

## CITY COUNCIL MEETING RESULTS

DATE: TUESDAY, MAY 17, 2011, COUNCIL MEETING      RECORDERS: ZUMAYA/SANCHEZ

This is a summary of the actions taken by the City Council.  
It is NOT equivalent to the Minutes which, when approved by the City Council,  
constitute the official record of the meeting.

ITEM NO.	ACTIONS	R		Motion / Second	VOTE
		O			
	<b>Approved</b> Approving the Council Minutes for the meetings of: 4/11/11; 4/12/11; 4/14/11 Special; 4/18/11; 4/19/11; 4/25/11; and 4/26/11				Approved by unanimous consent
30	<b>Approved</b> Proclaiming May 19, 2011, to be "Crohn's & Colitis Foundation of America Day"				Approved by unanimous consent
31	<b>Approved</b> Proclaiming May 15, 2011 – May 21, 2011, to be "Public Works Week"				Approved by unanimous consent
32	<b>Approved</b> Proclaiming May 16, 2011 – May 20, 2011, to be "Small Business Week"				Approved by unanimous consent
33	<b>Approved</b> Proclaiming June 11, 2011, to be "Human Dignity Foundation Day"				Approved by unanimous consent
34	<b>Approved</b> Proclaiming May 6, 2011, to be "Richard Louv and Children And Nature Day"				Approved by unanimous consent
35	<b>Approved</b> Proclaiming May to be "Drowning Prevention Month"				Approved by unanimous consent
50	<b>Adopted (O-2011-11 Rev.)</b> Amending Chapter 6, Article 3, Division 1 of the SDMC relating to Use of Public Parks and Beaches Regulated – Dog Off-Leash Areas and Dogs in Public Parks, Plazas, Beaches, and Beach Areas	O	20052	3/4	1234578-yea; 6-recused
51	<b>Adopted (O-2011-85)</b> Amending Chapter 6, Article 3, Division 1 of the SDMC relating to the Use of the Children's Pool and Exceptions to the Application of Regulations	O	20053	1/3	Unanimous; 2-not present
52	<b>Adopted (O-2011-79)</b>	O	20054	1/3	Unanimous; 2-not

	Authorizing a Second Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for La Jolla Shores Lifeguard Station <i>(NOTE: 6 votes required)</i>				present
100	<b>Adopted (R-2011-852)</b> Awarding of Water Group Job 924 Design-Build	R	306807	1/3	Unanimous; 2-not present
101	<b>Adopted (R-2011-812)</b> Approving the San Diego Intertie Feasibility Study	R	306808	1/3	Unanimous; 2-not present
102	<b>Adopted (R-2011-868)</b> Approving the Right of Way Certification Authorization	R	306809	1/3	Unanimous; 2-not present
103	<b>Adopted (R-2011-729)</b> Authorizing the Grant of Easements to San Diego Gas & Electric	R	306810	1/3	Unanimous; 2-not present
104	<b>Adopted (R-2011-883)</b> Authorizing Council District 1 Discretionary TOT Fund Allocation to the Torrey Pines Kiwanis Foundation for the La Jolla Festival of the Arts	R	306811	1/3	Unanimous; 2-not present
105	<b>Adopted (R-2011-873 Cor. Copy)</b> Confirming the Appointments and Reappointments to the Balboa Park Committee	R	306812	3/7	Unanimous; all present
330	<b>Item Presented</b> Reporting on the San Diego Convention Center Corporation Financing Plan for the Phase III Expansion				
331	<b>Adopted as Amended (R-2011-880)</b> Approving the Preliminary Statement of Work for Street Sweeping	R	306813	6/5	1234567-yea; 8-nay
332	<b>Adopted (R-2011-835)</b> Approving Revisions to Peninsula Community Plan Amendment to Finalize LCPA Certification Process, Project No. 115083	R	306814	2/4	Unanimous; 5-not present
	QUIT	Q			

\*COMMENTS

Non-Agenda Comment:

- PC-1: Israel Puente commented on safety issues at Horton Plaza.
- PC-2: Izean Rim, Jr. commented on public safety.
- PC-3: Hud Collins commented on budget alternatives for the City of San Diego.
- PC-4: Jarvis Ross commented on public donations for Balboa Park.
- PC-5: Crickett Bradburn commented on shelters for the homeless.
- PC-6: Don Lawton commented on violations of the coastal height limit.
- PC-7: Andy Berg commented on the equal benefits ordinance for domestic partners.
- PC-8: Dr. T. J. McAvin commented on deceptive business practices against the elderly.
- PC-9: Dennis Boisvert commented on design and building contracts associated with the City.
- PC-10: Muhammed Abdullah commented on 9/11 and group discussions.
- PC-11: David Ross commented on the success of storage bins for personal property for the homeless.
- PC-12: Adela Falk commented on medical cannabis.

Mayor, Council, Independent Budget Analyst, City Attorney Comment:

CC-1: Councilmember Alvarez thanked and congratulated the City Clerk for exhibiting leadership in implementing a policy of not using city cell phones in her department beginning May 27<sup>th</sup>.

CC-2: Councilmember Emerald invited the public to attend the Tierrasanta Patriots' Day Parade this Saturday and thanked community volunteers who made SpringFest 2011 this past Friday and Saturday such a great success.

Report Out of Closed Session:

None.

Non-Docket:

None.

Council President Young recessed the meeting at 12:00 p.m. for the noon recess and thereafter reconvened the meeting at 2:00 p.m.

Council President Young adjourned the meeting at 5:14 p.m.