

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, DECEMBER 8, 2015, AT 10:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> 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, CONSENT ITEMS**  
**RESOLUTIONS:**

- \* ITEM-S500: Consideration of temporary rules relating to the Committee on Economic Development and Intergovernmental Relations, the Committee on Budget and Government Efficiency, Closed Session, and the reinstatement of the Committee on Rules. (Citywide.)

**ITEM DESCRIPTION:**

Approve the temporary rules as proposed.

**COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2016-306)

Approving the establishment of Temporary Rules 6.10.1(a), 6.10.5(a), and 6.10.7 providing for membership on the Committee on Economic Development and Intergovernmental Relations and the Committee on Budget and Government Efficiency and reinstating the Committee on Rules, pursuant to San Diego Municipal Code Section 22.0101, Rule 9, entitled "Temporary Rules," to read as follows:

**6.10.1 Committee on Economic Development and Intergovernmental Relations**

(a) The Committee on Economic Development and Intergovernmental Relations shall be composed of four voting councilmembers.

**6.10.5 Committee on Budget and Government Efficiency**

(a) The Committee on Budget and Government Efficiency shall be composed of four voting councilmembers.

**6.10.7 Committee on Rules**

(a) The Committee on Rules shall be composed of five voting Councilmembers. The Council President shall serve as chair and the Council President Pro Tem shall serve as vice chair.

(b) The Committee shall have the following areas of responsibility: Rules of Council, City Charter, Open Government, Elections and Ballot Measures, Annexations, Boards and Commissions, Communications, Customer Service, Public Outreach, Council-initiated matters as provided in Rule 7.1, and Committee Composition and Responsibilities.

Declaring that pursuant to Rule 9, such Temporary Rules 6.10.1(a), 6.10.5(a) and 6.10.7 shall be in full force and effect until the proposed ordinance amending Rules 6.10.1(a), 6.10.5(a) and 6.10.7 is passed or rejected by the City Council.

Subitem-B: (R-2016-312)

Approving the establishment of a Temporary Rule 2.2 providing for Closed Session to occur on Tuesdays at 1:00 p.m. and for Closed Session public comment to occur at the morning session on Tuesdays to read as follows:

**2.2 Order of Business**

The order of business for Council meetings shall be as follows:

**Monday at 2:00 p.m.**

- 1-6 [No change]
- 7. Public Notices
- 8. Non-Agenda Items
- 9. Adjournment

**Tuesday at 10:00 a.m.**

- 1-3 [No change]
- 4. Public Comment on Closed Session Items
- 5. Non-Agenda Public Comment (30 minutes)
- 6. Special Orders of Business
- 7. Consent Items
- 8. Requests for Continuance
- 9. Adoption Agenda
  - (a) Noticed Hearings and Special Hearings
  - (b) Unfinished Business from Monday

**Tuesday at 1:00 p.m.**

Closed Session

**Tuesday at 2:00 p.m.**

- 1. Adoption Agenda (trailed from morning session or as scheduled)
- 2. Non-Agenda Public Comment (trailed from morning session)
- 3. Non-Agenda Items
- 4. Report Out from Closed Session
- 5. Adjournment

Declaring that pursuant to Rule 9, such Temporary Rule 2.2 shall be in full force and effect until the proposed ordinance amending Rule 2.2 is passed or rejected by the City Council.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Juardo-Sainz

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