



**THE COMMITTEE ON CHARTER REVIEW
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Special

**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, JULY 2, 2015 at 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 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:

June 11, 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 the following Charter Article V, Executive and Administrative Service, sections including the options, suggestions and recommendations from the presenters noted parenthetically in italics.

A) [§ 26.1 Public Services Required](#)

Update the list of required services to include broad categories of timeless, essential services. *(Council President Lightner)*

B) [§ 58 Fire Department](#)

Consideration of a recommendation to incorporate the language of Council Policy 500-09, Minimum Staffing for Fire Engines and Fire Trucks. *(Click here to read Councilmember Emerald's February 2, 2015, Memorandum and Council Policy 500-09)*

c) [§ 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. *(Council President Lightner)*

D) [§ 43 Advisory Boards and Committees](#)

Consideration of 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. *(Council President Lightner)*

E) [§ 64 Support of Educational and Cultural Institutions](#)

Remove the section, because it is redundant with established practice. *(Mayor's Office)*

ITEM-2: Review the memorandum from the Ethics Commission recommending changes to the Election Campaign Control Ordinance [ECCO] and the Lobbying Ordinance *([Click here](#) to read the Ethics Commission's June 19, 2015, Memorandum, May 15, 2015, Election Campaign Control Ordinance Proposed Amendments and April 20, 2015, Municipal Lobbying Ordinance Proposed Amendments)*

ITEM-3: Review the report from the Director of Legislative Affairs recommending amendments to Municipal Code Section 22.0101: Permanent Rules of the Council. *([Click here](#) to read the Director of Legislative Affairs' June 24, 2015, Report and proposed draft strike-out – underline copy of San Diego Municipal Code 22.01.01)*

Sherri S. Lightner
Chair