

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	303227	Motion/ Second	VOTE	VETO Y or N
		O	19691			
30	<b>Adopted (R-2008-429)</b> Proclaiming December 4, 2007, to be Al Pavich Day	R	303228	2/3	Unanimous; all present	
31	<b>Adopted (R-2008-427)</b> Proclaiming December 4, 2007, to be Rod Luck Day	R	303229	5/1	Unanimous; all present	
32	<b>Adopted (R-2008-420)</b> Proclaiming December 4, 2007, to be Raylin Cloggers Day	R	303230	6/3	Unanimous; all present	
33a	<b>Waived</b> Waiving the Permanent Rules of the City Council relating to Authorizing AKT Certified Public Accountants( <b>NOTE: 6 votes required</b> )			3/7	1234578-yea; 6-recused	
33b	<b>Reconsidered</b> Reconsidering the Vote taken on Monday, 10/29/2007, Item 151, Authorizing AKT Certified Public Accountants			3/7	1234578-yea; 6-recused	
50	<b>Adopted (O-2008-36 Rev.)</b> Amending Chapter 6, Article 1, Division 25 of the SDMC relating to the San Diego Tourism Marketing District	O	19691	7/1	123578-yea; 46-nay	
51	<b>Adopted (O-2008-4)</b> Authorizing Fourth Amendment to Agreement with Boyle Engineering Corporation ( <b>NOTE: 6 votes required</b> )	O	19692	7/1	Unanimous; all present	
52	<b>Adopted (O-2008-66)</b> Authorizing Professional Services Contracts for San Diego County Water Authority Emergency Storage Project( <b>NOTE: 6 votes required</b> )	O	19693	7/1	Unanimous; all present	
53	<b>Continued to Jan. 8, 2008 (O-2008-50)</b> Authorizing Amendment No. 1 to the Agreement with RBF Consulting for South Mission Valley Trunk Sewer( <b>NOTE: 6 votes required</b> )			3/2	Unanimous; all present	
54	<b>Adopted (O-2008-47)</b> Amending Chapter 6, Article 6, Division 6, of the SDMC relating to Diversion of Construction and Demolition Debris	O	19694	6/1	1234568-yea; 7-not present	
55	<b>Trailed to PM (O-2008-71)</b> Amending Chapter 5, Article 5, Division 10, of the SDMC pertaining to Fire Protection and Prevention					
56	<b>Trailed to PM (O-2008-62)</b> Authorizing First Amendment to the Agreement with Tetra Tech, Inc. for the State Route 15 Bikeway Project( <b>NOTE: 6 votes required</b> )					
57	<b>Returned to Mayor (O-2008-75)</b> Authorizing Maintenance Agreement with California State Coastal Conservancy and Los Penasquitos Lagoon Foundation				Passed by Common Consent	
58	<b>Returned to Mayor (O-2008-73)</b> Authorizing Establishment and Exemption of a Program Coordinator				Passed by Common Consent	
100	<b>Adopted (R-2008-394)</b> Authorizing Approving and Awarding Contract to Vince Tarantino & Sons for As-Needed Maintenance at City Landfills	R	303231	7/1	Unanimous; all present	
101a	<b>Adopted (R-2008-438)</b> Approving Inviting Bids for the Construction of Carmel Valley Skate Facility	R	303232	7/1	Unanimous; all present	
101b	<b>Adopted (R-2008-439)</b> Approving the Addendum to the Mitigated Negative Declaration, Project No. 125903 - Carmel Valley Skate Facility	R	303233	7/1	Unanimous; all present	
102	<b>Trailed to PM (R-2008-402)</b> Inviting Bids for the Construction of Olay II Pipeline Improvements North Encanto Replacement					
103	<b>Adopted (R-2008-358 Cor. Copy)</b> Authorizing Emergency Repair of the Spruce Street Pedestrian Bridge in the Uptown Community Plan Area	R	303234	7/1	Unanimous; all present	
104	<b>Adopted (R-2008-448 Cor. Copy)</b> Authorizing Park Acquisition Reimbursement Agreement with San Diego Unified School District for Fairbrook Neighborhood Park	R	303227	7/1	Unanimous; all present	
105	<b>Adopted (R-2008-424 Cor. Copy)</b> Authorizing Agreement with Camp Dresser & McKee, Inc. (CDM) for Professional Services Related to Engineering Feasibility Study	R	303235	7/1	1345678-yea; 2-recused	
106	<b>Adopted (R-2008-460)</b> Authorizing Design Agreement with Malcolm Pirnie, Inc. for San Diego 17 Pump Station/22 Flow Control Facility	R	303236	8/3	Unanimous; all present	
107	<b>Adopted with Direction (R-2008-369)</b> Authorizing Adoption of the 2007 San Diego Integrated Regional Water Management Plan	R	303237	6/1	Vote to adopt resolution – Unanimous; all presentVote to amend Prop. 50 projects – 13678-yea; 245-nay	
108	<b>Adopted (R-2008-350)</b> Authorizing Lease Agreement with Driscoll Marina LTD., to Extend Term of Existing Lease at Driscoll's Wharf	R	303238	7/1	Unanimous; all present	
109	<b>Adopted (R-2008-430)</b> Authorizing Increasing the Real Estate Assets Department's Revolving Fund Limit	R	303239	7/1	Unanimous; all present	
110	<b>Adopted (R-2008-407)</b> Accepting Grant from Environmental Protection Agency (E.P.A.) National Community – Based Lead Outreach and Training Department	R	303240	7/1	Unanimous; all present	
111	<b>Adopted (R-2008-423)</b> Authorizing Fire-Rescue Staffing for Adequate Fire and Emergency Response (SAFER) Program Grant	R	303241	7/1	Unanimous; all present	
112	<b>Adopted (R-2008-428)</b> Authorizing Grant Funding for FY 2008 City Heights, Bud Karns, and Tierrasanta Pool Programs	R	303242	7/1	Unanimous; all present	
113	<b>Adopted (R-2008-416)</b> Initiating a Community Plan Amendment to the Scripps Miramar Ranch Community Plan	R	303243	7/1	Unanimous; all present	
114	<b>Trailed to PM (R-2008-457)</b> Creating a Conflict of Interest Code for Managed Competition Independent Review Board					
115	<b>Adopted (R-2008-434)</b> Confirming Appointments and Reappointment to the Qualcomm Stadium Advisory Board	R	303245	7/1	Unanimous; all present	
116	<b>Adopted with Direction (R-2008-436)</b> Confirming Appointments to the Parking Advisory Board	R	303246	6/1	Unanimous; all present	
117	<b>Adopted (R-2008-426)</b> Confirming Reappointment to Solid Waste Local Enforcement Agency Hearing Panel	R	303247	7/1	Unanimous; all present	
118	<b>Adopted (R-2008-435)</b> Confirming Appointment to the Centre City Development Corporation Board of Directors	R	303248	7/1	Unanimous; all present	
119a	<b>Adopted (R-2008-447)</b> Confirming Appointments to the Managed Competition Independent Review Board	R	303249	7/1	Unanimous; all present	
119b	<b>Adopted (R-2008-483)</b> Designating Penni Takade to the Managed Competition Independent Review Board( <b>NOTE: Not subject to Mayor's veto</b> )	R	303250	7/1	Unanimous; all present	
120	<b>Adopted (R-2008-73)</b> Approving Settlement of the Personal Injury Claim of Adam Charles Lewis	R	303251	7/1	Unanimous; all present	
121	<b>Adopted (R-2008-474)</b> Approving Settlement of the Personal Injury Claim of Jose Antero Bautista et.al.	R	303252	7/1	Unanimous; all present	
122	<b>Adopted (R-2008-488 Cor. Copy)</b> Approving List of City-Owned Designated Open Space Parcels to be Classified as Dedicated Open Space Parcels Under SB 373-Keohe	R	303253	7/1	Unanimous; all present	
123	<b>Adopted (R-2008-482)</b> Reconsidering the vote taken on Monday, October 29, 2007, Authorizing AKT Certified Public Accountants	R	303279	7/1	1234578-yea; 6-recused	
124	<b>Adopted (R-2008-411)</b> Proclaiming November 9, 2007, to be Saint James by-the-Sea Episcopal Church Day	R	303254	7/1	Unanimous; all present	
125	<b>Adopted (R-2008-446)</b> Proclaiming November 17, 2007, to be Friends of the Logan Heights Library Day	R	303255	7/1	Unanimous; all present	
126	<b>Adopted (R-2008-275)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303256	7/1	Unanimous; all present	
127	<b>Adopted (R-2008-297)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	303257	7/1	Unanimous; all present	
128	<b>Adopted (R-2008-361)</b> Declaring a Continued State of Local Emergency Declaration Regarding the Landslide on Mount Soledad	R	303258	7/1	Unanimous; all present	
129	<b>Adopted (R-2008-480)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	303259	7/1	Unanimous; all present	
330	<b>Trailed to PM (O-2008-38 Cor. Copy 2)</b> Authorizing the Third Amended and Restated Agreement with Hawkins, Delfield & Wood LLP for General Disclosure Counsel Services					
331a	<b>Trailed to PM (R-2008-244 Cor. Copy)</b> Approving Resolution of Intention to designate an area of benefit for a FBA in Pacific Highlands Ranch					
331b	<b>Trailed to PM (R-2008-245 Cor. Copy)</b> Approving Development Impact Fee Schedule for properties within Pacific Highlands Ranch					
332	<b>Trailed to PM (R-2008-456)</b> Authorizing FY 2008 Funding for Senior Transitional Housing Program					
333	<b>Trailed to PM (R-2008-324)</b> Approving Cortez Hill Streetscape Rehabilitation Project Request to Bid					
334	<b>Trailed to PM (R-2008-449 Cor. Copy)</b> Authorizing Soledad Mountain Road Emergency Repair					
335	<b>Trailed to PM (R-2008-378 Cor. Copy)</b> Authorizing the Award of an Agreement with American Traffic Solutions for the Red Light Photo Enforcement Program					
336a	<b>Trailed to PM (R-2008-xx)</b> Denying the Appeal and Upholding the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination( <b>NOTE: Not Subject to Mayor's Veto</b> )					
336b	<b>Trailed to PM (R-2008-xx)</b> Granting the Appeal and Setting Aside the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination( <b>NOTE: Not Subject to Mayor's Veto</b> )					
336c	<b>Trailed to PM (R-2008-xx)</b> Granting or DSD to prepare a new Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination( <b>NOTE: Not Subject to Mayor's Veto</b> )					
337a	<b>Trailed to PM (R-2008-336)</b> Certifying Mitigated Negative Declaration No. 122002 and Adopting the MMRP - COMM 22 Project( <b>NOTE: Not Subject to Mayor's Veto</b> )					
337b	<b>Trailed to PM (O-2008-54)</b> Approving Rezone - COMM 22 Project ( <b>NOTE: Not Subject to Mayor's Veto</b> )					
337c	<b>Trailed to PM (R-2008-337)</b> Amending the Southeastern San Diego Community Plan and Progress Guide and General Plan - COMM 22 Project( <b>NOTE: Not Subject to Mayor's Veto</b> )					
337d	<b>Trailed to PM (R-2008-338 Cor. Copy)</b> Approving Vesting Tentative Map No. 415852, Public Right-of-Way Vacation No. 415855, and Easement Vacation No. 454297 - COMM 22 Project( <b>NOTE: Not Subject to Mayor's Veto</b> )					
337e	<b>Trailed to PM (R-2008-339)</b> Granting to San Diego Unified School Dist. SDP No. 415853, PDP No. 454025 and CUP No. 431367 - COMM 22 Project( <b>NOTE: Not Subject to Mayor's Veto</b> )					
338	<b>Trailed to PM (R-2008-263)</b> Approving/Modifying/Denying Tentative Map No. 352695, Public Right-of-Way Vacation No. 366060, and Easement Vacation No. 366059 - Rancho Bernardo Community Plan( <b>NOTE: Not Subject to Mayor's Veto</b> )					
339a	<b>Trailed to PM (R-2008-xx)</b> Granting/Denying the Appeal and Upholding/Overturning Planning Commission's Decision Certifying the MND and MMRP - Pacific Coast Office Building( <b>NOTE: Not Subject to Mayor's Veto</b> )					
339b	<b>Trailed to PM (R-2008-xx)</b> Granting/Denying the Appeal and Granting/Denying SDP No. 158004 - Pacific Coast Office Building( <b>NOTE: Not Subject to Mayor's Veto</b> )					
340a	<b>Trailed to PM (O-2008-60)</b> Amending Chapter 4, Article 4 of the SDMC and Chapter 14, Article 2 of the LDC relating to Brush Management					
340b	<b>Trailed to PM (R-2008-366)</b> Clarifying the Approval Process for the Use of Goats for Brush Management - Brush Management					
S500	<b>Trailed to PM (O-2008-77)</b> Authorizing the Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. 0-19652 (New Series)					
S501	<b>Trailed to PM (R-2008-484)</b> Authorizing the appropriation of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan Update					
S502	<b>Trailed to PM (R-2008-27)</b> Authorizing Payment of Court Ordered Legal Fees for SDCERS v. Aguirre, People v. Grissom, and Torres v. City					
S503	<b>Trailed to PM (R-2008-489)</b> Authorizing Continued Provisions of Legal Services for Former and Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Investigations					
S504	<b>Trailed to PM (R-2008-203)</b> Authorizing Funding of Outside Counsel Fees related to the People of the State of California and the City of San Diego v. Sunroad Centrum, L.P.					
	QUIT	Q				

\*COMMENTS

- PC 1: Don Stillwell commented on prayer and the flag salute.
  - PC 2: Linda Smith commented on capitalism.
  - PC 3: Hud Collins commented on the pension, finance and the war.
  - PC 4: Al Stroblein commented on meeting with the City Attorney.
  - PC 5: Chip Me Allister commented on smoke shops.
  - PC 6: Matt Witman commented lease extensions for San Pasqual Valley.
  - PC 7: Izean Rim commented on public safety.
  - PC 8: Dr. Oliver Luck commented on the City of San Diego.
  - PC 9: Phil Hart commented on the San Diego fires.
  - PC 10: Ron Boshun commented on Council actions.
  - PC 11: Jarvis Ross commented on public safety.
  - PC 12: Clive Richard commented on TOT appropriations.
  - PC 13: Elinor Rector commented on the holiday season.
  - PC 14: Helena Finkel commented on water fountains and bathrooms provided for the public.
  - PC 15: David Ross commented on shelters for homeless veterans.
  - PC 16: Justin Howard commented on pedicab laws.
- Council Comment:
- CC-1: Council Member Hueso commented on Assembly approval for infrastructure improvements in his district and for letters of support.
  - CC-2: Council Member Atkins invited the public to attend December Nights in Balboa Park and the Toyland Parade in North Park this weekend.
  - CC-3: Council President Pro Tem Young announced there will be live music at certain trolley stations this month.
- Non-Docket:
- None.
- Council President Peters adjourned the meeting at 12:02 a.m. to reconvene at 2:00 p.m.