

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

**ACTIONS FOR
MONDAY, NOVEMBER 21, 2005, AT 9:00 A.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: kssmith@sandiego.gov
619-236-6616

NON-AGENDA PUBLIC COMMENT: Michael Sprague: Commented that the city should enact an internal and external whistleblower ordinance.

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 31, 2005.

Public Comment: None received.

ACTION: Motion by Councilmember Young, second by Chair Frye, to adopt the October 31, 2005, minutes with the correction that "Young" be recorded on the votes of each item in place of "Atkins."

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

ITEM-1: Follow-up report and recommendations regarding the IMPLEMENTATION OF

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CHARTER SECTION 225, "MANDATORY DISCLOSURE OF BUSINESS INTERESTS," INTO COUNCIL POLICY. (corrected)

PUBLIC COMMENT: None

ACTION: The item was continued to the December 5, 2005, Government Efficiency & Openness Committee meeting.

ITEM-2: Report from the City Clerk regarding the FORMATION OF AN ELECTIONS TASK FORCE.

(See City Clerk Report No. 05-12; City Clerk's November 21, 2005, PowerPoint)

PUBLIC COMMENT: None

ACTION: Motion by Councilmember Young, second by Chair Frye, to:

Accept the report and recommend to the City Council that an Elections Task Force be formed consisting of one nominee from each Councilmember and the Mayor and that it be chaired by the City Clerk.

VOTE: 2-1; Frye-yea, Young-yea, Maienschein-nay

ITEM-3: Update on the SUGGESTION AWARDS PROGRAM.

(See CMR 05-223)

PUBLIC COMMENT: None

ACTION: This item was continued to the December 5, 2005, Government Efficiency & Openness Committee meeting.

ITEM-4: Follow-up report and recommendations regarding the USE OF EMINENT DOMAIN IN THE CITY OF SAN DIEGO.

(See Redevelopment Agency Report No. RA-05-36)

Public comment received by: Michael Sprague: Commented on the status of state legislation dealing with eminent domain and how such legislation could impact our communities.

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Public comment received by: Karen Frostrom, representing Thornes, Bartolotta & McGuire: Commented that the report from the Redevelopment Agency lacked substance and simply reiterated current redevelopment policy. She urged the GE&O Committee not to approve any of the proposed recommendations contained in the report and asked the City Attorney to review ways to change the current owner participation process.

ACTION: Motion by Councilmember Young, second by Chair Frye, to:

Continue the item to the December 5, 2005 Government Efficiency & Openness Committee meeting and direct the City Attorney to provide a report at that time.

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

Donna Frye
Chair