

**SPECIAL AUDIT COMMITTEE MEETING
OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Kevin Faulconer, Chair
Councilmember Carl DeMaio, Vice Chair
Committeemember Wade McKnight
Committeemember Charles Sellers
Committeemember Steve Grant**

**ACTIONS FOR
MONDAY, DECEMBER 7, 2009, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Chris Cate, Committee Consultant
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Committee members present: Faulconer, DeMaio, Grant, Sellers

Committee members not present: McKnight

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Faulconer and Committee member DeMaio commented on asking City Council to return the Audit Committee Charter Ordinance to the Audit Committee for review.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for November 9, 2009

ACTION: Motion by Committee member Sellers, second by Chair Faulconer, to approve.

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea, McKnight-not present, Sellers-yea

INFORMATION ITEMS

ACTIONS
Audit Committee
December 7, 2009

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ITEM-1: Update from Macias Gini & O'Connell and the City Comptroller regarding
STATUS OF THE 2009 FINANCIAL STATEMENT AUDITS

(See Macias Gini & O'Connell's December 7, 2009, report)

ACTION: Information item only. No action taken.

ACTION ITEMS

ITEM-2: Review of CENTRE CITY DEVELOPMENT CORPORATION FISCAL YEAR
2009 FINANCIAL STATEMENT AUDIT

(See Macias Gini & O'Connell's December 7, 2009, report; Centre City
Development Corporation's December 2, 2009, report; Centre City Development
Corporation's December 9, 2009, PowerPoint)

ACTION: No action taken.

ITEM-3: Review of FISCAL YEARS 2003-2007 REDEVELOPMENT AGENCY
FINANCIAL STATEMENT AUDITS

(See City Attorney's August 30, 2009, report; Macias Gini & O'Connell's
December 7, 2009, report; Macias Gini & O'Connell's zmpbr,nrt 9, 2009, report;
City Comptroller's December 2, 2009, memorandum; City Comptroller's AFR
Review Question)

ACTION: Motion by Committee member Grant, second by Chair Faulconer,
to recommend that the Redevelopment Agency receive and file the Fiscal Years
2003-2007 Redevelopment Agency Financial Statement Audits.

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea,
McKnight-not present, Sellers-yea

ITEM-4: Report from the City Auditor regarding PERFORMANCE AUDIT OF CITY
TREASURER'S DELINQUENT ACCOUNTS PROGRAM – DEVELOPMENT
SERVICES ACCOUNTS

(See City Auditor's December 2, 2009, report; City Auditor's December 2, 2009,
report)

ACTIONS
Audit Committee
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ACTION: Motion by Committee member DeMaio, second by Committee member Sellers, to:

- 1) Accept the report;
- 2) Refer audit report to Land Use and Housing Committee;
- 3) Direct the IBA to prepare a report outlining options for reforming the permitting process and solicit input from stakeholders in preparing the report; and
- 4) Bring this issue back to the Audit Committee

VOTE: 4-0; Faulconer-yea, DeMaio-yea, Grant-yea,
McKnight-not present, Sellers-yea

PUBLIC COMMENT REGARDING CLOSED SESSION ITEM

CLOSED SESSION

ITEM-5: Public Employee Performance Evaluation:
Title: CITY AUDITOR

ACTION: No reportable action was taken.

Kevin Faulconer
Council President Pro Tem