



CITY OF SAN DIEGO
MEMORANDUM

DATE: June 25, 2015
TO: Honorable Charter Review Committee Members
FROM: Council President Sherri Lightner, Chair
SUBJECT: Special Committee Meeting on Thursday, July 2, 2015

The Charter Review Committee will convene for a Special Committee Meeting on July 2, 2015, at 9:00 a.m. in order to discuss and take action on the following item(s):

- Consideration of the following Charter Article V sections including the options, suggestions and recommendations.
 - § 26.1 Public Services Required
Update the list of required services to include broad categories of timeless, essential services.
 - § 58 Fire Department
Consideration of a recommendation to incorporate the language of Council Policy 500-09, Minimum Staffing for Fire Engines and Fire Trucks.
 - § 41(c) City Planning Commission
Move the portions of the sub-section addressing the duties and membership composition, selection, and terms of the Commission from the Charter to the Municipal Code.
 - § 43 Advisory Boards and Committees
Consideration amending the section as appropriate to address issues such as, but not limited to, Brown Act compliance, conflict of interest disclosure, reporting to the City Council, indemnification and a regular sunset review process.
 - § 64 Support of Educational and Cultural Institutions
Remove the section, because it is redundant with established practice.
- Review the memorandum from the Ethics Commission recommending changes to the Election Campaign Control Ordinance [ECCO] and the Lobbying Ordinance.

- Review the report from the Director of Legislative Affairs recommending proposed amendments to Municipal Code Section 22.0101: Permanent Rules of the Council.

The Special meeting of the Committee will be held in the Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns please do not hesitate to contact Steven Hadley, Council Committee Consultant at (619) 533-5906 or via e-mail at charterreview@sandiego.gov.

cc: Honorable Mayor Kevin L. Faulconer
Honorable Council President Sherri Lightner
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk