

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 | 304735 | Motion/Second | VOTE                   | VETO Y OR NO |
|----------|---|---|--------|---------------|------------------------|--------------|
|          |   | O | 00000  |               |                        |              |
| 30       | <b>Adopted (R-2009-918)</b> Declaring March 24, 2009, to be "Palm Patrons of Ellen Browning Scripps Park Day"   | R | 304735 | 1/7           | Unanimous; all present | N            |
| 31       | <b>Adopted (R-2009-919)</b> Proclaiming March 24, 2009, to be "Project Safe Way Day"  | R | 304736 | 4/6           | Unanimous; all present | N            |
| 32       | <b>Adopted (R-2009-939)</b> Proclaiming March 24, 2009, to be "San Diego State All-Girl Cheer Squad Day"  | R | 304737 | 7/6           | Unanimous; all present | N            |
| 50       | <b>Trailed to p.m. (O-2009-104 Rev.)</b> Amending the Permanent Rules of the Council ( <i>Note: Not subject to Mayor's veto</i> )   |   |        |               |                        |              |
| 51       | <b>Trailed to p.m. (O-2009-103 Rev.)</b> Approving Sewer Revenue Bonds and Sewer Revenue Refunding Bonds - Wastewater System( <i>Note: 6 votes required</i> )   |   |        |               |                        |              |
| 100      | <b>Adopted (R-2009-886)</b> Awarding Consultant Agreement to Helix Environmental Planning, Inc., for University Avenue Mobility Plan Phase 1  | R | 304738 | 1/3           | Unanimous; all present | N            |
| 101      | <b>Trailed to p.m. (R-2009-878 Cor. Copy)</b> Awarding contract to RBF Consulting for the Rosecrans Corridor Study  |   |        |               |                        |              |
| 102      | <b>Adopted (R-2009-921)</b> Authorizing Amendment No. 1 to the Participation Agreement with Pardee Homes for Sewer Pump Station 79 Upgrades   | R | 304739 | 1/3           | Unanimous; all present | N            |
| 103      | <b>Adopted (R-2009-89 Cor. Copy)</b> Authorizing the agreement with MuniServices LLC for Revenue Enhancement and Information Services   | R | 304740 | 1/3           | Unanimous; all present | N            |
| 104      | <b>Adopted (R-2009-929)</b> Authorizing the agreement with the County of San Diego for Animal Control Services for FY 2009 through FY 2013  | R | 304741 | 1/3           | Unanimous; all present | N            |
| 105      | <b>Adopted (R-2009-923)</b> Approving the City of San Diego's Sewer System Management Plan  | R | 304742 | 1/3           | Unanimous; all present | N            |
| 106      | <b>Adopted (R-2009-844)</b> Authorizing the acceptance of Insurance Funds and Execution of Agreement with Replacement Contractor for Bonita Pipeline Project Phase II   | R | 304743 | 1/3           | Unanimous; all present | N            |
| 107      | <b>Adopted (R-2009-814)</b> Authorizing additional funding for Annual Allocation for MWWD   | R | 304744 | 1/3           | Unanimous; all present | N            |
| 108      | <b>Adopted (R-2009-924)</b> Authorizing the application for Vernal Pool Species Habitat Conservation Plan Grant Funding   | R | 304745 | 1/3           | Unanimous; all present | N            |
| 109      | <b>Adopted (R-2009-826)</b> Authorizing Ransom Street and Darwin Way Storm Drain Replacement Project  | R | 304746 | 1/3           | Unanimous; all present | N            |
| 110      | <b>Adopted (R-2009-883)</b> Authorizing design and construction of the Mission Trails Regional Park Equestrian Center Comfort Station/Service Building  | R | 304747 | 1/3           | Unanimous; all present | N            |
| 111      | <b>Adopted (R-2009-941)</b> Authorizing FY 2009 Urban Area Security Initiative Grant Program Application  | R | 304748 | 1/3           | Unanimous; all present | N            |
| 112      | <b>Adopted (R-2009-848)</b> Authorizing the Brown Field Airport Gypsum Removal Grant  | R | 304749 | 1/3           | Unanimous; all present | N            |
| 113      | <b>Trailed to p.m. (R-2009-911)</b> Authorizing the transfer of funds for the Logan Heights Branch Library  |   |        |               |                        |              |
| 114      | <b>Adopted (R-2009-768)</b> Authorizing the settlement of wrongful death claim of Richard Faust, Lynne Faust, and the Estate of Jacob Faust   | R | 304750 | 1/3           | Unanimous; all present | N            |
| 115      | <b>Trailed to p.m. (R-2009-892 Cor. Copy)</b> Approving the proposed 2009 Legislative Program   |   |        |               |                        |              |
| 116      | <b>Trailed to p.m. (R-2009-933)</b> Appointing Lori Zapf and reappointing Vickie Granowitz and Roz King to the Park and Recreation Board  |   |        |               |                        |              |
| 117      | <b>Adopted (R-2009-937)</b> Reappointing Daniel Abbott, Cath DeStephano, Feraidoon Raafat and Elizabeth Robles to the International Affairs Board   | R | 304751 | 1/3           | Unanimous; all present | N            |
| 118      | <b>Adopted (R-2009-936)</b> Reappointing Jerelyn Dilno, Mike Singleton, Donald Steele, Dr. Mick Hager, and David Kinney to the Balboa Park Committee  | R | 304752 | 1/3           | Unanimous; all present | N            |
| 119      | <b>Adopted (R-2009-928)</b> Proclaiming March 26, 2009, to be "The Confucius Institute at San Diego State University Day"   | R | 304734 | 1/3           | Unanimous; all present | N            |
| 120      | <b>Adopted (R-2009-947)</b> Proclaiming March 2009 to be "Arts in Education Month"  | R | 304753 | 1/3           | Unanimous; all present | N            |
| 121      | <b>Adopted (R-2009-906)</b> Proclaiming March 16, 2009, to be "Kosen-Rufu Day"  | R | 304754 | 1/3           | Unanimous; all present | N            |
| 122      | <b>Adopted (R-2009-940)</b> Excusing Council President Hueso from attending the March 10, 2009, council meeting( <i>Note: Not subject to Mayor's veto</i> )   | R | 304755 | 1/3           | Unanimous; all present |              |
| 123      | <b>Adopted (R-2009-737)</b> Declaring a continued state of emergency regarding the wildfires  | R | 304756 | 1/3           | Unanimous; all present | N            |
| 124      | <b>Adopted (R-2009-870)</b> Declaring a state of local emergency regarding the landslide on Mount Soledad   | R | 304757 | 1/3           | Unanimous; all present | N            |
| 125      | <b>Adopted (R-2009-809)</b> Declaring a continued state of emergency regarding the discharge of raw sewage from Tijuana, Mexico   | R | 304758 | 1/3           | Unanimous; all present | N            |
| 126      | <b>Adopted (R-2009-897)</b> Declaring a continued state of emergency due to severe shortage of affordable housing   | R | 304759 | 1/3           | Unanimous; all present | N            |
| 330      | <b>Trailed to p.m. (R-2009-893)</b> Authorizing the agreement with Flow Science Incorporated for Limnology and Reservoir Detention Study of San Vicente Reservoir for the Indirect Potable Reuse/Reservoir Augmentation Demonstration Project                       |   |        |               |                        |              |
| 331      | <b>Docketed for Afternoon Session (R-2009-955)</b> Modifying the Housing Commission's Approach to the Foreclosure Problem   |   |        |               |                        |              |
| 332a     | <b>Docketed for Afternoon Session (R-2009-)</b> Granting/Denying the appeal regarding the environmental determination - Emerald Street Tentative Map Project No. 25879( <i>Note: Not subject to Mayor's veto</i> )  |   |        |               |                        |              |
| 332b     | <b>Docketed for Afternoon Session (R-2009-)</b> Granting or denying the appeal and upholding or overturning the Planning Commission's decision approving TM 70179; waiving underground requirement-Emerald Street TM ( <i>Note: Not subject to Mayor's veto</i> )   |   |        |               |                        |              |
| 333      | <b>Docketed for Afternoon Session (R-2009-)</b> Granting Vacation No. 318389-Santa Margarita Street Vesting Tentative Map-Project No. 9765( <i>Note: Not subject to Mayor's veto</i> )  |   |        |               |                        |              |
| 334a     | <b>Docketed for Afternoon Session (R-2009-)</b> Granting/Denying the appeal regarding the environmental determination - 4711 Biona Drive Tentative Map Project No. 78145( <i>Note: Not subject to Mayor's veto</i> )  |   |        |               |                        |              |
| 334b     | <b>Docketed for Afternoon Session (R-2009-)</b> Granting or denying the appeal and upholding or overturning the Planning Commission's decision approving TM 242521; waiving underground requirement-4711 Biona Drive TM( <i>Note: Not subject to Mayor's veto</i> ) |   |        |               |                        |              |
|          | QUIT  | Q |        |               |                        |              |

\*COMMENTS

Non-Agenda Comments:

- PC-1: Don Stillwell commented on prayer at Council and SANDAG presentation at Metropolitan
- PC-2: Crickett Bradburn commented on "The trees are falling."
- PC-3: Hud Collins commented on City finances.
- PC-4: Al Stohlein commented on too many parades.
- PC-5: Steve Bruce commented on benefits ending starvation.
- PC-6: Rudy Reyes commented on medical cannabis.
- PC-7: Phil Hart commented on the airport and "Accept Documents."
- PC-8: Izean Rim, Jr. commented on public safety.
- PC-9: Nathaniel P. Hatcher commented on fiscal matters.
- PC-10: Reginald Tisdale commented on San Diego Planning Council and Metropolitan Transit System.
- PC-11: Jarvis Ross commented on the airport expansion.
- PC-12: Robert McNamara commented on the car allowance and Council compensation.
- PC-13: Gary Samuel Wright commented on mental health.
- PC-14: Thomas Glasser commented on two years of attacks.
- PC-15: Elinor Rector commented on websites.
- PC-16: David Ross commented on portable bathrooms for the homeless in San Diego.
- PC-17: Robert M. Stader commented on putting a subway at the airport.
- PC-18: Riccardo Gaudino commented on the Golden State History Organization Award.

Non-Docket:

None.

Council President Hueso adjourned the meeting at 11:22 a.m. to convene in Closed Session.