		by t	the City Co	ouncil.			
31	ApprovedApproving the Council Minutes for the Meetings of 9/15/08; 9/16/08; 9/22/08; 9/23/08; 9/29/08-adj.; 9/30/08-adj., 10;06/08; 10/07/08  Adopted (R-2009-369)Proclaiming November 18, 2008, to be Gloria Tran Day  Adopted (R-2009-599)Proclaiming November	R	304366 304367	3/1 5/1 7/6	Unanimous; all present  Unanimous; all present  Unanimous; all present		
50a	18, 2008, to be Gene and Wanda Elmore Day  Adopted (O-2009-49 Rev.)Amending Chapter 2, Article 2, Division 32 of the SDMC relating to the Living Wage Ordinance and Contractor Standards  Adopted (O-2009-50a Rev.)Amending Chapter 2, Article 2, Division 42 of the SDMC relating to the Living Wage Ordinance Removing all Service Workers in Professional Fields from the Professional Services Exemption	0	19808 19809	7/8	Unanimous; 4-not present  Unanimous; 4-not present		
51	Introduced (O-2009-57)Authorizing an Extension of Cooperative Agreement with CalTrans for Improvements to State Route 163/Clairemont Mesa Boulevard Interchange (NOTE: 6 Votes Required)  Introduced with Direction (O-2009- 62)Authorizing the Centre City Development Corporation Performance Audit Introduced (O-2009-56)Extending the	I		7/8	Unanimous; 4-not present  Unanimous; all present  Unanimous; 4-not present		
54	Cooperative Agreement with CalTrans for Improvements to I-805/La Jolla Village Interchange (NOTE: 6 Votes Required)  Introduced (O-2009-63)Authorizing the Second Amendment to the Consultant Agreement with Kimley-Horn, Inc., for Genesee Avenue/Interstate-5 Overcrossing Project(NOTE: 6 Votes Required)  Introduced (O-2009-58)Authorizing the			7/8	Unanimous; 4-not present		
56	Extension of Cooperative Agreement with CalTrans for Improvements to I-5/Sorrento Valley Road Interchange(NOTE: 6 Votes Required)  Introduced (O-2009-66)Authorizing the Amended Cooperative Agreement with CalTrans for Genesee Avenue/Interstate 5 Overcrossing(NOTE: 6 Votes Required)  Adopted (R-2009-477)Inviting Bids for the	I	304368	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
101a 101b 102 103a	Adopted (R-2009-467)Approving the Plans and Specifications for the Construction of Sewer Group 703  Adopted (R-2009-469)Declaring that the Revised MND, Project No. 3740 has been in compliance with CEQA  Adopted (R-2009-506)Inviting Bids for Sewer and Water Group 731  Adopted (R-2009-513)Approving the Plans	R	304369 304370 304371 304372	7/8 7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
103b	and Specification for the Inviting Bids for Water Main Replacement Group 3008  Adopted (R-2009-542)Declaring that the MND Project No. 130739 has been completed  Adopted (R-2009-403)Inviting Bids for the Construction of Utilities Under grounding of Block 2E, Phase I Project  Adopted (R-2009-476)Authorizing the	R R	304373 304374	7/8	Unanimous; 4-not present Unanimous; 4-not present		
105	Adopted (R-2009-476) Authorizing the Agreement with UC Regents-University of California, San Diego (UCSD) for la Jolla Shores Areas of Special Biological Significance (ASBS) Dry Weather Flow and Pollution Control Grant Program  Adopted (R-2009-439) Authorizing the First Amendment to the California Center for Sustainable Energy (CCSE) Customer Service Agreement  Adopted (R-2009-423 Cor. Copy) Authorizing	R	304375 304376 304377	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
108	the Second Amendment to Agreement with AKT LLP, for External Auditor for Bid to Goal and Pay for Performance Programs  Adopted (R-2009-524)Authorizing the Beach Area Neighborhood Prosecution Initiatives Fund  Adopted (R-2009-459)Authorizing the Consultant Agreement with Simon Wong Engineering, Inc., for the Georgia Street Bridge over University Avenue Project	R	304378	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
110	Adopted (R-2009-486) Authorizing the First Amendment to As-Needed Consultant Agreement with Estrada land Planning, inc., for As-Needed Landscape Architectural Services for the Wightman Street neighborhood Park Project  Returned to Mayor (R-2009-600 Cor. Copy) Authorizing the First Amendment to Consultant Agreement with KTU + A, Inc., for	R	304380	7/8	Unanimous; 4-not present  Passed by Common Consent		
112	Mission Bay Fiesta Island General Development Plan (GDP)  Adopted (R-2009-515)Approving Additional Supplies of Sodium Hypochlorite Used for Disinfection  Adopted (R-2009-132)Authorizing the Return of Endowment Funds for maintenance of Medians on Montezuma Road to San Diego State University	R	304381 304382	7/8	Unanimous; 4-not present Unanimous; all present		
115	Adopted (R-2009-510) Authorizing the Community Oriented Policing Services (COPS) Technology 2008-Enhanced Field Automation Capabilities  Adopted (R-2009-497) Authorizing the Prop 1B Traffic Light Synchronization Program (TLSP) At-Grade Crossing and Traffic Synchronization Project  Adopted (R-2009-483) Authorizing the Continued Retention of Sullivan Hill Lewin Rez	R	304383 304384 304385	7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
117	& Engel, A Professional law Corporation for Legal Services for Case Janet M. Wood vs. City of San Diego  Adopted (R-2009-484)Authorizing the Contract for Legal Services with Paul Plevin Sullivan & Connaughton, LLP, Regarding Jacqueline Lindsay vs. Office of the City Attorney and City of San Diego  Adopted (R-2009-485)Authorizing the	R	304386 304387	7/8	Unanimous; 4-not present  Unanimous; 4-not present		
119	Retention of Wood, Smith, Henning & Berman, LLP for Legal Services for Case Bun Bun Tran v. City of San Diego, et al.  Adopted (R-2009-322)Authorizing the Settlement of Property Damage Claim of Lexington Insurance Company as Subrogate of San Diego Unified School District  Adopted (R-2009-348)Authorizing the Settlement of Personnel Claim of Linda	R	304388	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
121a	Woodbury  Adopted (R-2009-548)Authorizing the Agreement with NBS Government Finance Group for Community Facilities District and Assessment District Administration Services  Adopted (R-2009-549)Authorizing the Agreement with David Taussig & Associates for Community Facilities District and Assessment District Administration Services		304390 304391	7/8	Unanimous; 4-not present  Unanimous; 4-not present		
122 123	Adopted (R-2009-304)Making Findings Related to Sewer Easement Vacation in Parcels 2 and 3 of Parcel Map 4380(NOTE: Not Subject to Mayor's Veto)  Adopted (R-2009-487)Authorizing the Easement Exchange with AT&T California- Vineyards Golf Course  Adopted (R-2009-512)Authorizing the Community Sign Installations at Various Locations	R R	304392 304393 304394	7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
125 126 127a	Adopted (R-2009-495)Authorizing the Angle Parking Installation on Hornblend Street  Adopted (R-2009-503)Authorizing the Multiple Species Conservation Program-Property Acquisition  Adopted (R-2009-464)Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the City Heights	R R	304395 304396 304397	7/8 7/8	Unanimous; 4-not present  Unanimous; all present  Unanimous; 4-not present		
127b	Redevelopment Project  Adopted (R-2009-555)Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the College Community Redevelopment Project Area Committee  Adopted (R-2009-556)Approving the Ratification of the 2008 Project Area Committee (PAC) Election for the North Bay Redevelopment Project Area Committee	R	304398 304399	7/8	Unanimous; 4-not present  Unanimous; 4-not present		
128	Adopted (R-2009-590)Confirming the Appointment to the La Jolla Shores Planned District Advisory Board  Adopted (R-2009-534)Making Findings with Respect to Drainage Easement Vacation within a Portion of Lots 8, 15, and 16, Block 6 of Map 1216 of La Jolla Strand(NOTE: Not Subject to Mayor's Veto)	R	304400	7/8	Unanimous; 4-not present  Unanimous; 4-not present		
130 131 132	Adopted (R-2009-552)Confirming the Reappointments to the San Diego Convention Center Corporation Board of Directors  Adopted (R-2009-570)Confirming the Reappointments to the Parking Advisory Board  Adopted (R-2009-553)Confirming the Reappointment to the Relocation Appeals Board  Adopted (R-2009-569)Confirming the	R R R	304403 304404 304405	7/8 7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
133 134 135	Adopted (R-2009-569)Confirming the Appointment and Reappointments to the Housing Commission  Adopted (R-2009-576)Confirming the Appointment to the Funds Commission  Adopted (R-2009-554)Confirming the Appointment to the Human Relations Board  Adopted (R-2009-571)Confirming the Adopted (R-2009-571)Confirming the	R R R	304405 304406 304407 304408	7/8 7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
137	Appointment to the Sustainable Energy Advisory Board  Adopted (R-2009-591)Confirming the Appointment to the Historical Resources Board  Adopted (R-2009-545)Amending the 2008 Legislative Calendar to Add a Meeting of the Natural Resources and Culture Committee on December 3, 2008(NOTE: Not Subject to Mayor's Veto)	R	304409	7/8	Unanimous; 4-not present Unanimous; 4-not present		
139	Adopted (R-2009-215)Adopting a Conflict of Interest Code for General Services Department  Adopted (R-2009-380)Adopting a Conflict of Interest Code for San Diego Convention Center Corporation  Adopted (R-2009-225)Adopting a Conflict of Interest Code for the Southeastern Economic Development Corporation (SEDC)	R R	304411 304412 304413	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
142 143	Adopted (R-2009-219)Adopting a Conflict of Interest Code for the Park and Recreation Department  Adopted (R-2009-226)Adopting a Conflict of Interest Code for the Office of the City Treasurer  Adopted (R-2009-208)Adopting a Conflict of Interest Code for City Council, Council Administration and Independent Budget Analyst	R R	304414 304415 304416	7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
145 146	Adopted (R-2009-202)Adopting a Conflict of Interest Code for the Administration Department  Adopted (R-2009-212)Adopting a Conflict of Interest Code for Environmental Services Department  Adopted (R-2009-562)Proclaiming October 29, 2008, to be Jerry Magee Day	R	304417 304418 304419	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
148 149	Adopted (R-2009-563)Proclaiming October 16, 2008, as Water Department Heroes Day  Adopted (R-2009-600)Proclaiming November 18, 2008, to be Sanford Consortium of Regenerative Medicine Day  Adopted (R-2009-453)Proclaiming October 11, 2008, as Kathleen Finn Day	R R	304420 304421 304422	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
151 152 153	Adopted (R-2009-456)Proclaiming October 21, 2008, as Michael Dudley Day  Adopted (R-2009-508)Proclaiming October 28, 2008, as George W. Marston Day  Adopted (R-2009-507)Proclaiming October 28, 2008, as The Thursday Club Day	R R	304423 304424 304425	7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
154 155 156	Adopted (R-2009-488)Proclaiming October 29, 2008 as Brian Schoenfish Day  Adopted (R-2009-559)Proclaiming November 19, 2008, as Marie Graver Day  Adopted (R-2009-475)Proclaiming October 16, 1950, as Clairemont's Official Birthday	R R	304426 304427 304428	7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
157 158 159	Adopted (R-2009-303)Proclaiming October 2008 as Cyber Security Awareness Month  Adopted (R-2009-426)Declaring a Continued State of Emergency Regarding the Wildfires  Adopted (R-2009-611)Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R R	304429 304430 304431	7/8 7/8	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; 4-not present		
160 161 207a	Adopted (R-2009-5)Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico  Adopted (R-2009-13)Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad  Adopted (R-2009-619)Declaring the proposed water rate increases are approved	R R	304432 304433 304434	7/8 7/8 8/6	Unanimous; 4-not present  Unanimous; 4-not present  Unanimous; all present		
207b 210a	Adopted (R-2009-625)Declaring that none of the revenue from the CWA pass-through water rate increases will be used to fund capital projects; allow maintenance of cost/revenue neutrality  Trailed to PM (R-2009- )Certifying MND 148904 and adopting the MMRP - Palladium at Aero(Note: Not subject to Mayor's veto)	R	304435	8/6	portion relating to the IPR13678-yea; 245-nay  Unanimous; all present por tion relating to the IPR13678-yea; 245-nay		
210b	Trailed to PM (O-2009- )Changing 9.32 acres at 8655 Aero Drive - Palladium at Aero(Note: Not subject to Mayor's veto)  Trailed to PM (R-2009- )Declaring the adoption of the amendments to the Kearny Mesa Community Plan and the General Plan - Palladium at Aero(Note: Not subject to						
210d 210e	Trailed to PM (R-2009- )Approving Vesting Tentative Map No. 524641 - Palladium at Aero(Note: Not subject to Mayor's veto)  Trailed to PM (R-2009- )Granting SDP 524637 - Palladium at Aero(Note: Not subject to Mayor's veto)  Trailed to PM (O-2009-28 Cor						
330	Trailed to PM (O-2009-28 Cor. Copy)Requiring Automated External Defibrillators in Specified Newly Constructed Buildings  Trailed to PM (R-2009-251)Reconsidering City Council Resolution regarding As-Needed Agreement for Community Outreach Services with Katz and Associates vetoed by the Mayor on Oct. 30, 2008  Trailed to PM (R-2009-626 Cor.						
333	Copy)Authorizing Neighborhood Stabilization Program - Plan Adoption for Submittal to the U.S. Department of Housing and Urban Development (HUD)  Adopted (R-2009-531)Authorizing the Sale of City Owned Property to Anna Avenue Associates, LLC, and Execution of Grant of Easement and Grant Deed  To be heard at 2:00 PMSelecting a Council President for Calendar Year 2009	R	304436	8/7	Unanimous; 25-not present		
335a 335b 335c	To be heard at 2:00 PM (R-2009-525 Cor. Copy)Certifying the EIR Archstone Mission Gorge, Project No. 142570  To be heard at 2:00 PM (R-2009-526)Amending the Land Use Plan - Archstone Mission Gorge  To be heard at 2:00 PM (R-2009-528)Making findings with Respect to SDP No. 498703-Archstone Mission Gorge  To be heard at 2:00 PM (R-2009-527)Appropring Vectors Tentative Map No. 527(Appropring Tentative Tentative Tentative Tentative Tentative Tentative Te						
335d 335e 336	527)Approving Vesting Tentative Map No. 498719 and Easement Abandonment No. 589137 - Archstone Mission Gorge  To be heard at 2:00 PM (O-2009- 64)Introducing an Ordinance Amending SDMC Section 131.0406; Changing 11.34 acres at Archstone Mission Gorge(NOTE: Not Subject to Mayor's Veto)  To be heard at 2:00 PM Granting or Denying the Appeal and Granring or Denying 860 Agate Map Waiver, Project No. 161894(NOTE: Not						
337a 337b	To be Heard at 2:00 PM (R-2009-567)Certifying Findings with Respect to SDP No. 603150 and PDP No. 555118 - Golden Triangle Business Center Project No. 155174(NOTE: Not Subject to Mayor's Veto)  To be Heard at 2:00 PM (R-2009-568)Certifying Findings with Respect to Tentative Map No. 555119- Golden Triangle Business Center Project No. 155174(NOTE:						
Counci	Not Subject to Mayor's Veto)  QUIT  MENTS  Il Comments:  Council President Peters welcomes delegated	Q tion fi	rom Al Ain N	Municipalit	ry in the United Arab		
Non-Agenda Comments:  PC-1: Don Stillwell commented on prayer and the flag salute.  PC-2: Steve Bruce commented on suffering children.  PC-3: Sunshine Horton thanked council members for a job well done.  PC-4: Jarvis Ross commented on his concerns.							
PC-5: Hassie-Pip Negus Negrave commented on a victim of conspiracy.  PC-6: Brina-Rae Schuchman commented on water.  PC-7: Phil Hart commented on council appointments.  PC-8: James Justus commented on the homeless.  PC-9: Jose Lopez and Mercedez Shetter commented on Fox Canyon.							
PC-11: PC-12:	Elinor Rector commented on the Bible.  Cricket Bradburn commented on her conditions.  Izean Rim Jr., commented on public safet.  J. Nathaniel Howard commented on the Bible.	ty.	ırk <b>7</b> ~				
	J. Nathaniel Howard commented on the land David Ross commented on the displaced ocket:			ego.			
Counci	Il President President Peters adjourned the ene the regular Council Meeting at 2:00 p.1		ng at 12:00 p	.m. for the	noon recess and thereafter to		