Rev. 1 DATE: TUESDAY, MARCH 24, 2009 P.M. RECORDER: ZUMAYA

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.

ITEMNO.	ACTIONS	R / O	304760	Motion/Second	VOTE
50	**Introduced as Amended (O-2009-104 Rev. 2)**Amending the Permanent Rules of the Council ***(Note: Not subject to Mayor's veto)***	I		6/8	Unanimous; all present
51	**Adopted (O-2009-103 Rev.)**Approving Sewer Revenue Bonds and Sewer Revenue Refunding Bonds - Wastewater System***(Note: 6 vote required)***	O	19841	5/2	1234578-yea; 6-nay
101	**Adopted (R-2009-878 Cor. Copy)**Awarding contract to RBF Consulting for the Rosecrans Corridor Study	R	304760	2/7	Unanimous; all present
113	**Adopted (R-2009-911)**Authorizing the transfer of funds for the Logan Heights Branch Library	R	304761	6/7	Unanimous; all present
115	**Adopted with Direction (R-2009-892 Rev.)**Approving the proposed 2009 Legislative Program	R	304762	3/4	Unanimous; all present
116	**Adopted as Amended (R-2009-933 Rev.)**Appointing Lori Zapf and reappointing Vickie Granowitz and Roz King to the Park and Recreation Board	R	304763	6/7	134678-yea; 25-nay
330	**Adopted with Direction (R-2009-893)**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	R	304764	6/8	13678-yea; 245-nay
331	**Adopted with Direction (R-2009-955 Rev. Copy)**Modifying the Housing Commission's Approach to the Foreclosure Problem	R	304765	3/4	Unanimous; all present
332a	**Adopted (R-2009-)**Denying the Appeal regarding the Environmental Determination - Emerald Street Tentative Map, Project No. 25879***(Note: Not subject to Mayor's veto)***	R	304766	2/4	Unanimous; all present
332b	**Adopted (R-2009-)** Denying the Appeal and Upholding the Planning Commission's Decision Approving Tentative Map No. 70179 and Waiving Underground Requirement - Emerald Street Tentative Map, Project No. 25879 ***(Note: Not subject to Mayor's veto)***	R	304767	2/4	Unanimous; all present
333	**Returned to Mayor (R-2009-922)**Granting Vesting Tentative Map/Easement Vacation No. 318389 - Santa Margarita Street Vesting Tentative Map, Project No. 97654***(Note: Not subject to Mayor's veto)***				Passed by Common Consent
334a	**Adopted (R-2009-)**Denying the Appeal Regarding the Environmental Determination - 4711 Biona Drive Tentative Map, Project No. 78145***(Note: Not subject to Mayor's veto)***	R	304768	3/4	Unanimous; all present
334b	**Adopted (R-2009-)** Denying the Appeal and Upholding the Planning Commission's Decision Approving Tentative Map 242521 and Waiving Underground Requirement - 4711 Biona Drive Tentative Map, Project No. 78145 ***(Note: Not subject to Mayor's veto)***	R	304769	3/4	Unanimous; all present
	QUIT	Q			

*COMMENTS

Non-Docket:

None.

Council Comment:

CC-1: Council Member Lightner announced a major water main break in the Torrey Pines State Reserve and to visit the Council District 1 website for updated information.

Council President Hueso adjourned the meeting at 4:33 p.m. in honor of the memory of:

Mrs. Frances Harvey as requested by Council President Pro Tem Faulconer.