

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 3  
MONDAY, FEBRUARY 10, 2014, AT 2:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

ITEM-S407: Consideration of Nominees for Appointment to the Board of Library Commissioners.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-461)

Council confirmation of the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Board of Library Commissioners, for terms expiring as indicated:

<b><u>NAME</u></b>	<b><u>TERM ENDING</u></b>
Sal Giametta (Little Italy, District 3) (Reappointment)	March 1, 2015
Sarah White (Bankers Hill, District 3) (Reappointment)	March 1, 2015
Katherine Nakamura (Del Cerro, District 7) (Representative of the San Diego Unified School District)	March 1, 2015

ITEM-S408: Consideration of Nominees for Appointment to the Convention Center Corporation Board of Directors.

**ITEM DESCRIPTION:**

The Council is asked to fill two seats on the Board of Directors of the San Diego Convention Center Corporation. These appointments are being made in compliance with the corporate bylaws of the Convention Center Corporation.

Per its bylaws the Board of Directors of the Convention Center Corporation shall consist of seven (7) members, all of whom shall be residents of the City or County of San Diego. Consideration is given to minority representation from the visitor industry and related fields. Each member is prohibited from engaging in any activity which could result in conflicts of interest and must make an annual statement of financial disclosure. These appointments are made under current bylaws for the Convention Center Corporation, which the City understands do not set term limits. Council Policy 000-13 sets the Council's policy that City appointees shall not serve longer than 8 years on a given board. This policy may be waived by the Council, however, to allow the appointment of a Director to a longer period of service, as the current bylaws of the Convention Center Corporation do not set term limits for its Directors.

Nominated are:

- Chris Cramer, nominated for reappointment by Councilmember Zapf, for a term ending December 1, 2016.
- Candace Carroll, nominated for appointment by Council President Gloria and Councilmember Lightner, for a term ending December 1, 2016.
- Gil Cabrera, nominated for appointment by Council President Gloria and Councilmember Lightner, for a term ending December 1, 2016.

**TODAY'S ACTION IS:**

Adopt the following resolution:

(R-2014-460)

Council confirmation of the following appointments by the Council of the City of San Diego, to serve as members of the Board of Directors of the San Diego Convention Center Corporation, for terms expiring as indicated:

**NAME**

**TERM ENDING**

December 1, 2016

December 1, 2016

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS**

ITEM-S409: INFORMATION - Consideration of Proposed Ballot Measure to Amend City Charter Related to Section 215: Publicity of Records, Section 216: Copies of Records, and Section 216.1: Access to Government Information for Consideration on the June 3, 2014 Ballot. (Citywide.)

**COUNCILMEMBER ALVAREZ'S RECOMMENDATION:**

Request that the City Council direct the City Attorney to draft an ordinance for Council consideration at the February 24, 2014, Council meeting placing on the June 3, 2014, Municipal Special Election ballot a measure to amend the City Charter related to Section 215: Publicity of Records, Section 216: Copies of Records, and Section 216.1: Access to Government Information for Consideration. The proposed amendments to the City Charter relate to expanding public access to city related information.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The most recent estimates from the Registrar of Voters regarding ballot measures on the June 3, 2014 ballot are as follows:

- 5 pages: \$157,000 - \$200,000
- 10 pages: \$180,000 - \$230,000
- 15 pages: \$200,000 - \$250,000

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

This item was heard at the Economic Development and Intergovernmental Relations Committee meeting on January 15, 2014.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Emerald, to move Councilmember Alvarez's proposal amending City Charter Section 215: Publicity of Records, City Charter Section 216: Copies of Records, and City Charter Section 216.1: Access to Government Information to the City Council for consideration, after additional collaboration between the City Attorney and Californians Aware to address legal issues and potential unintended consequences in the draft proposal, taking into account comments made by the Committee on January 15, 2014, with Councilmember Alvarez's office to provide staff support. The Committee also requested that a complete legal analysis be completed by the Office of the City Attorney and a preliminary financial impact analysis be performed by the Office of the Independent Budget Analyst for the City Council's consideration.

**VOTE:** 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Emerald-yea, Alvarez-yea.

Smith

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