



**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 Mark Kersey
Council President Pro Tem Marti Emerald**

**AGENDA FOR THE COMMITTEE MEETING OF
THURSDAY, JUNE 11, 2015 at 6:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Steven Hadley, Council Committee Consultant
Email: charterreview@sandiego.gov Phone: (619) 533-5906**

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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:

May 14, 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.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two (2) 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

DISCUSSION AGENDA:

Current Charter language considered or referenced in the following items can be found in the CITY CHARTER.

ITEM-1: Consideration of a recommendation to include a prohibition on regressive taxes in the City Charter. *(Click here to read [Derek Hoffman’s January 15, 2015, email.](#))*

ITEM-2: § 39.2 Consideration of a recommendation to clarify the Auditor’s authority to include income and expenditures of external entities that are required to remit funds to the City through mechanisms such as the Transient Occupancy Tax, franchise fees and leases. *(Click here to read the [San Diego and Imperial Labor Council’s February 9, 2015, letter.](#))*

ITEM-3: § 55 Educational use of park land.
1. Consideration of a recommendation to allow educational organizations to lease/build facilities on public park land, specifically, Balboa Park. *(Click here to read [New Museum School’s January 26, 2015, letter.](#))*

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2. Consideration of a recommendation to prohibit educational organizations from leasing/building facilities on public park land, specifically, Balboa Park. *(Click here to read [The Protect Our Communities Foundation's February 20, 2015 letter](#) and [Balboa Park Heritage Association's May 28, 2015 email](#).)*

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ITEM-4: § 43.d Consideration of recommendations regarding the Citizens' Review Board on Police Practices.

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Revise the section to mirror the San Diego County Law Enforcement Review Board, and change the name to "Community Review Board and the composition of the Board to consist of 2 members appointed by each of the representatives of the nine City Council Districts plus 1 by the Mayor for a total of 19. *(Click here to read [Women Occupy San Diego's May 29, 2015, letter and attachment](#), [Black Student Justice Coalition's February 18, 2015, email](#) and [John Falchi's February 18, 2015, letter](#).)*

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ITEM-5: Public Hearing on Charter issues not on the agenda.
[NOTE: Because suggestions offered under this item will not be known until the actual meeting, they cannot be publically noticed for full consideration per the Brown Act; therefore the Committee's response will be limited to asking questions and making referrals if it wishes more information or analysis.]

Sherri S. Lightner
Chair