

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 N O.	ACTIONS	R	303942	Motion/S econd	VOTE	VETO Y or N
		O	197972			
30	<b>Adopted (R-2009-81)</b> Proclaiming July 22, 2008, to be U.S. Open Day	R	303942	7/2	Unanimous; 4-not present	N
31	<b>Adopted (R-2008-1159)</b> Proclaiming July 22, 2008, to be Cissy Fisher Day	R	303943	3/7	Unanimous; 4-not present	N
32	<b>Adopted (R-2009-34)</b> Proclaiming July 22, 2008, to be Calvin "Ollie" Baugh Day	R	303944	7/8	Unanimous; 4-not present	N
50	<b>Adopted (O-2008-166)</b> Exempting a Program Manager Position from the Classified Service for the Real Estate Assets Department	O	19772	8/7	Unanimous; 4-not present	N
51	<b>Adopted (O-2008-164) Height Limit Version 1</b> Approving an Amendment to the Mid-City Communities Planned District Ordinance for an Interim Height Restriction in the Uptown Community	O	19773	8/7	123568-yea; 7-nay; 4-not present	N
100	<b>Adopted (R-2009-19)</b> Authorizing the Federal Aviation (FAA) Airport Improvement Grant and Design Services Agreement with Kimley-Horn and Associates to Rehabilitate Montgomery Field Runway 10L/28R	R	303945	8/7	Unanimous; 4-not present	N
101	<b>Adopted (R-2008-1201)</b> Authorizing the Reimbursement Agreement with BMR Construction, Inc., for the Design and Construction of Landscape, Irrigation and Median Improvements for the Park Village Maintenance Assessment District	R	303946	8/7	Unanimous; 4-not present	N
102	<b>Adopted (R-2009-30)</b> Authorizing the National Urban Search and Rescue (US&R) Preparedness Cooperative Agreement	R	303947	8/7	Unanimous; 4-not present	N
103a	<b>Adopted (R-2008-1173)</b> Allocating and Authorizing the expenditure to American Red Cross from Council District 7 Infrastructure Fund	R	303948	8/7	Unanimous; 4-not present	N
103b	<b>Adopted (R-2008-1204)</b> Allocating and Authorizing the expenditure to Retired Senior Volunteer Patrol from Council District 7 Infrastructure Fund	R	303949	8/7	Unanimous; 4-not present	N
104	<b>Adopted (R-2009-8)</b> Authorizing the Right-of-Entry Permit and Pipeline Easement Deed to Otay Water District	R	303950	8/7	Unanimous; 4-not present	N
105	<b>Adopted (R-2009-50)</b> Authorizing the Grant of Easement to SDG&E - San Vicente Reservoir	R	303951	8/7	Unanimous; 4-not present	N
106	<b>Adopted (R-2008-1183)</b> Declaring a Drainage Easement Vacation in Lot 346 of Map No. 5011( <b>NOTE: Not Subject to Mayor's Veto</b> )	R	303952	8/7	Unanimous; 4-not present	
107	<b>Adopted (R-2008-1200)</b> Proclaiming June 26, 2008, to be Mel Katz Day	R	303953	8/7	Unanimous; 4-not present	N
108	<b>Adopted (R-2008-889)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	303954	8/7	Unanimous; 4-not present	N
109	<b>Adopted (R-2009-53)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R	303955	7/3	Unanimous; 4-not present	N
110	<b>Adopted (R-2008-1112)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	303956	8/7	Unanimous; 4-not present	N
111	<b>Adopted (R-2008-867)</b> Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	303957	8/7	Unanimous; 4-not present	N
330	<b>Trailed to PM</b> Approving, Denying or Approving the Modifications the Community Planning Group Bylaws Inconsistent with Council Policy					
331	<b>Adopted with Direction (R-2009-18)</b> Authorizing the Two-Year Agreement with Various Vendors to Provide Workers' Compensation Managed Care Services	R	303958	6/3	13568-yea; 27-nay; 4-not present	N
332a	<b>Trailed to PM (R-2008-1167)</b> Authorizing the Expenditure of Funds for the Midway-Pacific Highway Corridor and Old San Diego Community Plan Updates					
332b	<b>Trailed to PM (R-2008-1168)</b> Initiating the Requested Amendment to the City of San Diego General Plan and update of the Midway-Pacific Highway Corridor and Old San Diego Community Plans( <b>NOTE: Not Subject to Mayor's Veto</b> )					
333	<b>Trailed to PM (R-2008-1193)</b> Authorizing the Transitional Housing Program for Homeless Seniors - Program Funding					
334a	<b>Trailed to PM (R-2009-25)</b> Making Findings related to First Implementation Agreement to the Owner Participation Agreement with Verbena San Ysidro, L.P. for the Verbena Affordable Apartments Project					
334b	<b>Trailed to PM (R-2009-26)</b> Making Findings Relating to the use of Low and Moderate Income Housing Set-Aside Funds					
335a	<b>Adopted (R-2009-7)</b> Authorizing the Levy of Special Taxes for Fiscal Year 2008/2009 for Community Facilities District 4	R	303959	7/2	Unanimous; 4-not present	N
335b	<b>Adopted (R-2008-1210)</b> Authorizing the Levy of Special Taxes for Fiscal Year 2008/2009 for Community Facilities District 1	R	303960	7/2	Unanimous; 4-not present	N
335c	<b>Adopted (R-2009-1211)</b> Authorizing the Levy of Special Taxes for Fiscal Year 2008/2009 for Community Facilities District 2, Improvement Area No. 3 and Improvement Area No. 4	R	303961	7/2	Unanimous; 4-not present	N
335d	<b>Adopted (R-2008-1215)</b> Authorizing the Levy of Special Taxes for Fiscal Year 2008/2009 for Community Facilities District 3, and Improvement Area No. 2	R	303962	7/2	Unanimous; 4-not present	N
336a	<b>Adopted (R-2009-47)</b> Approving the Assessment Engineer's Reports Submitted in Connection with the maintenance Assessment Districts for FY09	R	303963	8/7	Unanimous; 4-not present	N
336b	<b>Adopted (R-2009-48)</b> Declaring the intent to Levy and Collect FY09 Annual Assessments on Maintenance Assessment Districts and to Authorize Appropriation and Expenditure of Funds	R	303964	8/7	Unanimous; 4-not present	N
S500	<b>Trailed to PM</b> Submitting to the Voters a Ballot Proposition Amending the City Charter to Provide Deputy City Attorneys with Civil Service Protection( <b>NOTE: Not subject to Mayor's veto</b> )					
S501	<b>Trailed to PM (O-2009-7)</b> Submitting to the Voters a Ballot Proposition Amending the City Charter to Create a New Pension Plan for Future Non-Safety City Employees ( <b>NOTE: Not subject to Mayor's veto</b> )					
S502	<b>Trailed to PM</b> Submitting to the Voters a Ballot Proposition Amending the City Charter to Designate the Use of Lease Revenues from Mission Bay Park ( <b>NOTE: Not subject to Mayor's veto</b> )					
S503	<b>Continued to July 28, 2008</b> Impasses Procedure for Management and AFCSME Local 127 on the Compromise Pension Ballot Proposal			6/8	Unanimous; 4-not present	

\*COMMENTS

Non-Agenda Comments:

- PC-1: Don Stillwell commented on prayer and the flag salute.
- PC-2: Al Strohlein commented on destroying documents.
- PC-3: Scott Chipman commented on the beach alcohol ban.
- PC-4: Nancelle Lauffer commented on the homeless, poor and mentally ill.
- PC-5: Joy Sunyata commented on citizens participation.
- PC-6: Izean Rim, Jr. commented on public safety.
- PC-7: James Lambert commented on Proposition 8.
- PC-8: Ian Trowbridge commented on CCDC.
- PC-9: Chris Christensen commented on Senate Bill 1185.
- PC-10: Elinor Rector commented on various concerns.
- PC-11: Mignon Scherer commented on water concerns.
- PC-12: **Referred to City Attorney's Office:** David Ross commented on the displaced in San Diego.
- PC-13: **Referred to Mayor's Office:** J. Nathaniel Howard commented on the 14th Amendment.

Council Comment:

None.

City Attorney Comment:

None.

Non-Docket:

None.

Council President Peters adjourned at 11:45 a.m. to reconvene at 2:00 p.m.