted (R-2006-516) Declaring that Council Determines that all the Foregoing Recitals are True and Correct Adopted (R-2006-518) Proclaiming 11/20/05 to be "RFK Day"	Station in Mission Valley Continued to 11/28/05 (R-2006-273) Forming the Pacific Highlands Ranch Maintenance Assessment District Adopted as Amended (R-2006-464) Accepting the City Treasurer's Investment Policy for the Pooled Investment Funds Returned to the C. M. (R-2006-470) Accepting the Fiscal Year 2007 Budget Priority Workshop Adopted (O-2006-46) Authorizing the Third Amendment to Agreement with McGraw/Baldwin Architects for College/Rolando Library Adopted (R-2006-408) Authorizing the Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures Adopted (R-2006-339 Rev.) Authorizing the Agreement with Dominy & Associates Architects for San Carlos Branch Library Adopted (R-2006-516) Declaring that Council Determines that all the Foregoing Recitals are True and Correct Adopted (R-2006-518) Proclaiming 11/20/05 to be "RFK Day"	Station in Mission Valley Continued to 11/28/05 (R-2006-273) Forming the Pacific Highlands Ranch Maintenance Assessment District Adopted as Amended (R-2006-464) Accepting the City Treasurer's Investment Policy for the Pooled Investment Funds Returned to the C. M. (R-2006-470) Accepting the Fiscal Year 2007 Budget Priority Workshop Adopted (O-2006-46) Authorizing the Third Amendment to Agreement with McGraw/Baldwin Architects for College/Rolando Library Adopted (R-2006-408) Authorizing the Third Amended and Restated Lease Agreement with Brown Field Aviation Ventures Adopted (R-2006-339 Rev.) Adopted (R-2006-339 Rev.) Authorizing the Agreement with Dominy & Associates Architects for San Carlos Branch Library Adopted (R-2006-516) Declaring that Council Determines that all the Foregoing Recitals are True and Correct Adopted (R-2006-518) Proclaiming 11/20/05 to be "RFK Day"

Non-Docket:

None.

The meeting was adjourned by Deputy Mayor Atkins at 3:57 p.m. in honor of the memory of:

John Norman Powell as requested by Council Member Madaffer; and Mary P. Hiatt as requested by Deputy Mayor Atkins.