THE COMMITTEE ON
RULES, OPEN GOVERNMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Council President Tony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Lorie Zapf
Councilmember Todd Gloria
Councilmember Marti Emerald

ACTIONS FOR
WEDNESDAY, MAY 16, 2012, AT 9:00 A.M.

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

For information, contact Lea Fields-Bernard, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: lfbernard@sandiego.gov
(619) 533-5906

All Committee members present.

NON-AGENDA PUBLIC COMMENT None.

COMMITTEE COMMENT None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

Approval of the Record of Action Items for April 18, 2012

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to approve.

VOTE: 4-0; Young-yea, Faulconer-yea, Zapf-not present, Gloria-yea, Emerald-yea

ACTION ITEMS

ITEM-1: Report from the Office of the Mayor regarding PROPOSED AMENDMENTS TO SAN DIEGO MUNICIPAL CODE SECTIONS 26.22 AND 26.23 RELATING TO THE COMPOSITION AND POWERS AND DUTIES OF THE INTERNATIONAL AFFAIRS BOARD

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward to full Council for approval.

VOTE: 4-0; Young-yea, Faulconer-yea, Zapf-not present, Gloria-yea, Emerald-yea

ITEM-2: Report from the Office of the Mayor regarding AMENDMENTS TO SAN DIEGO MUNICIPAL CODE SECTION 26.0502 RELATING TO THE COMPOSITION OF THE COMMUNITY FOREST ADVISORY BOARD

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward to full Council for approval.

VOTE: 4-0; Young-yea, Faulconer-yea, Zapf-not present, Gloria-yea, Emerald-yea

ITEM-3: Report from the Council Policy Working Group regarding REVIEW OF CERTAIN COUNCIL POLICIES IN THE 600 SERIES (PLANNING AND ZONING) PowerPoint

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to forward to full Council for approval.

VOTE: 5-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea, Emerald-yea

ITEM-4 Report from the Office of the Council President regarding RESPONSIBLE BANKING ORDINANCE PowerPoint

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald to have the City Attorney return to the Rules Committee on June 27, 2012, with a draft responsible banking ordinance.

VOTE: 5-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea, Emerald-yea

ITEM-5: Report from the Ethics Commission regarding POLITICAL PARTY CONTRIBUTION LIMITS

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald to forward to Council for approval in 60 days, allowing the

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City Attorney time to review any potential legal issues.

VOTE: 5-0; Young-yea, Faulconer-yea, Zapf-yea, Gloria-yea, Emerald-yea

Anthony Young
Council President