

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

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 10, 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 23, 2008

ACTION: Approved by common consent.

ITEM-1: Report from the Office of Homeland Security: UPDATE REGARDING FY 2008
DISASTER REIMBURSEMENTS

(See Office of Homeland Security's September 10, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-2: Report from the City Attorney: UPDATE REGARDING CITY ATTORNEY
CASE MANAGEMENT SYSTEMS

ACTION: Information only. No action taken.

ITEM-3: Report from the Independent Budget Analyst regarding the 2009 POLICY
MATRIX

(See Independent Budget Analyst's Revised Report No. 08-79)

ACTIONS
Committee on Budget and Finance
September 10, 2008

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ACTION: Information only. No action taken. The Committee directed the Independent Budget Analyst to add the following to the 2009 Policy Matrix:

1. Tracking of Assembly Bill 32 Renewable Energy; and
2. Water and Sewer Bonds Project Updates

Toni Atkins
Chair