



**OFFICE OF COUNCIL PRESIDENT TODD GLORIA  
CITY OF SAN DIEGO**

**M E M O R A N D U M**

**DATE:** December 14, 2012  
**TO:** Honorable City Councilmembers  
**FROM:** Council President Todd Gloria   
**SUBJECT:** Special Meeting of the City Council REV2

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The City Council will convene for a Special Meeting on Monday, December 17, 2012 at 10 am in order to discuss and take action on the following items:

**CONSENT**

- 1) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.
- 2) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.
- 3) Adoption of the Municipal Code Amendments Related to Retail Food Facilities and Food Handling including a New Grading System for Mobile Food Facilities per County Ordinance.
- 4) Adoption of the Change to Municipal Code Section 33.1504 to remove Restaurant Entertainment Permit Exemption Sunset Clause.
- 5) Community Projects, Programs and Services Funding Allocation to M.A.N.A in the amount of \$9,000 for the Hermanitas Program. (District 4 and 8.)
- 6) Community Projects, Programs and Services Funding Allocation to the Neighborhood House in the amount of \$43,000 for the Senior Nutrition Program- Home Delivered Meals. (District 4.)
- 7) Community Projects, Programs and Services Funding Allocation to the Diamond District BID in the amount of \$14,000 for their Business and Community Resources Website. (District 4.)

## DISCUSSION

- 8) Amendment of the Permanent Rules of Council to merge the Rules Committee with the Committee on Economic Development and Strategy and create a new standing Committee on Infrastructure, all actions are related to Rule 6: Standing and Special Committees and Adoption of temporary rules
- 9) Revise the Legislative Calendar for 2013
- 10) Selection of a Council President Pro Tem and City Council Committee Assignments for Calendar Year 2013.
- 11) Appointments of Council Members to Outside Organizations for Calendar Year 2013.
- 12) Amendment to the Declaration of the Dedication of Parkland approved by Resolution R-307902, thereby removing certain real property and adding other real property for dedication pursuant to SB 1169

The Special Meeting of the City Council will begin at 10:00 a.m. on the 12<sup>th</sup> floor of the City Administration Building in Council Chambers, 202 C Street, San Diego, CA.

cc: Honorable Mayor Bob Filner  
Honorable City Attorney Jan Goldsmith  
Andrea Tevlin, Independent Budget Analyst  
Liz Maland, City Clerk