

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 NO.	ACTIONS	R	303260	Motion/Seconder	VOTE	VETO Y or N
		O	19695			
55	Introduced as Amended (O-2008-71 Rev.) Amending Chapter 5, Article 5, Division 10 of the SDMC pertaining to Fire Protection and Prevention	I		2/1	12368-yea; 4-nay; 57-not present	
56	Introduced with Direction (O-2008-62) Authorizing First Amendment to the Agreement with Tetra Tech, Inc. for the State Route 15 Bikeway Project(NOTE: 6 votes required)	I		3/1	Unanimous; 5-not present	
102	Continued with Direction to January 8, 2008 Inviting Bids for the Construction of Otay II Pipeline Improvements North Encanto Replacement			4/7	Unanimous; 5-not present	
114	Adopted (R-2008-457) Creating a Conflict of Interest Code for Managed Competition Independent Review Board	R	303260	3/2	Unanimous; 5-not present	N
330	Introduced and Adopted (O-2008-38 Cor. Copy 2) Authorizing the Third Amended and Restated Agreement with Hawkins, Delafield & Wood LLP for General Disclosure Counsel Services	O	19695	2/7	123467-yea; 8-nay; 5-not present	N
331a	Adopted (R-2008-244 Cor. Copy) Approving Resolution of Intention to designate an area of benefit for an FBA in Pacific Highlands Ranch	R	303261	7/2	Unanimous; 5-not present	N
331b	Adopted (R-2008-245 Cor. Copy) Approving Development Impact Fee Schedule for properties within Pacific Highlands Ranch	R	303262	7/2	Unanimous; 5-not present	N
332	Adopted (R-2008-456) Authorizing FY 2008 Funding for Senior Transitional Housing Program	R	303263	8/2	Unanimous; 5-not present	N
333	Adopted (R-2008-324) Approving Cortez Hill Streetscape Rehabilitation Project Request to Bid	R	303264	2/3	Unanimous; 5-not present	N
334	Adopted as Amended(R-2008-449 Cor. Copy 2, Rev Copy) Authorizing Soledad Mountain Road Emergency Repair	R	303265	2/1	Unanimous; 5-not present	N
335	Adopted as Amended (R-2008-378 Rev. Copy) Authorizing the Award of an Agreement with American Traffic Solutions for the Red Light Photo Enforcement Program	R	303266	3/8	Unanimous; 5-not present	N
336a	Denied Appeal (R-2008-495) Denying the Appeal and Upholding the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination(NOTE: Not Subject to Mayor's Veto)	R	303267	2/7	124578-yea; 36-nay	
336b	Noted and Filed Granting the Appeal and Setting Aside the Environmental Determination - Navy Broadway Complex. Appeals of Environmental Determination(NOTE: Not Subject to Mayor's Veto)					
336c	Noted and Filed Granting the Appeal Direct CCDC and/or DSD to prepare a new Environmental Document - Navy Broadway Complex. Appeals of Environmental Determination(NOTE: Not Subject to Mayor's Veto)					
337a	Adopted (R-2008-336) Certifying Mitigated Negative Declaration No. 122002 and Adopting the MMRP - COMM 22 Project(NOTE: Not Subject to Mayor's Veto)	R	303268	8/4	Unanimous; 5-not present	
337b	Introduced (O-2008-54) Approving Rezone - COMM 22 Project(NOTE: Not Subject to Mayor's Veto)	I		8/4	Unanimous; 5-not present	
337c	Adopted (R-2008-337) Amending the Southeastern San Diego Community Plan and Progress Guide and General Plan - COMM 22 Project(NOTE: Not Subject to Mayor's Veto)	R	303269	8/4	Unanimous; 5-not present	
337d	Adopted (R-2008-338 Cor. Copy) Approving Vesting Tentative Map No. 415852, Public Right-of-Way Vacation NO. 415855, and Easement Vacation No. 454297 - COMM 22 Project (NOTE: Not Subject to Mayor's Veto)	R	303270	8/4	Unanimous; 5-not present	
337e	Adopted (R-2008-339) Granting to San Diego 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	8/4	Unanimous; 5-not present	
338	Continued to January 15, 2008 (R-2008-263) Approving/Modifying Denying Tentative Map No. 352695, Public Right-of-Way Vacation No. 366060, and Easement Vacation No. 366059 - Rancho Bernardo Community Plan(NOTE: Not Subject to Mayor's Veto)			7/2	Unanimous; 5-not present	
339a	Granted Appeal (R-2008-746) Granting/Denying the Appeal and Upholding/Overturning the Planning Commission's Decision Certifying the MND and MMRP - Pacific Coast Office Building(NOTE: Not Subject to Mayor's Veto)	R	303272	6/2	2346-yea; 1578-nayPer City Attorney the environmental document was not affirmatively certified; therefore, the appeal is effectively granted.	
339b	Granted Appeal (R-2008-) Granting/Denying the Appeal and Granting/Denying SDP NO. 158004 - Pacific Coast Office Building(NOTE: Not Subject to Mayor's Veto)	R	303273	6/2	2346-yea; 1578-nayPer City Attorney the environmental document was not affirmatively certified; therefore, the appeal is effectively granted.	
340a	Introduced as Amended (O-2008-60 Revised Copy) Amending Chapter 4, Article 4 of the SDMC and Chapter 14, Article 2 of the LDC relating to Brush Management	I		7/8	Unanimous; 5-not present	
340b	Adopted (R-2008-366) Clarifying the Approval Process for the Use of Goats for Brush Management	R	303274	7/8	Unanimous; 5-not present	N
S500	Introduced (O-2008-77) Authorizing the Addition of Independent Budget Analyst Staff Member and Amending Ordinance No. O-19652 (New Series)	I		7/8	Unanimous; 45-not present	
S501	Adopted (R-2008-484) Authorizing the appropriation of \$800,000 from the General Fund Appropriated for the completion of the Otay Mesa Community Plan Update	R	303275	8/4	Unanimous; 5-not present	N
S502	Adopted (R-2008-27) Authorizing Payment of Court Ordered Legal Fees for SDCERS v. Aguirre, People v. Grissom, and Torres v. City	R	303276	3/7	1234578-yea; 6-nay	N
S503	Adopted (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 Investigations	R	303277	7/3	1234578-yea; 6-nay	N
S504	Adopted (R-2008-203) 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.	R	303278	6/3	23456-yea; 178-nay	N
	QUIT	Q				

*COMMENTS

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.