

**THE COMMITTEE ON GOVERNMENT EFFICIENCY AND OPENNESS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
MONDAY, SEPTEMBER 26, 2005, AT 9:00 A.M.**

**COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT: Murtaza Baxamusa, Center on Policy Initiatives:
Asked the GE&O Committee to investigate the Center City Development Corporation Board's
decision to discuss a project that was not properly noticed on their agenda. He believes it could
be a violation of the Brown Act.

COUNCIL COMMITTEE COMMENT: Chair Frye: Announced the appointment of
Councilmember Tony Young to the Government Efficiency & Openness Committee and noted
that he missed this meeting due to an important Airport Authority Board meeting that he had
previously committed to attending.

CITY ATTORNEY COMMENT:

ACTION: None.

CITY MANAGER COMMENT:

ACTION: None.

ADOPTION AGENDA

Approval of the Record of Action Items for September 12, 2005.

Public Comment: None received

ACTION: Motion by Councilmember Maienschein, second by Chair Frye, to
approve the September 12, 2005, minutes.

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea

ITEM-1: Updating Council Policy 300-06 to include a MANDATORY DISCUSSION OF

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UNFUNDED ACCRUED ACTUARIAL LIABILITY (UAAL) PRIOR TO MEET & CONFER SESSIONS. (Continued from the meeting of September 12, 2005)

(See Councilmember Frye's September 15, 2005, letters; Ann M. Smith's September 9, 2005, letter; City Attorney's August 31, 2005, memo)

PUBLIC COMMENT: Ann Smith, San Diego Municipal Employees Association (MEA): Stated that MEA supports the item as long as any change in the council policy is properly discussed in a meet and confer session with the recognized employee organizations before it is approved by the full City Council.

ACTION: Motion by Chair Frye, second by Councilmember Maienschein to recommend to the full City Council that the language contained in the City Attorney's memorandum be added to Council Policy 300-06 with the understanding that the existing policy requires that the City conduct a meet and confer session with the recognized labor organizations regarding the change.

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea

ITEM-2: Review of the INSTANT RUNOFF VOTING process.

(See Edward Teyssier, Esq.'s report and PowerPoint; City Clerk's September 26, 2005, report and PowerPoint)

PUBLIC COMMENT: Beryl Flom, League of Women Voters (LWV): Stated that the LWV supports IRV because it is more economical, avoids long drawn out campaigns, gives voters more choice and encourages positive campaigning. She noted that it might be appropriate to have the County of San Diego examine this issue so that the City and County methods of voting are compatible.

ACTION: Motion by Chair Frye, second by Councilmember Maienschein to continue the item to the next GE&O meeting.

VOTE: 2-0; Frye-yea, Young-not present, Maienschein-yea

Donna Frye
Chair