



**THE COMMITTEE ON CHARTER REVIEW
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Sherri S. Lightner, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Mark Kersey
Council President Pro Tem Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, JUNE 11, 2015 AT 6:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Steven Hadley, Council Committee Consultant
Email: charterreview@sandiego.gov Phone: (619) 533-5906**

ROLL CALL:

Committee members present: Lightner, Cate, Kersey
Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting was approved by Unanimous Consent:

May 14, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch requested public comment speakers be given three, instead of two minutes to speak.

Kevin Swanson requested more information about the Charter Review process.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT:

Councilmember Kersey thanked Felipe Monroig for spending his birthday at the Committee meeting.

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Consideration of a recommendation to include a prohibition on regressive taxes in the City Charter. (*Derek Hoffman*)

The proposal failed for lack of a motion.

ITEM-2: § 39.2 Consideration of a recommendation to clarify the Auditor’s authority to include income and expenditures of external entities that are required to remit funds to the City through mechanisms such as the Transient Occupancy Tax, franchise fees and leases. (*San Diego and Imperial Labor Council*)

The recommendation was returned to the presenters at their request.

ITEM-3: § 55 Educational use of park land.
1. Consideration of a recommendation to allow educational organizations to lease/build facilities on public park land, specifically, Balboa Park. (*New Museum School*)

The proposal failed for lack of a motion.

2. Consideration of a recommendation to prohibit educational organizations from leasing/building facilities on public park land, specifically, Balboa Park. (*The Protect Our Communities Foundation and Balboa Park Heritage Association*)

The proposal failed for lack of a motion.

ITEM-4: § 43.d Consideration of recommendations regarding the Citizen’s Review Board on Police Practices.

Revise the section to mirror the San Diego County Law Enforcement Review Board, and change the name to “Community Review Board and the composition of the Board to consist of 2 members appointed by each of the representatives of the nine City Council Districts plus 1 by the Mayor for a total of 19. (*Women*)

Occupy San Diego, Black Student Justice Coalition and John Falchi)

Motion by Councilmember Cate to refer the recommendations to the Public Safety & Livable Neighborhoods Committee with direction to include the participation of the Mayor's Office, Executive Director of the Citizens' Review Board on Police Practices, City Attorney's Office and the Charter Review Committee Consultant. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Lightner, Cate, Kersey

Nay: None

Recused: None

Not Present: Emerald

ITEM-5: Public Hearing on Charter issues not on the agenda.

[Because suggestions offered under this item were not known until the actual meeting, they were not publically noticed for full consideration per the Brown Act; therefore the Committee's response was limited to asking questions and making referrals if it wished more information or analysis.]

Beryl Flom on behalf of the League of Women Voters referenced a list of the League's Charter suggestions and specifically noted its support of the San Diego and Imperial Counties Labor Council's suggestion to limit referendum votes on community plans to November elections.



Sherri S. Lightner
Chair