



**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 Marti Emerald

Councilmember Mark Kersey

**AGENDA FOR THE COMMITTEE MEETING OF
THURSDAY, MARCH 5, 2015 at 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Steve Hadley, Council Committee Consultant

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 236-5918 or ThomsonC@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

February 5, 2015

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK, DIRECTOR OF LEGISLATIVE AFFAIRS COMMENT

REQUESTS FOR CONTINUANCE

INFORMATION AGENDA:

ITEM-1: Report from the City Attorney regarding the [SINGLE SUBJECT RULE FOR BALLOT MEASURES](#)

DISCUSSION AGENDA :

Current Charter language considered or referenced in the following items can be found in the [CITY CHARTER](#).

ITEM-2: Consideration of a proposal from the Department of Performance and Analytics regarding the USE OF GENDER NEUTRAL LANGUAGE THROUGHOUT THE CITY CHARTER (*Oral Report*)

ITEM-3: Consideration of a proposal from the Department of Performance and Analytics regarding the REMOVAL OF ARTICLE VI – BOARD OF EDUCATION FROM THE CITY CHARTER (*Oral Report*)

ITEM-4: Consideration of revisions to the City Charter including sections 12.1, 24.1 and 41.1 as identified in the Report from the County Grand Jury dated February 3, 2015, regarding [COMPENSATION OF CITY OF SAN DIEGO ELECTED OFFICIALS](#)

ITEM-5: Consideration of Report 15-04 from the Office of the Independent Budget Analyst regarding the [PROPOSED RESPONSE](#) to the San Diego County Grand Jury Report Entitled “COMPENSATION OF CITY OF SAN DIEGO ELECTED OFFICIALS”

ITEM-6: Consideration of a proposal from Norma Damashek regarding the [ADDITION OF A PREAMBLE TO THE CITY CHARTER](#)

ITEM-7: Consideration of Report 15-02 from the City Clerk regarding [PROPOSED CHANGES TO THE CHARTER: SECTION 5 \(REDISTRICTING\) AND SECTION 5.1 \(REDISTRICTING COMMISSION\)](#)

Sherri S. Lightner

Chair