

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.

31	Adopted (R-2009-827) Proclaiming the week of February 16, 2009, to be Mardi Gras in San Diego Week	O	19833	2/4	Unanimous; all present	VETO Y or N	
		R	304637			N	
32	NOTE: This item was moved to the Consent Agenda as Item 116						
50	Adopted (O-2009-85) Authorizing the First Amendment to Agreement with Boyle Engineering Corporation for Otay Second Pipeline Improvements - North Encanto Replacement Project(NOTE: 6 Votes Required)	O	19833	7/8	Unanimous; all present	N	
51	Adopted (O-2009-86 Cor Copy) Authorizing the Third Amendment to the Agreement with MWH Americas, Inc., for the Miramar Water treatment Plant Upgrade and Expansion Project(NOTE: 6 Votes Required)	O	19834	7/8	Unanimous; all present	N	
100	Adopted (R-2009-780) Inviting Bids for Pump Station Group I - North County, SPS Upgrades Project	R	304638	7/8	Unanimous; all present	N	
101	Adopted (R-2009-769) Authorizing the New Lease Agreement with the San Diego Metropolitan Transit System Located at 200 Catalina Boulevard, San Diego at the Area known as Catalina Standpipe	R	304639	7/8	Unanimous; all present	N	
102	Adopted (R-2009-775) Authorizing the Payment of Fees to the Firm of Butz Dunn & DeSantis, APC Related to Defense of the City	R	304640	6/8	Unanimous; all present	N	
103	Adopted (R-2009-765) Authorizing the Grant Application to the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for Children's Initiative Diversion Project	R	304641	7/8	Unanimous; all present	N	
104	Adopted (R-2009-823) Confirming the Appointments to the Historical Resources Board	R	304642	7/8	Unanimous; all present	N	
105	Adopted (R-2009-822) Confirming the Appointments to the Housing Commission	R	304643	7/8	Unanimous; all present	N	
106	Adopted (R-2009-802) Confirming the Appointment to the Centre City Development Corporation Board of Directors	R	304644	7/8	Unanimous; all present	N	
107	Adopted (R-2009-824) Confirming the Appointments to the Old Town Planned District Design Review Board	R	304645	7/8	Unanimous; all present	N	
108	Adopted (R-2009-819) Proclaiming San Diego Food Bank's San Diego Community Cares Project Launch Day	R	304646	7/8	Unanimous; all present	N	
109	Adopted (R-2009-804) Excusing Council Member Tony Young from Attending the Regularly Scheduled City Council Meeting of January 2009 <i>(NOTE: Not Subject to Mayor's Veto)</i>	R	304647	7/8	Unanimous; all present		
110	Adopted (R-2009-817) Excusing Council Member Donna Frye from attending the Regularly Scheduled City Council Meeting on January 20, 2009 <i>(NOTE: Not Subject to Mayor's Veto)</i>	R	304648	7/8	Unanimous; all present		
111	Adopted (R-2009-818) Excusing Council Member Marti Emerald from Attending the Regularly Scheduled City Council Meetings of January 26-27, 2009 <i>(NOTE: Not Subject to Mayor's Veto)</i>	R	304649	7/8	Unanimous; all present		
112	Adopted (R-2009-735) Declaring a Continued State of Emergency Regarding the Wildfires	R	304650	7/8	Unanimous; all present	N	
113	Adopted (R-2009-609) Declaring a Local Emergency Declaration Regarding the Landslide on Mount Soledad	R	304651	7/8	Unanimous; all present	N	
114	Adopted (R-2009-585) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	304652	7/8	Unanimous; all present	N	
115	Adopted (R-2009-617) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	304653	7/8	Unanimous; all present	N	
116	Adopted R-2009-800) Proclaiming January 29, 2009, to be Asian Business Association Lunar New Year Day	R	304658	7/8	Unanimous; all present	N	
330a	Adopted (R-2009-850) Modifications Appointing Council Member Marti Emerald to the SANDAG Board for the Calendar Year 2009	R	304654	4/2	123468-yea; 57-recused	N	
330b	Adopted (R-2009-851) Modifications Appointing Council Member Sherri Lightner to the SANDAG Board for the Calendar Year 2009	R	304655	6/7	2345678-yea; 1-recused	N	
330c	Adopted (R-2009-852) Modifications Appointing Council Member Todd Gloria to the SANDAG Board for the Calendar Year 2009	R	304656	4/7	145678-yea; 23-recused	N	
330d	Adopted (R-2009-853) Modifications Appointing Council Member Tony Young to the SANDAG Board for the Calendar Year 2009	R	304657	6/3	123568-yea; 47-recused	N	
331a	To be Heard at 2:00 PM (O-2009-75) Changing 2.132 acres at la Harina Court - Torrey Brooke II Project No. 2118						
331b	To be Heard at 2:00 PM (R-2009-621) Certifying the MND No. 2118/SCH No. 200821118 / Torrey Brooke II Project No. 2118						
331c	To be Heard at 2:00 PM (R-2009-622) Approving Public Right-of-Way Vacation No. 478535 -Torrey Brooke II Project No. 2118						
331d	To be Heard at 2:00 PM (R-2009-623) Making Findings with Respect to Tentative Map-Torrey Brooke II Project No. 2118						
331e	To be Heard at 2:00 PM (R-2009-624) Granting or Denying Planned Development Permit 266166 and Site Development Permit No. 366167 -Torrey Brooke II Project No. 2118						
332	To be Heard at 2:00 PM (R-2009-820) Adopting an Amendment to the Scripps Miramar Ranch Community Plan						
333	To be Heard at 2:00 PM (R-2009-829) Approving or Denying the Vacation of a Portion of Jamacha Road and Cardiff Street						
334a	To be Heard at 2:00 PM (R-2009-641 Cor. Copy 2) Certifying EIR No. 4925 - Playa del Sol, Project No. 4925 <i>(NOTE: Not Subject to Mayor's Veto)</i>						
334b	To be Heard at 2:00 PM (R-2009-642 Cor. Copy) Adopting the Statement of Overriding Considerations Certifying-Playa del Sol, Project No. 4925 <i>(NOTE: Not Subject to Mayor's Veto)</i>						
334c	To be Heard at 2:00 PM (R-2009-643 Cor. Copy) Making Findings with respect to Tentative Map No. 551809 - Playa del Sol, Project No. 4925 <i>(NOTE: Not Subject to Mayor's Veto)</i>						
335	To be Heard at 2:00 PM (R-2009-834) Supporting Legislation to Amend State Law to Permit Marine Mammals to Inhabit the Children's Pool Beach in la Jolla						
	QUIT	Q					

*COMMENTS

Non-Agenda Comments:

PC-1: Don Stillwell commented on lawsuits allowing judges to make laws.

PC-2: Joy Sunyata commented on the Housing Commission process.

PC-3: Hud Collins commented on City Finances.

PC-4: Al Strohleim commented on conserving water.

PC-5: Jarvis Ross commented on discrimination.

PC-6: Heather and Daniel Nagey presented for the Kids for Peace Organization.

PC-7: Robert McNamarua commented on Council car allowance and compensation.

PC-8: Thomas Danny Glasser commented on various concerns.

PC-9: Abdur-Rahim Haneed commented on Black History Month.

PC-10: Phil Hart commented on Council responsibility.

PC-11: Izean Rim Jr. commented on public safety.

PC-12: J. Nathaniel Howard commented on a boycott on the San Diego Padres.

PC-13: Dion Markgraff commented on medical marijuana regulations.

PC-14: Dennis Breedlove commented on supporting Israel. Dorris Bittar and Edward Sweed

PC-15: Cynthia Conger commented on the WiFi policy.

PC-16: Homer Barrs commented on a mobile home relocation.

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

Council Comment:

CC-1: Council Member Young acknowledged and thanked Project Safe Team Members for their efforts in making sure children are safe walking to and from school.

Council President Hueso adjourned the meeting at 11:40 a.m. for the noon recess and thereafter reconvene