

**SPECIAL JOINT MEETING OF THE
COMMITTEE ON BUDGET AND FINANCE AND
CITY COUNCIL COMMITTEE OF THE WHOLE**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 19, 2008, AT 2:00 P.M.**

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

For information, contact Monica Pelaez, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: MPelaez@sandiego.gov
619-533-4068

NON-AGENDA PUBLIC COMMENT: Mel Shapiro commented on gifts received by public officials.

Joy Sunyata commented on the structural budget deficit.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

ITEM-1: Update from the Mayor's Office and Independent Budget Analyst regarding 2009 BUDGET CONSIDERATIONS AND ANY RELATED ITEMS

(See City Attorney's Revised Draft Resolution R-2009-630; City Attorney's Analysis of Pension Financial Information; Independent Budget Analyst's Report No. 08-118; Actuarial Service Company's 11/19/08, report; SDCERS' 11/19/08, report; SDCERS' 10/31/08, State Street Report; SDCERS' 11/19/08, PowerPoint; Callan Associates Inc.'s June 2008, statistical analysis; Library Director's 11/18/08, memorandum; Park and Recreation Department's 11/18/08, memorandum; Financial Management's 11/19/08, memorandum; City Heights Community Development Corporation's 11/19/08, letter; Citizens' e-mail comments)

ACTIONS
Special Joint Meeting of the
Budget and Finance Committee and
City Council Committee of the Whole
November 19, 2008

- 2 -

ACTION: Information only. No action taken. The meeting was continued to Monday, November 24, 2008, at 1:00 p.m.

Toni Atkins
Chair