

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	303834	Motion/Second	VOTE	VETO Y or N
		O	19760			
30	<b>Adopted (R-2008-993)</b> Proclaiming June 29, 2008, to be San Diego International Triathlon Day	R	303874	2/7	Unanimous; all present	N
31	<b>Adopted (R-2008-1082)</b> Proclaiming June 24, 2008, to be Don Telford Day	R	303875	3/1	Unanimous; all present	N
50	<b>Adopted (O-2008-125)</b> Authorizing the Second Amendment to Agreement with Malcolm Pirnie, Inc and Third Amendment to Agreement with CH2M Hill, Inc. for Various Water Districts( <b>NOTE: 6 Votes Required</b> )	O	19763	7/3	Unanimous; all present	N
51	<b>Adopted (O-2008-156)</b> Inviting Bids for Seismic Retrofit and Painting of First Avenue Bridge Over Maple Canyon( <b>NOTE: 6 Votes Required</b> )	O	19764	7/3	Unanimous; all present	N
52a	<b>Adopted (O-2008-153)</b> Authorizing the Fifth Amendment to the Agreement with Intera, Inc Related to Contamination at Qualcomm Stadium( <b>NOTE: 6 Votes Required</b> )	O	19765	7/3	Unanimous; all present	N
52b	<b>Adopted (O-2008-154)</b> Authorizing the Fifth Amendment to the Agreement with Opper & Varco, LLP for Legal Services Related to Contamination at Qualcomm Stadium( <b>NOTE: 6 Votes Required</b> )	O	19766	7/3	Unanimous; all present	N
60a	<b>Introduced (O-2008-75 Cor. Copy)</b> Authorizing an Agreement with California State Coastal Conservancy and the Los Peñasquitos Lagoon Foundation( <b>NOTE: 6 Votes Required</b> )	I		7/3	Unanimous; all present	N
60b	<b>Adopted (R-2008-1091)</b> Authorizing an Agreement with City of San Diego and the Los Peñasquitos Lagoon Foundation	R	303876	7/3	Unanimous; all present	N
100	<b>Adopted (R-2008-1126)</b> Authorizing the First Amendment to the Agreement with MWH Americas, Inc. for Implementation of the San Pasqual Basin Groundwater Management Plan	R	303877	7/3	Unanimous; all present	N
101	<b>Adopted (R-2008-1104)</b> Authorizing the Amendment No. 4 to Agreement with ADS LLC for Sewer Flow Monitoring and Event Notification	R	303878	7/3	Unanimous; all present	N
102	<b>Adopted (R-2008-1125)</b> Authorizing the Agreement with United States Geological Survey (USGS) for Cooperative Hydro geologic Investigations	R	303879	7/3	Unanimous; all present	N
103	<b>Adopted (R-2008-856)</b> Authorizing the California Center for Sustainable Energy (CCSE) Customer Service Agreement	R	303880	7/3	Unanimous; all present	N
104	<b>Adopted (R-2008-1029)</b> Authorizing the Third Amendment to Agreement with RBF Consulting Group to Provide Additional Professional Services for the Aldine Drive Slope Stabilization	R	303881	7/3	Unanimous; all present	N
105	<b>Adopted (R-2008-1150)</b> Authorizing the Agreement with Bird Rock Development Corporation for the Administration of Contracts for Goods and Services in the Bird Rock Maintenance Assessment District for Fiscal Year 2009	R	303882	7/3	Unanimous; all present	N
106	<b>Adopted (R-2008-1146)</b> Authorizing an Agreement for Pre-Employment and Department of Motor Vehicle Medical Examinations and Drug Testing	R	303883	7/3	Unanimous; all present	N
107	<b>Adopted (R-2008-1135 Cor. Copy)</b> Authorizing the First Amendment to Restated Lease Agreement with Old Globe Theatre	R	303884	7/3	Unanimous; all present	N
108	<b>Adopted (R-2008-1063)</b> Establishing the Oak Park Banner District	R	303885	7/3	Unanimous; all present	N
109	<b>Adopted (R-2008-1160)</b> Authorizing the Settlement with travelers Insurance on Environmental Claim under Policy No. GU2829120	R	303886	7/3	Unanimous; all present	N
110	<b>Adopted (R-2008-1164)</b> Authorizing the Settlement of Litigation Entitled Jaime Limon vs. David Lamont Williams, Allied Gardens Towing Inc Road One West, et al	R	303887	7/3	Unanimous; all present	N
111	<b>Adopted (R-2008-1133)</b> Proclaiming June 8, 2008, to be Jess Durfee Day	R	303888	7/3	Unanimous; all present	N
112	<b>Adopted (R-2008-1136)</b> Proclaiming June 20, 2008, to be Protection and Advocacy Incorporated Day	R	303889	7/3	Unanimous; all present	N
113	<b>Adopted (R-2008-887)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	303890	7/3	Unanimous; all present	N
114	<b>Adopted (R-2008-817)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	303891	7/3	Unanimous; all present	N
115	<b>Adopted (R-2008-1110)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303892	7/3	Unanimous; all present	N
116	<b>Adopted (R-2008-865)</b> Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	303893	7/3	Unanimous; all present	N
330	<b>Adopted (R-2008-1162)</b> Authorizing the Soledad Mountain Road Emergency Repair	R	303894	2/1	Unanimous; 4-not present	N
331	<b>Adopted (R-2008-1119)</b> Authorizing the Settlement of All Pending Claims by the Mr. Soledad Memorial Association, Inc.	R	303895	7/1	Unanimous; all present	N
332	<b>Hearing Held</b> Holding the Second Public Meeting related to the Modification of North Park Business Improvement District					
S500	<b>Continued to Tuesday, July 15, 2008 (O-2008-00)</b> Amending Ch. 2, Art. 4, Div. 15 of the SDMC eliminating Surplus Undistributed Earnings ("Waterfall") relating to the City Employees' Retirement System <b>Version A: SDCERS Draft</b>			2/7	Unanimous; 58-not present	
S500	<b>Continued to Tuesday, July 15, 2008 (O-2008-93 Cor. Copy)</b> Amending Ch.2 , Art. 4, Div. 9 of the SDMC eliminating Surplus Undistributed Earnings ("Waterfall") relating to the City Employees' Retirement System <b>Version B: City Attorney Draft</b>			2/7	Unanimous; 58-not present	
	QUIT	Q				

## \*COMMENTS

Non-Agenda Comments:

PC-1: Don Stillwell commented on prayer and the flag salute.

PC-2: **Referred to Mayor's Office:** Joan Owens commented on parking at 3964 30th Street.

PC-3: Barbara Winton commented on the Homeless Intake Facility.

PC-4: James Olson commented on dogs on the boardwalk.

PC-5: Ted Patrick commented on a killing in San Diego.

PC-6: Nancellé Lauffer commented on the homeless, poor and mentally ill on the streets.

PC-7: Clive Richard commented on the Strong Mayor Form of Government.

PC-8: Ann Garwood and Nancy Moors commented on the Interim Height Ordinance.

PC-9: Mignon Scherer commented on water, growth and financial costs.

PC-10: Doris Wheeler commented on parking fees.

PC-11: Jarvis Ross commented on the budget.

PC-12: Joy Sunyata presented a Red Beret Award.

PC-13: Ray Lutz commented on Blackwater.

PC-14: Izean Rim, Jr. commented on public safety.

PC-15: Elinor Rector commented on various concerns.

PC-16: Harry Sweet commented on cannabis dispensaries.

PC-17: David Ross commented on the displaced in San Diego.

Council Comment:

None.

City Attorney Comment:

City Attorney Catherine Bradley announced the donation of two checks; one for \$5,000, donated to

Non-Docket:

None.

Council President Peters adjourned into Closed Session at 11:38 a.m. and thereafter recessed for the noon break to reconvene at 2:00 p.m.