



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

**Councilmember Sherri S. Lightner, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Mark Kersey
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
Thursday, January 15, 2015 at 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Mo Kantner, Council Committee Consultant
Email:MKantner@sandiego.gov or Phone:(619)533-5906**

ROLL CALL

Committee members present: Lightner, Cate, Kersey and Emerald.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

None

NON-AGENDA PUBLIC COMMENT: None

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

The City Attorney's Office made introductory comments and spoke of their report issued February 5, 2014.

The Mayor's Office made introductory comments.

Councilmember Emerald requested clarification on proposed ballot measures for June 2016 versus proposed ballot measures for November 2016.

REQUESTS FOR CONTINUANCE: None

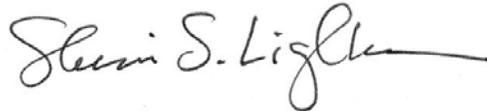
INFORMATION AGENDA:

ITEM-1: Report 15-01 from the Office of the City Clerk regarding HISTORY OF CITY OF SAN DIEGO CHARTER UPDATES SINCE 1931 (*Informational Only*)

No action taken. Informational only.

ITEM-2: Report 15-01 from the Office of the Independent Budget Analyst regarding COMPARATIVE INFORMATION ON CITY CHARTERS FROM CALIFORNIA'S LARGEST CITIES (*Informational Only*)

No action taken. Informational only.

A handwritten signature in black ink, reading "Sherri S. Lightner". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Sherri S. Lightner

Chair