

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
MONDAY, DECEMBER 15, 2014, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S401: Appointment of Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2015.

ITEM DESCRIPTION

Appoint Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2015.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Take the following action:

Appointing Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2015.

1. City-County Reinvestment Task Force
Councilmember Myrtle Cole - Rep.
2. Civic San Diego Liason
Councilmember Todd Gloria - Rep.
3. League of Cities, Board of Directors
Councilmember Mark Kersey - Rep.
4. League of Cities, San Diego County Division Executive Committee
Councilmember Chris Cate - Rep.
5. League of Cities Voting Delegate
Councilmember Mark Kersey
6. Local Agency Formation Commission
Councilmember Lorie Zapf - Rep.
Councilmember Chris Cate - Alt.
7. Los Peñasquitos Canyon Preserve
Councilmember Chris Cate - Rep.
Councilmember Mark Kersey - Rep.
8. Mission Trails Regional Taskforce
Councilmember Scott Sherman - Rep.
Councilmember Chris Cate - Rep.
9. Otay Valley Regional Park Policy Committee
Councilmember David Alvarez - Rep.
10. SANDAG Board of Directors
Mayor Kevin Faulconer - Rep.
Councilmember Todd Gloria - Rep.
Councilmember Lorie Zapf - First Alt. to Mayor Kevin Faulconer
Councilmember Chris Cate - Second Alt. to Mayor Kevin Faulconer
Council President Sherri Lightner - First Alt. to Councilmember Gloria
Councilmember Myrtle Cole- Second Alt. to Councilmember Gloria

11. SANDAG Bayshore Bikeway Working Group
Councilmember David Alvarez - Rep.
12. SANDAG Borders Committee
Councilmember David Alvarez - Rep.
Councilmember Mark Kersey - Alt.
13. SANDAG Executive Committee
Councilmember Todd Gloria - Rep.
Council President Sherri Lightner - First Alt.
Councilmember Lorie Zapf - Second Alt.
14. SANDAG Public Safety Committee
Councilmember Myrtle Cole - Rep.
Councilmember Lorie Zapf - Alt.
15. SANDAG Regional Planning Committee
Councilmember Lorie Zapf - Rep.
Councilmember Mark Kersey - Alt.
16. SANDAG Shoreline Preservation Working Group
Councilmember Lorie Zapf - Rep.
Council President Sherri Lightner - Alt.
17. SANDAG Transportation Committee
Councilmember Todd Gloria - Rep.
Councilmember Mark Kersey - First Alt.
18. San Diego Consortium Policy Board (Rev. 12/15/14)
Councilmember Myrtle Cole - First Rep. and Alt. Chair
Councilmember Todd Gloria- Alt. to Councilmember Myrtle Cole
Councilmember Scott Sherman - Second Rep.
Councilmember Lorie Zapf- Alt. Councilmember Scott Sherman
19. San Diego Metropolitan Transit System
Councilmember Todd Gloria - Rep., Executive Committee
Councilmember Marti Emerald - Rep., Alt. Executive Committee
Councilmember Myrtle Cole - Rep., Taxi Cab Committee
Councilmember Lorie Zapf - Rep.
Councilmember David Alvarez - Alt.

20. San Diego River Conservancy
Councilmember Scott Sherman - Rep.

21. San Dieguito River Valley Regional Open Space JPA
Council President Sherri Lightner - Rep.
Councilmember Mark Kersey - Rep.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Juardo-Sainz

Primary Contact\Phone: Erin Demorest \619-236-6611
Secondary Contact\Phone: Stephen Peutz\619-236-6330
City Attorney Contact: Bradley, Catherine

ITEM-S402: Consideration of a temporary rule amending Rule 6.10.1 regarding committee composition of the Economic Development and Intergovernmental Relations Committee. (Citywide.)

ITEM DESCRIPTION:

Request that the City Council Adopt a Resolution establishing a temporary rule amending Chapter 2, Article 2, Division 1, of the San Diego Municipal Code by amending rule 6.10.1, changing the committee composition to four Councilmembers for the Committee on Economic Development and Intergovernmental Relations.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Take the following action:

Establishing a temporary rule amending Chapter 2, Article 2, Division 1, of the San Diego Municipal Code by amending rule 6.10.1, changing the committee composition to four Councilmembers for the Committee on Economic Development and Intergovernmental Relations.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

None.

Juardo-Sainz

Primary Contact\Phone: Erin Demorest\619-236-6611

Secondary Contact\Phone: Diana Jurado-Sainz\619-533-3920

City Attorney Contact: Bradley, Catherine

ITEM-S403: Selection of Council President Pro Tem and City Council Committee Assignments.

ITEM DESCRIPTION:

- a) Select a Council President Pro Tem for a one-year term and until a successor is selected and qualified.
- b) Appoint Councilmembers to standing Council Committees for a one-year term and until successors are selected and qualified.
- c) Appoint Councilmembers to Audit Committee for a one-year term and until successors are selected and qualified.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Take the following actions:

Subitem-A:

Declaring that after full discussion and deliberation by the City Council, the Council confirms the selection of Councilmember Marti Emerald, to serve as Council President Pro Tem, for a one-year term commencing on December 15, 2014, and until a successor is selected and qualified. (Rev. 12/15/14)

Subitem-B:

Appointing Councilmembers to standing Council Committees for a one-year term and until successors are selected and qualified:

Council President Sherri Lightner:

Chair, Committee on Charter Review
Member, Committee on Economic Development and Intergovernmental Relations

Councilmember Lori Zapf:

Chair, Committee on Smart Growth and Land Use
Vice Chair, Audit Committee
Member, Committee on Infrastructure

Councilmember Todd Gloria:

Chair, Committee on Budget and Government Efficiency
Vice Chair, Committee on Smart Growth and Land Use
Member, Committee on the Environment
Member, Committee on Public Safety and Livable Neighborhoods

Councilmember Myrtle Cole:

Chair, Committee on Economic Development and Intergovernmental Relations
Vice Chair, Committee on Infrastructure
Member, Committee on Budget and Government Efficiency
Member, Committee on Public Safety and Livable Neighborhoods

Councilmember Mark Kersey:

Chair, Committee on Infrastructure
Vice Chair, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Budget and Government Efficiency
Member, Committee on Charter Review

Councilmember Chris Cate:

Vice Chair, Committee on Charter Review
Vice Chair, Committee on Public Safety and Livable Neighborhoods
Vice Chair, Committee on the Environment
Member, Committee on Economic Development and Intergovernmental Relations

Councilmember Scott Sherman:

Chair, Audit Committee
Vice Chair, Committee on Budget and Government Efficiency
Member, Committee on Smart Growth and Land Use

Councilmember David Alvarez:

Chair, Committee on the Environment
Member, Committee on Budget and Government Efficiency
Member, Committee on Smart Growth and Land Use

Councilmember Marti Emerald:

Council President Pro Tem
Chair, Committee on Public Safety and Livable Neighborhoods
Member, Committee on the Environment
Member, Committee on Infrastructure
Member, Committee on Charter Review

Subitem-C:

Appointing Councilmembers to Audit Committee for a one-year term and until successors are selected and qualified.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

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