

This is a summary of the actions taken by the City Council. It is NOT equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting.

ITEM O.	ACTIONS	R	303155	Motion/Secord	VOTE	VETO Y or N							
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30	Adopted (R-2008-264) Proclaiming September 27, 2007, to be Fredric J. Maas Day	R	303155	3/1	Unanimous; all present	N							
50	Adopted (O-2008-37) Exempting Two Investment Officer Positions from the Classified to Unclassified Service	O	19677	7/2	Unanimous; all present	N							
51	Adopted (O-2008-30) Amending Chapter 6, Article 6 of the SDMC related to City Recycling Ordinance	O	19678	7/2	Unanimous; all present	N							
52	Adopted (O-2008-55) Approving the City's Reserve Policy and establishing an Appropriated Reserve for FY08	O	19679	7/2	Unanimous; all present	N							
53a	Adopted (O-2008-41 Cor. Copy) Amending the Redevelopment Plan for the Gateway Center West Redevelopment Project	O	19680	7/2	Unanimous; all present	N							
53b	Adopted (O-2008-42) Amending the Redevelopment Plan for the Mount Hope Redevelopment Project	O	19681	7/2	Unanimous; all present	N							
53c	Adopted (O-2008-43) Amending the Redevelopment Plan for the Southerest Redevelopment Project	O	19682	7/2	Unanimous; all present	N							
53d	Adopted (O-2008-44) Amending the Redevelopment Plan for the Central Imperial Redevelopment Project	O	19683	7/2	Unanimous; all present	N							
53e	Adopted (O-2008-45) Amending the Redevelopment Plan for the Central Imperial 2 Redevelopment Project	O	19684	7/2	Unanimous; all present	N							
53f	Adopted (O-2008-46) Amending the Redevelopment Plan for the Central Imperial 3 Redevelopment Project	O	19685	7/2	Unanimous; all present	N							
54	Adopted (O-2008-35) Authorizing the Six-Year Lease Between the City of San Diego and Ruffin -SD, LLC, for an Office Space (Kearny Mesa Space) located at 9370 Chesapeake Drive, Suite 100(NOTE: 6 Votes Required)	O	19686	7/2	Unanimous; all present	N							
55	Introduced (O-2008-64) Authorizing the Fourth Amendment to the Agreement with Boyle Engineering Corporation for La Jolla Village Drive/Interstate 805 and Miramar Road Widening Projects	I		7/2	Unanimous; all present	N							
100	Adopted (R-2008-148) Authorizing the Proposition 50 Grant from State of California Department of Public Health for Otay Water Treatment Plant Upgrade and Expansion Phase II Project	R	303156	7/2	Unanimous; all present								
101	Adopted (R-2008-370) Authorizing the Proposition 50 Grant from State of California Department of Public health for Miramar Water treatment Plant Upgrade and Expansion Project	R	303157	7/2	Unanimous; all present								
102	Adopted (R-2008-313) Authorizing the Agreement with Simon Wong Engineering, Inc. for Professional Services for the Palm Avenue/I-805 Bridge Widening Project	R	303158	7/2	Unanimous; all present								
103	Adopted (R-2008-335) Authorizing the Agreement with T.Y. Lin International for Design Professional Services for the Bridge Preventive Maintenance Program Project	R	303159	7/2	Unanimous; all present								
104	Adopted (R-2008-284) Authorizing the Metropolitan Transit System (MTS) Station Improvement Project-Additional Funding	R	303160	7/2	Unanimous; all present								
105	Adopted (R-2008-325) Authorizing the California State Library Services and Technology Act Grant	R	303161	7/2	Unanimous; all present								
106	Adopted (R-2008-385) Accepting the Relinquishment of the Mission Center Road/Camino Del Rio North Intersection	R	303162	7/2	Unanimous; all present								
107	Adopted (R-2008-305) Ratifying the Election results of the October 2, 2007, Project Area Committee Election for the College Community Redevelopment Project	R	303163	7/2	Unanimous; all present								
108	Adopted (R-2008-384) Amending the 2007 Legislative Calendar relating to the City Council Meeting of November 19, 2007; Rules, Open Government and Intergovernmental Relations Committee Meeting of December 6, 2007(NOTE: Not subject to Mayor's veto)	R	303164	7/2	Unanimous; all present								
109	Adopted (R-2008-368) Amending the 2007 Legislative Calendar Relating to a Meeting of the Budget and Finance Committee on December 6, 2007(NOTE: Not subject to Mayor's veto)	R	303165	7/2	Unanimous; all present								
110	Adopted (R-2008-381) Proclaiming October 29, 2007, to be Gloria Jean Nieto Day	R	303166	7/2	Unanimous; all present								
111	Adopted (R-2008-274) Declaring a Continued State of Emergency Regarding the Raw Sewage from Tijuana, Mexico	R	303167	7/2	Unanimous; all present								
112	Adopted (R-2008-296) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R	303168	7/2	Unanimous; all present								
113	Adopted (R-2008-360) Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	303169	7/2	Unanimous; all present								
114	Adopted (R-2008-390) Declaring a Continued State of Emergency Regarding the Wildfires	R	303170	7/2	Unanimous; all present								
115	Adopted (R-2008-391) Declaring a Continued Shelter Crisis Due to the Wildfires	R	303171	7/2	Unanimous; all present								
330	Hearing Held with Direction (O-2008-38 Cor. Copy) Authorizing the Third Amended and Restated Agreement with Hawkins, Delafield & Wood LLP for General Disclosure Counsel Services			2/1	12356- yea; 478- nay								
331	Adopted (R-2008-372) Selecting Scott Peters as the Council President for 2008(NOTE: Not Subject to Mayor's Veto)	R	303172	7/3	123578-yea; 46- nay								
332	Continued to December 4, 2007 (R-2008-378) Authorizing the Award of an Agreement with American Traffic Solutions for the Red Light Photo Enforcement Program			7/8	Unanimous; all present								
333a	Trailed to PM (R-2007-) Granting/Denying appeal & Upholding/Overturning Planning Commission's decision certifying MND No. 51076; adopting the MMRP - Stebbins Residence(Note: Not subject to Mayor's veto)												
333b	Trailed to PM (R-2007-) Granting/denying the appeal and granting/denying CDP No. 147134 - Stebbins Residence (Note: Not subject to Mayor's veto)												
333c	Trailed to PM (R-2007-) Granting/denying the appeal and granting/denying SDP No. 389939 - Stebbins Residence(Note: Not subject to Mayor's veto)												
334	Adopted (R-2008-376) Resolution of Intention - Pacific Highlands Ranch Public Facilities Financing Plan and Facilities Benefit Assessment FY 2008	R	303173	2/1	Unanimous; all present								
335	Trailed to PM (R-2008-330) 15th and Commercial - Centre City CUP/Variance No. 2007-24 to Amend and Supersede CUP 88-1224 to Reconstruct an Existing Transitional Housing Facility and Add Residential and Educational Uses												
336a	Trailed to PM (R-2008-) Granting or Denying the appeal and Granting or Denying CDP No. 298357 - Sapphire Street NOTE: Not Subject to Mayor's Veto												
336b	Trailed to PM (R-2008-) Granting or Denying the appeal and Granting or Denying Sapphire Street Tentative Map NOTE: Not Subject to Mayor's Veto												
337a	Trailed to PM (R-2008-279) Certifying MND LDR No. 2250 - Netta Terrace(Note: Not Subject to Mayor's Veto)												
337b	Trailed to PM (R-2008-271) Approving Tentative Map and Public Right-of-Way Vacation No. 463163 - Netta Terrace(Note: Not Subject to Mayor's Veto)												
337c	Trailed to PM (R-2008-278) Granting PDP No. 463165/SDP 463166 - Netta Terrace (Note: Not Subject to Mayor's Veto)												
338	Trailed to PM (R-2008-401) Receiving and Adopting the San Pasqual Groundwater Management Plan												
	QUIT	Q											

*COMMENTS

- PC 1: Don Stillwell commented on prayer and the flag salute.
- PC 2: Homer Barrs commented on a mobile home park overlay.
- PC 3: Joyceline Tarr commented on police and firemen.
- PC 4: Hud Collins commented on the pension, finance and the war.
- PC 5: Ron Boshun commented on the actions of Council.
- PC 6: Jarvis Ross commented on the Density Bonus.
- PC 7: Izean Rim commented on public safety.
- PC 8: Kathryn Rhodes commented on the Navy Broadway Complex.
- PC 9: Elinor Rector commented on the alcohol ban.

Non-Docket:

None.

Council President Peters adjourned the meeting at 11:40 a.m. to reconvene at 2:00 p.m.