

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.

ITEMN O.	ACTIONS	R	304784	Motion/Secon	VOTE	VETOY/N
		O	19842			
30	<b>Approved</b> Approving the Council Minutes for the meetings of: 2/2/09; 2/3/09; 2/9/09-adj.; 2/10/09-adj.; 2/16/09-adj.; 2/17/09; 2/23/09; 2/24/09			4/3	Unanimous; all present	
31	<b>Adopted (R-2009-1002)</b> Proclaiming 4/14/09, to be "San Diego Earth Works Day" in the City of San Diego	R	304784	3/7	Unanimous; all present	N
32	<b>Adopted (R-2009-980)</b> Recognizing and proclaiming 4/14/09, to be "American Federation of Musicians Life Members Day"	R	304785	6/7	Unanimous; 2-not present	N
50	<b>Adopted (O-2009-96 Rev. Copy)</b> Providing for defense and indemnification of Community Planning Groups	O	19842	7/5	Unanimous; 2-not present	N
51	<b>Adopted (O-2009-100)</b> Authorizing a Cooperative Use Agreement with SDG&E for the 2.20-acre portion of the Linda Vista Terrace Park. <i>(NOTE: Six votes required)</i>	O	19843	7/5	Unanimous; 2-not present	N
52	<b>Adopted (O-2009-98)</b> Authorizing a 25 Year Lease and Joint Use Agreement with the SDUSD at Montgomery Middle School <i>(NOTE: Six votes required)</i>	O	19844	7/5	Unanimous; 2-not present	N
53	<b>Adopted (O-2009-104 Rev. 2)</b> Amending the San Diego Municipal Code by amending Chapter 2, Article 2, Division 1, Section 22.0101.5, entitled "Permanent Rules of the Council" <i>(NOTE: Not subject to Mayor's veto)</i>	O	19845	5/6	Unanimous; 2-not present	
100	<b>Adopted (R-2009-995)</b> Authorizing the sum of \$950,000 in settlement related to the Grace Church of North County v. City of San Diego, et. al.	R	304786	7/8	Unanimous; 4-not present	N
101	<b>Adopted (R-2009-988)</b> Authorizing a check in the amount of, but not exceeding, \$275,000 made payable to Christine Leindecker	R	304787	7/5	Unanimous; 2-not present	N
102	<b>Adopted (R-2009-990)</b> Confirming the reappointments to the Historical Resources Board	R	304788	7/5	Unanimous; 2-not present	N
103	<b>Trailed to P.M. (R-2009-1001)</b> Confirming the appointment of Eduardo Luna to serve as the City Auditor <i>(NOTE: Not subject to Mayor's veto)</i>					
104	<b>Adopted (R-2009-871)</b> Declaring a Continued State of Emergency Regarding the Wildfires	R	304789	7/5	Unanimous; 2-not present	N
105	<b>Adopted (R-2009-871)</b> Declaring a Continued State of Emergency Regarding the Landslide on Mount Soledad	R	304790	7/5	Unanimous; 2-not present	N
106	<b>Adopted (R-2009-810)</b> Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	304791	7/5	Unanimous; 2-not present	N
107	<b>Adopted (R-2009-898)</b> Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	304792	7/5	Unanimous; 2-not present	N
330	<b>Trailed to P.M. (R-2009-680)</b> Declaring the Sale of City Owned Property to the San Diego Redevelopment Agency					
331	<b>Trailed to P.M. (R-2009-942)</b> Installing Streetlights Along El Cajon Boulevard and Streamview Drive					
332	<b>Trailed to P.M. (R-2009-981)</b> Declaring and Identifying the Housing Enhancement Loan Program in the College Grove Redevelopment Project Area and the Surrounding Neighborhoods					
333a	<b>Adopted (R-2009-944)</b> Finding the election results of 4/4/09 to be valid and binding - Ratification of the 2009 San Ysidro Project Area Committee	R	304793	7/3	Unanimous; 4-not present	N
333b	<b>Adopted (R-2009-945)</b> Adopting the Restated and Formation Procedure - Ratification of the 2009 San Ysidro Project Area Committee	R	304794	7/3	Unanimous; 4-not present	N
334a	<b>Trailed to P.M. (R-2009-964)</b> Approving Tentative Parcel Map No. 514660 / Easement Abandonment No. 613849 - Jacob Health Care Facility <i>(NOTE: Not subject to Mayor's veto)</i>					
334b	<b>Trailed to P.M. (R-2009-965)</b> Approving CUP No. 514658 / PDP No. 514659 - Jacob Health Care Facility <i>(NOTE: Not subject to Mayor's veto)</i>					
334c	<b>Trailed to P.M. (R-2009-969)</b> Certifying the MND No. 146595 - Jacob Health Care Facility <i>(NOTE: Not subject to Mayor's veto)</i>					
335	<b>Trailed to P.M. (R-2009-985)</b> Granting Map Waiver No. 612684, Public Right-of-Way Vacation No. 618775, Easement Abandonment No. 618777, and Easement Acquisition No. 618778 - Brown Field Tech Park Vacation <i>(NOTE: Not subject to Mayor's veto)</i>					
336	<b>Trailed to P.M.</b> Carrying out Impasse Hearings, if necessary, for Labor Negotiations with MEA, AFSCME, DCAA, IAFF, & SDPOA					
337	<b>Trailed to P.M. (2009- )</b> Approving All Tentative Agreements with Labor Negotiations with MEA, AFSCME, DCAA, IAFF, & SDPOA					
338a	<b>Trailed to P.M. (O-2009-115)</b> Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego Fiscal Year 2010					
338b	<b>Trailed to P.M. (R-2009-1007)</b> Approving the terms and conditions the classifications of personnel in the classified service					
338c	<b>Trailed to P.M. (R-2009-1008)</b> Amending the classification previously designated by the Council					
338d	<b>Trailed to P.M. (R-2009-1009)</b> Establishing and adopting a Cafeteria Benefits Plan for all designated eligible employees for Fiscal Year 2010					
	QUIT	Q				

\*COMMENTS

Non-Agenda Comment:

- PC-1: Don Stillwell commented on prayer at Council meetings.
- PC-2: Crickett Bradburn commented on the death of a homeless addict.
- PC-3: Brain Murphy commented on an incident with Metropolitan Transit System security.
- PC-4: Gary Samuel Wright commented on mental health.
- PC-5: Hud Collins commented on the City's finances.
- PC-6: Chris Eader commented on water conservation.
- PC-7: Antonio Colon commented on abusive behavior by the District Attorney.
- PC-8: Paul O'Sullivan commented on the Old Town Family Hospitality Corporation.
- PC-9: Thomas Danny Glasser commented on sidewalk repairs.
- PC-10: Verne Gammon commented on personal treatment.
- PC-11: Jarvis Ross commented on a previous Council meeting.
- PC-12: Izean Rim Jr. commented on nurses at public schools.
- PC-13: Elinor Rector commented on an upcoming Blackwater meeting.
- PC-14: Drew Benne commented on the homeless.
- PC-15: Rudy Reyes commented on medical marijuana.
- PC-16: David Ross commented on displaced veterans.

Non-Docket:

None.

Council President Hueso recessed the meeting at 11:43 a.m. for the noon break to reconvene at 2:00 p.m.

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PC-1: Don Stillwell commented on prayer at Council