

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

**CORRECTED ACTIONS FOR
MONDAY, OCTOBER 31, 2005, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT

ACTION: None received.

COMMITTEE COMMENT:

ACTION: None received.

CITY ATTORNEY COMMENT:

ACTION: None received.

CITY MANAGER COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for October 17, 2005.

Public Comment: None received

ACTION: Motion by Councilmember Young, second by Chair Maienschein,
to adopt the October 17, 2005, minutes.

VOTE: 3-0; Frye-yea, Young-yea, Maienschein-yea

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ITEM-1: Report from the City Clerk regarding OFFICIAL PROCEDURES FOR WRITING, APPROVING, AND RETAINING CITY COUNCIL COMMITTEE AND CITY COUNCIL MINUTES.

(See City Clerk's Report No. 05-11; City Clerk's October 31, 2005, PowerPoint)

PUBLIC COMMENT: Scott McLachlan: Commented that the City Clerk should expand on what public comment speakers state when addressing the City Council and that the city should include public comment testimony on the web.

ACTION: Motion by Councilmember Young, second by Chair Maienschein, to: Accept the report and direct the City Attorney to draft a Council Policy that would make the recorded version of City Council Committee meetings the official minutes of those meetings.

VOTE: 3-0; Frye-yea, Young-yea, Maienschein-yea

ITEM-2: Report from the City Manager regarding the EFFICIENCY AND PRODUCTIVITY OF CITY OPERATIONS.

(See CMR 05-212; Financial Management's October 31, 2005, PowerPoint)

PUBLIC COMMENT: None

ACTION: Motion by Councilmember Maienschein, second by Chair Frye, to: Accept the report and direct the City Manager to work with the Select Committee to produce a report that would measure what has been done to increase efficiency within city departments based on the work and recommendations of the Select Committee.

Direction was given to staff by Councilmember Young to return to the GE&O committee with a detailed report specifically regarding the progress of the suggestion awards program

VOTE: 3-0; Frye-yea, Young-yea, Maienschein-yea

ITEM-3: Report from the Department of Homeland Security regarding CITY OF SAN DIEGO DISASTER PREPAREDNESS EFFICIENCY AND ORGANIZATION.

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(See CMR 05-200; Augie Ghio's October 31, 2005, PowerPoint)

PUBLIC COMMENT: Scott McLachlan: Commented that the City needs to coordinate and share public safety resources with Mexico because a mutual aid partnership with Mexico will benefit San Diego disaster preparedness.

ACTION: Motion by Councilmember Maienschein, second by Councilmember Young, to: Direct the City Manager to bring a report to the full City Council within thirty days outlining an interim plan that would allow city government to function effectively in the event of a major disaster.

VOTE: 3-0; Frye-yea, Young-yea, Maienschein-yea

Donna Frye
Chair