



**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**

**(Please note this hearing will commence at 10:00 a.m.  
or at the conclusion of the Committee on Rules, whichever is later.)**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MARCH 23, 2016, AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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

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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:

**March 2, 2015**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY:** None

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

ITEM 1: Consideration of a proposal to move sections addressing primarily executive/mayoral activity to Article IV, including but not limited to sections 260 – Integration of Article with Charter and 265 – the Mayor.

Motion by Councilmember Cate to direct the City Attorney to return to the City Council with a rewritten Article 4 that includes sections 260 and 265. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Lightner, Kersey, Cate, Emerald

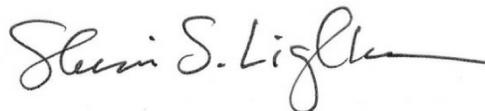
Nay: None

Recused: None

Not Present: None

ITEM 2: Consideration of proposals regarding section 23 – Initiative, Referendum and Recall, and section 108 – Forfeiture of Office for Fraud provisions and related Charter sections in response to prior Committee discussion.

No action was taken. The preliminary report was reviewed and returned to staff for further work.



Sherri S. Lightner  
Chair