

REVISED

**SAN DIEGO CITY COUNCIL
AGENDA FOR THE
SPECIAL COUNCIL MEETING OF
MONDAY, JANUARY 14, 2008 AT 6:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ITEM-600: ROLL CALL

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS

ITEM-601: Consideration of the Recommendations of the Charter Review Committee.

[?View referenced exhibit back-up material \(Part 1 of 2\).](#)

[?View referenced exhibit back-up material \(Part 2 of 2\).](#)

(See 2007 San Diego City Charter Review Committee Final Report; Charter Review Committee’s Executive summary; Independent Budget Analyst’s Report No. 07-102; Independent Budget Analyst’s 11/07/2007, Power Point; City Attorney’s 11/02/2007, report; Mayor Sanders’ 11/05/2007, memorandum; Independent Budget Analyst Report No. 08-02; Lisa Briggs’ 1/2/2008, memorandum; Jay Poole’s 11/27/2007, letter; Jay Poole’s undated letter to Scott Peters and Charter Review Committee; Undated article “Who Should Serve on an Audit Committee?”; Willkie Farr’s 8/8/2006, Report of the Audit Committee of the City of San Diego; Independent Budget Analyst’s 1/7/2008, PowerPoint; Barbara Cleaves Anderson’s 1/7/2008, letter; and Independent Budget Analyst’s 1/7/2008, Appt. of City Auditor Overview of Issues.)

COUNCIL PRESIDENT PETERS’ RECOMMENDATION:

Take the following action:

Receive the recommendations of the Charter Review Committee. Provide direction to draft ballot language for any items to be placed on the June 2008 ballot. Such ballot language and actual placement on the ballot to be voted on at a later City Council meeting.

ADOPTION AGENDA, DISCUSSION, COMMITTEE ITEMS (Continued)

ITEM-601: (Continued)

**RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS
COMMITTEE'S RECOMMENDATION:**

On 11/07/07, RULES reviewed recommendation to: Accept the report, with direction by common consent that the recommendations of the Charter Review Committee be referred to City Council along with a detailed summary of the comments made by members of the Rules Committee (Attachments 1 & 2). The Committee also directed that recommendations related to the Chief Financial Officer, Auditor and Audit Committee be reviewed by the Audit Committee and that the Budget Committee review the recommendation regarding a balanced budget.

BUDGET AND FINANCE COMMITTEE'S RECOMMENDATION:

On 1/9/2008, Budget voted 4 to 0 to forward the Chief Operating Officer's recommendation without committee recommendation to the full City Council, with the understanding that the City Attorney will provide additional information regarding his concerns to the Council. (Councilmembers Faulconer, Atkins, Frye, and Madaffer voted yea. Councilmember Hueso not present.)

AUDIT COMMITTEE'S RECOMMENDATION:

Information only. No action taken.

ADJOURNMENT