

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 O. | ACTIONS   | R | 304537 | Motion/Second | VOTE   |
|---------|---|---|--------|---------------|--|
|         |   | O | 0000   |               |  |
| 200     | <b>Adopted (R-2009- )</b> Selecting a Council President for Calendar Year 2009  | R | 304537 |               | 2 Nominations for Council President: 6 votes in favor of Ben Hueso; 2 votes in favor of Donna Frye |
| 30      | <b>Adopted (R-2009-691)</b> Proclaiming December 9, 2009, to be Soka Gakki International Youth Day  | R | 304538 | 6/8           | Unanimous; all present   |
| 50      | <b>Trailed to PM (O-2009-22 Cor. Copy 9)</b> Indemnifying Community Planning Groups - (Version B)   |   |        |               |  |
| 51      | <b>Trailed to PM (O-2009-44)</b> Authorizing the Second Amendment to the Agreement with Cornerstone Engineering Corporation for La Jolla Village Drive-Torrey Pines Road to Villa La Jolla( <b>NOTE: 6 Votes Required</b> )   |   |        |               |  |
| 100     | <b>Returned to Mayor (R-2009-688)</b> Authorizing the Consultant Agreement with MGT of America, Inc.  |   |        |               |  |
| 101     | <b>Adopted (R-2009-675)</b> Approving San Diego County 2004 Multi-Jurisdictional Hazard Mitigation Plan Adoption into the City of San Diego's General Plan (2008)   | R | 304539 | 2/4           | Unanimous; all present   |
| 102     | <b>Trailed to PM (R-2009-628)</b> Authorizing Continued Retention and Future Reserve Funding for Latham & Watkins, LLP for Legal Services in Marcus Abbe et al.City of San Diego USDC Case No. 05CV1629 and San Diego Police Officers' Association v. City of San Diego |   |        |               |  |
| 103     | <b>Adopted (R-2009-658)</b> Approving the Ratification of the Results of the Annual Election of the Centre City Redevelopment Project Area Committee and Centre City Advisory Committee of the San Diego Redevelopment Agency and the City of San Diego-General         | R | 304540 | 2/4           | Unanimous; all present   |
| 104     | <b>Adopted (R-2009-701)</b> Confirming the Appointments to the Commission on Gang Prevention and Intervention   | R | 304541 | 2/4           | Unanimous; all present   |
| 105     | <b>Adopted (R-2009-692)</b> Proclaiming December 2, 2008, to be China Camp Day  | R | 304542 | 2/4           | Unanimous; all present   |
| 106     | <b>Adopted (R-2009-707)</b> Confirming the Reappointments to the Citizens Equal Opportunity Commission  | R | 304543 | 2/4           | Unanimous; all present   |
| 107     | <b>Trailed to PM (R-2009-702)</b> Confirming the Appointments to the Parking Advisory Board   |   |        |               |  |
| 108     | <b>Adopted (R-2009-700)</b> Confirming the Appointment to the Civil Service Commission  | R | 304544 | 2/4           | Unanimous; all present   |
| 109     | <b>Adopted (R-2009-15)</b> Declaring a State of Local Emergency Regarding the Landslide on Mount Soledad  | R | 304545 | 2/4           | Unanimous; all present   |
| 110     | <b>Adopted (R-2009-428)</b> Declaring a Continued State of Emergency Regarding the Wildfires  | R | 304546 | 2/4           | Unanimous; all present   |
| 111     | <b>Adopted (R-2009-581)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico   | R | 304547 | 2/4           | Unanimous; all present   |
| 112     | <b>Adopted (R-2009-613)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing   | R | 304548 | 2/4           | Unanimous; all present   |
| 330     | <b>Trailed to PM (R-2009- )</b> Appointing a Council President Pro Tem and City Council Committee Assignments for Calendar Year 2009  |   |        |               |  |
| 331     | <b>Trailed to PM (R-2009- )</b> Discussing the Permanent Rules of Council   |   |        |               |  |
| 332     | <b>Trailed to PM (R-2009-441)</b> Reconsidering the City Council Resolution regarding Retention of the Law Offices of Dorn G. Bishop APC for Legal Services   |   |        |               |  |
| 333a    | <b>Continued to 1/6/09 (R-2009- )</b> Certifying EIR No. 91647 and Adopting the Findings, Statement of Overriding Considerations and MMRP - Casa Mira View Rezone( <b>NOTE: Not subject to Mayor's veto</b> )   |   |        | 5/4           | Unanimous; all present   |
| 333b    | <b>Continued to 1/6/09 (R-2009- )</b> Rezoning 56.30 acres within the Mira Mesa Community Plan Area from the RM-3-7 Zone into the RM-3-8 Zone - Casa Mira View Rezone( <b>NOTE: Not subject to Mayor's veto</b> )   |   |        | 5/4           | Unanimous; all present   |
| 333c    | <b>Continued to 1/6/09 (R-2009- )</b> Granting Vesting Tentative Map No. 481936 and Easement Vacation No. 368513 - Casa Mira View Rezone( <b>NOTE: Not subject to Mayor's veto</b> )  |   |        | 5/4           | Unanimous; all present   |
| 333d    | <b>Continued to 1/6/09 (R-2009- )</b> Granting Planned Development Permit No. 294375 and Site Development Permit No. 294373 - Casa Mira View Rezone( <b>NOTE: Not subject to Mayor's veto</b> )   |   |        | 5/4           | Unanimous; all present   |
| §500    | <b>Trailed to PM (O-2009-83)</b> Amending the Fiscal Year 2009 Appropriation Ordinance( <b>NOTE: Not subject to Mayor's veto</b> )  |   |        |               |  |
|         | Quit  | Q |        |               |  |

Non-Agenda Comments:

PC-1: Al Strohlein commented on his concerns.

PC-2: Jim Varnadore commented on goodbye speeches.

PC-3: Don Stillwell commented on prayer and the flag salute.

PC-4: Hud Collins commented on the financial crisis.

PC-5: Aaron Klein and Rudy Reyes commented on medical cannabis.

PC-6: Elinor Rector commented on her concerns.

Non-Agenda Public Comment continued in the afternoon.

Non-Docket:

None.

Council President Hueso adjourned the meeting at 12:07 p.m. for the noon recess and thereafter to reconvene the regular Council Meeting at 2:00 p.m.