

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

**ACTIONS FOR
WEDNESDAY, MAY 21, 2008, 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: Mel Shapiro encouraged the use of the term “Redevelopment Agency” when referring to that body’s budget, and not the names of the specific redevelopment areas and that the Redevelopment Agency budget documents contain that identifying language, similar to the format used by the City budget. Referred to the Chief Financial Officer.

Joy Sunyata reported that she has developed her own May Revise. She also requested that in future charts of the City’s organizational structure that the public be returned to the top position.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 7, May 8, and May 9, 2008

ACTION: Approved by common consent.

ITEM-1: PERIOD 10 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) AND UPDATE from the City Comptroller

(See City Comptroller’s April 4, 2008, report; City Comptroller’s May 21, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Report from the Chief Financial Officer regarding FISCAL YEAR 2008 YEAR

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END BUDGET MONITORING REPORT

(See Report to City Council No. 08-080)

ACTION: Motion by Councilmember Frye, second by Councilmember Hueso, to forward the report to the full City Council without recommendation and a request that the Independent Budget Analyst provide the Council with an analysis.

VOTE: 4-0; Atkins-yea, Faulconer- yea; Frye-yea, Madaffer-not present; Hueso-yea

ITEM-3: Report from the Chief Financial Officer regarding REVISIONS TO THE MAYOR'S PROPOSED FISCAL YEAR 2009 BUDGET

(See Chief Financial Officer's May 16, 2008, memorandum; Chief Financial Officer's May 21, 2008, PowerPoint)

ACTION: Information only. No action taken.

Toni Atkins
Chair