

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, OCTOBER 31, 2007, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 17, 2007

ACTION: Approved by common consent.

ITEM-1: Report from the Parks and Recreation Director regarding the CITY AQUATIC PROGRAM

(See Report to City Council No. 07-173; Park & Recreation Department's October 2007, PowerPoint)

ACTION: Information only. No action taken. Councilmember Frye requested Financial Management to return at the time of Midyear Budget Adjustments with a proposal for fully funding the Aquatics Program, including analysis of what would have to be cut in order to achieve full funding.

ITEM-2: Report from the Director of the Business Office regarding the CITY MANAGEMENT PROGRAM

(See Business Office Director's October 31, 2007, report; Business Office Director's October 31, 2007, PowerPoint)

ACTION: Information only. No action taken. Chair Atkins requested that

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the Mayor provide a memorandum to the Council which details the status of the Business Process Re-Engineering Process, including what has been completed, what is underway, and what is likely in the foreseeable future.

ITEM-3: Report from the Assistant Deputy Chief of Public Works regarding CAPITAL IMPROVEMENT PROJECT PRIORITIZATION POLICY

ACTION: No action taken. This item will be rescheduled to be heard at a future date.

ITEM-4: Informational Auditor's CHARTER SECTION 39 REPORT: FISCAL YEAR 2008, PERIODS ONE THROUGH THREE by the Comptroller

(See Report to City Council No. 07-174; General Fund Summary; City Comptroller's October 31, 2007, PowerPoint)

ACTION: Information only. No action taken.

Toni Atkins
Chair