DATE: DECEMBER 4, 2007, P.M.

RECORDER: RICHARDSON

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

| Col Col <th>ITEMN</th> <th>ACTIONS</th> <th>R</th> <th>303260</th> <th>Motion/S econd</th> <th>s VOTE</th> <th>VETO Ver N</th> <th></th> | ITEMN | ACTIONS | R | 303260 | Motion/S econd | s VOTE | VETO Ver N | |
|---|-------|--|--------|--------|-------------------|--|---------------|---|
| Image: Control of Con | | Introduced as Amended (O-2008-71 Rev.)Amending Chapter 5, Article 5, Division 10 of the SDMC pertaining to Fire Protection | O I | 19695 | | 12368-yea; 4-nay; 57-not | Y or N | |
| interaction of the start of the st | | and Prevention Introduced with Direction (O-2008- | I | | 3/1 | Unanimous; 5-not present | | ' |
| Image: A matrix of the Construction of the | | Agreement with Tetra Tech, Inc. for the State Route 15 Bikeway Project (NOTE: 6 votes | | | | | | |
| Interface Image: Interface Image: Im | | 2008 Inviting Bids for the Construction of Otay II Pipeline Improvements North Encanto | | | 4/7 | Unanimous; 5-not present | | |
| Control Control <t< td=""><td>114</td><td>Interest Code for Managed Competition</td><td>R</td><td>303260</td><td>3/2</td><td>Unanimous; 5-not present</td><td>N</td><td></td></t<> | 114 | Interest Code for Managed Competition | R | 303260 | 3/2 | Unanimous; 5-not present | N | |
| Instructional Account of Systems Constraints Image Constraints I | | Copy 2) Authorizing the Third Amended and Restated Agreement with Hawkins, Delafield & Wood LLP for General Disclosure Counsel | _ | 19695 | 2/7 | | N | |
| Instruction Instruction <thinstruction< th=""> <thinstruction< th=""></thinstruction<></thinstruction<> | 331a | Resolution of Intention to designate an area of | R | 303261 | 7/2 | Unanimous; 5-not present | N | |
| Image: Image:< | 331b | Development Impact Fee Schedule for | R | 303262 | 7/2 | Unanimous; 5-not present | N | |
| 337 Marging Gle MMR-334 Arguments (mark of mark of mar | | Funding for Senior Transitional Housing | R | 303263 | 8/2 | Unanimous; 5-not present | N | |
| Image: Description of the standard of the Control Image: Description of the standard o | | Adopted (R-2008-324)Approving Cortez Hill Streetscape Rehabilitation Project Request to | R | 303264 | 2/3 | Unanimous; 5-not present | N | |
| Image: Section of the section of a systema of the section of the sectin of the section of the section of the section of the s | 334 | Adopted as Amended(R-2008-449 Cor. Copy 2, Rev Copy)Authorizing Soledad Mountain | R | 303265 | 2/1 | Unanimous; 5-not present | N | |
| Interpretend Condeng to Exceedurated Append of Condeng to Exceedurated Append of Condeng to Exceedurated Networks and PhiloRicanian to Accel Later Networks and Condeng to Exceedurate Networks a | 335 | Copy)Authorizing the Award of an Agreement with American Traffic Solutions for the Red | R | 303266 | 3/8 | Unanimous; 5-not present | N | |
| Setup Address in an experimentation in the setup Address in the present of the setup and the setup in the present of the pr | | Appeal and Upholding the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination(NOTE: Not Subject to Mayor's | R | 303267 | 2/7 | 124578-yea; 36-nay | | |
| International Control (Control) International Control (Control) International Control (Control) 3372 Ampoint (Control) Ampoint (Control) International Control) International Control (Control) International Control) 3373 Ampoint (Control) International Control) International Control (Control) International Control (Control)< | | Setting Aside the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination(<i>NOTE: Not</i> | | | | | | |
| Image: Proceeding of the state of the s | | CCDC and/or DSD to prepare a new Environmental Document - Navy Broadway Complex. Appeals of Environmental Determination(<i>NOTE: Not Subject to Mayor's</i> | | | | | | |
| CV00.32 Project/CVTZ: And Subject on Marco 2 Constrained and Constrained and Constrained Constreaned Constrained Constrained Constrained Con | | Negative Declaration No. 122002 and Adopting the MMRP - COMM 22 Project(<i>NOTE: Not</i> | | 303268 | 8/4 | Unanimous; 5-not present | | |
| Subjection Sam Dage Community Plan and Progress (advanced General Plant) Nucleic/OPE: Net Subject in Mayor's Free R 303270 8'4 Luminous: 5-not present R 3376 Mapped (E-2006-335, not advanced Mayor's Free) R 303271 8'4 Luminous: 5-not present R 3376 Mapped (E-2006-335, not advanced Mayor's Free) R 303271 8'4 Luminous: 5-not present R 3376 Mapped (E-2006-335, not advanced Mayor's Free) R 303271 8'4 Luminous: 5-not present R 3378 Mapped (E-2006-339, not advanced Mayor's Free) R 303272 6'2 Luminous: 5-not present R 3380 Continued to Janaary 15, 2008 (E-2006- Mayor Mayor Mayor Plant) R 303272 6'2 2346- yen; 1578-mayber City Accompt the environmental durance mayor not on therefore; the appeal is compared in the Mayor Plant advance Maxor Mayor Not obset City advance may not on therefore; the appeal is compared in the Mayor Plant advance Maxor Mayor Mayor Mayor Mayor Plant advance Maxor Mayor Mayor Mayor Mayor Mayor Plant advance Maxor Mayor Mayor Mayor Mayor Mayor Mayor Mayor Maxor Mayor Mayor Mayor Mayor May | | COMM 22 Project(NOTE: Not Subject to | I | | 8/4 | Unanimous; 5-not present | | |
| Vening Londitic Map No. 11352.0.1046 Report Normality Venices No. 14952.9.104 Report Normality Venices No. 14952.9.104 3376 Adapted (P-2008.4399/Cheming to Sur Prop. 1497.1497.1497.1497.1497.1497.1497.1497. | 337c | Southeastern San Diego Community Plan and Progress Guide and General Plan - COMM 22 | R | 303269 | 8/4 | Unanimous; 5-not present | | |
| United Scham Dis, SUP No. 13855, PP No. 5 Image: Control Point Support No. 5 Image: Control Point Support No. 5 338 Centitated to January 15, 2008 (R-2008; Paint No. 5 Image: Control Point No. 5 Image: Control Point No. 5 Image: Control Point No. 5 339 Centitated to January 15, 2008 (R-2008; Paint No. 5 Image: Control Point No. 5 3390 Centrated Appeal (R-2006; The No. 5 Reveal No. 5 Image: Control Point No. 5 Image: Control Point No. 5 Image: Control Point No. 5 3391 Centrated Appeal (R-2006; The No. 5 Reveal No. 5 Image: Control Point No. 5 Image: Control Point No. 5 Image: Control Point No. 5 3392 Centrated Appeal (R-2006; The No. 5 Reveal No. 5 Image: Control Point No. 5 Image: Control Point No. 5 Image: Control Point No. 5 3393 Centrated Appeal (R-2006; Control The Doubling POPZ) Reveal No. 5 Image: Control Point No. 5 Image: Control Point No. 5 3394 Centrated Appeal (R-2006; Control The Doubling POPZ) Reveal No. 5 Image: Control Point No. 5 Image: Control Point No. 5 3395 Centrated Appeal (R-2006; Control The Doubling POPZ) Reveal No. 7 Reveal No. 7 Reveal No. 7 | | Vesting Tentative Map No. 415852, Public Right-of-Way Vacation NO. 415855, and Easement Vacation No. 454297 - COMM 22 | | 303270 | 8/4 | Unanimous; 5-not present | | |
| 339, March 1990, | | Unified School Dist. SDP No. 415853, PDP No. 454025 and CUP No. 431367 - COMM 22 Project(NOTE: Not Subject to Mayor's Veto) | R | 303271 | | | | |
| P46/Granting/Derying the Appeal and Epoblicity/Corrunning the Phoning Commission's Decision Cartifying the NND and MMRP. Public Coat Office Buildingr/NOTE: Not Subject to Mayor's Veto) Attorney the environmental decine under the environmental decine effectively granted. 339b Granted Appeal (R-2008: Kinating/Derying SUP NO ISS04-Pacific Coat TOPE Buildingr/NOTE: Not Subject to Mayor's Veto) R 303273 6/2 2346-yea; 1578-nayPer City Attorney the environmental document was not affirmatively certificid; therefore, the appeal is effectively granted. 340a Introduced as Amended (0-2008: 60 Revised relating to Party Party Party Party Not Subject to Mayor's Veto) I 7/8 Unanimous; 5-not present I 340a Adopted (R-3008-366)Elarifying the Approval Process for the Use of Coats for Brush Management R 303274 7/8 Unanimous; 5-not present N S500 Introduced (0-2008-77)Authorizing the appropriated Reserve for the Use of Coats for Brush Management R 303275 8/4 Unanimous; 5-not present N S501 Adopted (R-3008-366)Elarifying the appropriate (Server to the completion of the Oray Mass Community Plan Update R 303275 8/4 Unanimous; 5-not present N S502 Adopted (R-2008-489)Authorizing Payment of court Ordered Legal Fost for SDCFRS v. Againre, People v. Grisson, and Torres v. City District Atomey and U.S. Attorneys R 303277 7/ | | 263) Approving/Modifying Denying Tentative Map No. 352695, Public Right-of-Way Vacation No. 366060, and Easement Vacation No. 366059 - Rancho Bernardo Community | | | 7/2 | Unanimous; 5-not present | | |
| Ite Appead and Crimiting/Denying SDP NO. 185004 Pacific Cast Office Building(NOTE: Nat Subject to Mayor's Veta) Attorney the environmental document was not affirmatively certified; therefore, the appeal is effectively granted. 340a Introduced as Amended (O-2008-60 Revised CapyAmending Chapter 4, Article 4 of the SDNC and Chapter 14, Article 4 of the DCC relating to Brush Management I 7/8 Unanimous; 5-not present I 340b Adopted (R-2008-366)Clarifying the Approval Process for the Use of Goots for Brush Management R 303274 7/8 Unanimous; 5-not present N 3500 Introduced (0-2008-77)Authorizing the appropriation of Sa00,000 from the Ganeral Fund Appropriated Reserve for the Completion of the Otay Mesa Community Plan Update R 303275 8/4 Unanimous; 5-not present N S500 Adopted (R-2008-484)Authorizing the appropriation of Sa00,000 from the Ganeral Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan Update R 303276 3/7 1234578-yea; 6-nay N S501 Adopted (R-2008-203)Authorizing Psymeant of the Otay Mesa Community Plan Update R 303277 7/3 1234578-yea; 6-nay N | | 746) Granting/Denying the Appeal and Upholding/Overturning the Planning Commission's Decision Certifying the MND and MMRP - Pacific Coast Office Building(<i>NOTE</i> : | | 303272 | | Attorney the environmental document was not affirmatively certified; therefore, the appeal is | | |
| CopyAmending Chapter 4, Article 4 of the SUGC and Chapter 14, Article 2 of the LDC relating to Brush ManagementImage and the provided (R-2008-366) Clarifying the Approval ManagementR3032747/8Unanimous; 5-not presentN340bAdopted (R-2008-366) Clarifying the Approval ManagementR3032747/8Unanimous; 5-not presentNS500Introduced (O-2008-77) Authorizing the Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. O-19652I7/8Unanimous; 45-not presentNS501Adopted (R-2008-484) Authorizing the hpropriation of S800,000 from the General Fund Appropriated Reserve for the completion of the Onay Mess Community Plan UpdateR3032758/4Unanimous; 5-not presentNS502Adopted (R-2008-27) Authorizing Payment of court Ordered Legal Fees for SDCERS v. Aguirre, People v. Grissom, and Torres v. City Divisions of Legal Services for Former and Current City Officials and Staff Related to SEC; Divisit at Automey, and U.S. AttorneysR3032777/31234578-yea; 6-nayNS504Adopted (R-2008-203) Authorizing Funding of Duside Coursel Fees related to the People of envisions of Legal Services for Former and Current City Officials and Staff Related to SEC; District Attorney, and U.S. AttorneysR3032786/323456-yea; 178-nayNS504Adopted (R-2008-203) Authorizing Funding of v. Sunroad Centrum L.P.QIII | 339b | the Appeal and Granting/Denying SDP NO. 158004 - Pacific Coast Office Building(<i>NOTE</i> : | | 303273 | | Attorney the environmental document was not affirmatively certified; therefore, the appeal is | | |
| Process for the Use of Goats for Brush ManagementImage International Constraints of the PresentImage International Constraints of the PresentS500Introduced (O-2008-77) Authorizing the Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. O-19652 (New Series)IImage International Constraints of the PresentImage International Constraints of the PresentS501Adopted (R-2008-484) Authorizing the appropriation of \$800,000 from the General Fund Appropriation of \$800,000 from the General Fund Appropriation of Station Constraints PresentR3032758/4Unanimous; 5-not presentNS502Adopted (R-2008-497) Authorizing Payment of the Otay Mesa Community Plan UpdateR3032763/71234578-yea; 6-nayNS503Adopted (R-2008-489) Authoritarian Continued Provisions of Legal Services for Former and Current City Officials and Staff Related to SEC. District Attorney, and U.S. Attorneys InvestigationsR3032777/31234578-yea; 6-nayNS504Adopted (R-2008-203) Authorizing Funding of Outside Connel Fees related to the People of the State of California and the City of San Diego v. Sunroad Centrum L.P.R3032786/323456-yea; 178-nayN | | Copy)Amending Chapter 4, Article 4 of the SDMC and Chapter 14, Article 2 of the LDC | Ι | | 7/8 | Unanimous; 5-not present | | |
| Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. O-19652 (New Series)Image: Constraint of Section (No. No. No. No. No. No. No. No. No. No. | 0.00 | Process for the Use of Goats for Brush | R | 303274 | 7/8 | Unanimous; 5-not present | N | |
| Solutionappropriation of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan UpdateImage: Solution of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan UpdateImage: Solution of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan UpdateImage: Solution of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan UpdateImage: Solution of \$800,000 from the General Fund Appropriated Reserve for the completion of the Otay Mesa Community Plan UpdateImage: Solution of \$800,000 from the General Fund Appropriated Reserve for the completion fourt Ordered Legal Fees for SDCERS v. Aguirre, People v. Grissom, and Torres v. CityR3032763/71234578-yea; 6-nayNS503Adopted (R-2008-203)Authoritarian Continued Provisions of Legal Services for Former and Current City Officials and Staff Related to SEC, InvestigationsR3032777/31234578-yea; 6-nayNS504Adopted (R-2008-203)Authorizing Funding of the State of California and the City of San Diego v. Sunroad Centrum L.P.R3032786/323456-yea; 178-nayNQUITQImage: Solution of California and the City of San Diego v. Sunroad Centrum L.P.QImage: Solution of California and the City of San DiegoImage: Solution of California and the City of San DiegoImage: Solution of California and the City of San DiegoImage: Solution of California and the City of San DiegoImage: Solution of California and the City of San DiegoImage: Solution of California and the City of San DiegoImage | | Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. O-19652 | | | 7/8 | Unanimous; 45-not present | | |
| Court Ordered Legal Fees for SDČERŠ v. Aguirre, People v. Grissom, and Torres v. CityImage: Court of the state of the s | 2001 | appropriation of \$800,000 from the General Fund Appropriated Reserve for the completion | R | 303275 | 8/4 | Unanimous; 5-not present | N | |
| Provisions of Legal Services for Former and Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Investigations Image: Construct of Construction of Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Investigations Image: Construction of Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Investigations Image: Construction of Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Investigations Image: Construction of Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys Image: Construction of Current City Officials and Staff Related to the People of the State of California and the City of San Diego v. Sunroad Centrum L.P. Image: Construction of Current City of San Diego V. Sunroad Centrum L.P. Image: Construction of Current City of San Diego V. Sunroad Centrum L.P. Image: Construction of Current City of San Diego V. Sunroad Centrum L.P. Image: Construction of Current City of Canadity of Construction of Current City of San Diego V. Sunroad Centrum L.P. Image: Construction of Current City of Canadity of Canadity of Construction of Current City of Canadity of Current City of Canadity of Canadity of Construction of Current City of Canadity of Can | \$502 | Court Ordered Legal Fees for SDCERS v. | R | 303276 | 3/7 | 1234578-yea; 6-nay | N | |
| Outside Counsel Fees related to the People of the State of California and the City of San Diego v. Sunroad Centrum L.P. QUIT QUIT Q | S503 | Provisions of Legal Services for Former and Current City Officials and Staff Related to SEC, District Attorney, and U.S. Attorneys | | 303277 | 7/3 | 1234578-yea; 6-nay | N | |
| | | Outside Counsel Fees related to the People of the State of California and the City of San Diego | | 303278 | 6/3 | 23456-yea; 178-nay | N | |
| | | | Q | | | | | |

Non-Docket:

None.

Council President Peters adjourned the meeting at 7:28 p.m. in honor of the memory of:

| | Julio Arreola at the request of Council Member Atkins. | | | | | | | | | | | |
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