



**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
WEDNESDAY, JANUARY 13, 2016, at 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL 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**

Committee members present: Lightner, Kersey, Cate and Emerald

APPROVAL OF COMMITTEE ACTIONS:

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

December 3, 2015

NON-AGENDA PUBLIC COMMENT: Joy Cash, Martha Sullivan, Margaret Kuchnia, and Andrea St. Julian commented on proposed reform of the Citizen’s Review Board on Police Practice.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY: None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM 1: Consideration of proposed preamble language for the Charter. (*Director of Legislative Affairs*)

Motion by Councilmember Emerald requesting the Director of Legislative Affairs, Mayor's Office and City Attorney return with an aspirational preamble like that found in paragraph one of the draft considered. She also requested that a list of broad, timeless city services like that found in paragraph two of the draft considered be returned to Charter section 26.1 instead of the preamble. Second by Chair Lightner.

Passed by the following vote:

Yea: Lightner, Cate, Emerald

Nay: Kersey

Recused: None

Not Present: None

ITEM 2: Consideration of proposed changes to the following Article VII – Finance provisions and related Charter sections in response to prior Committee discussion.

A) § 70 Power to Fix Salaries
(*City Attorney*)

Motion by Councilmember Emerald to approve the proposed language for section 70 as amended by the Chief Financial Officer clarifying that “other department head” in the last sentence should read “non-Mayoral/independent department heads,” and refer the revised section to the City Council for placement on the June 7, 2016, ballot. Second by Councilmember Cate.

Passed by the following vote:

Yea: Lightner, Kersey, Cate, Emerald

Nay: None

Recused: None

Not Present: None

B) § 111 Audit of Accounts of Officers
(*City Auditor.*)

Motion by Councilmember Emerald to approve the City Auditor's proposed language for section 111, and refer it to the City Council for placement on the June 7, 2016, ballot. Second by Councilmember Cate.

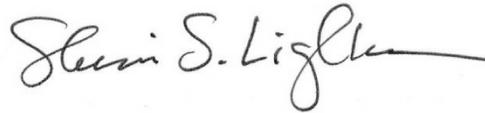
Passed by the following vote:

Yea: Lightner, Kersey, Cate, Emerald

Nay: None

Recused: None

Not Present: None

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Sherri S. Lightner
Chair