

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

**ACTIONS FOR  
WEDNESDAY, JUNE 4, 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: Joy Sunyata commented regarding the excellent reports brought forth by the Independent Budget Analyst. Miss Sunyata also requested that the Mayor to come forward and synthesize the issues related to the annual budget.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 21, 2008

**ACTION:** Approved by common consent.

**ITEM-1:** Independent Budget Analyst Final Report: RECOMMENDED  
MODIFICATIONS TO THE PROPOSED FY 2009 BUDGET

(See Independent Budget Analyst's Report No. 08-57; Independent Budget Analyst's June 4, 2008, PowerPoint)

**ACTION:** Motion by Councilmember Hueso, second by Chair Atkins, to forward the Independent Budget Analyst's Report to the full City Council for discussion at the June 9<sup>th</sup> City Council meeting, to include these additional requests:

1. Use of \$200K Prop.40 funds to keep pools open in Council District 8;
2. Findings related to the \$ 5 million loan repayment from Centre City redevelopment project area;
3. Impacts of reducing Mission Trails Campground staffing;

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4. Alternatives on pool hour restoration and on operations as it pertains to staffing; and
5. Clarification on \$3.1million contingency for booking fee expenses

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

Toni Atkins  
Chair