

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

**ACTIONS FOR
WEDNESDAY, JANUARY 7, 2009, AT 10:00 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 IBA Report No. 08-014, "City of San Diego Structural Budget Deficit."

Jeff Jordan, a Director of the San Diego Police Officers Association, asked the Committee to consider recent staffing reports and upcoming contract negotiations.

Cathleen Higgins, from the Municipal Employees Association, thanked the Committee for its intention of bringing the unions into the process of resolving the City's budget crisis.

COMMITTEE COMMENT: Chair Young wished to welcome the new Councilmembers to the Budget Committee, and outlined the responsibilities of the Committee in the coming year. An item for each Budget Committee meeting will include public input.

Council President Pro Tem Faulconer stated that he agreed with Chair Young's approach in seeking public input in the budgetary process.

Councilmember DeMaio commented on spending and the need for sound financial responsibility.

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

INFORMATION ITEMS

ITEM-1: Report from the Independent Budget Analyst regarding REVIEW OF FY 2010 LEGISLATIVE BUDGET PROCESS

(See Independent Budget Analyst's Report No. 08-123; IBA Legislative Budget Process PowerPoint dated January 7, 2009)

ACTION: Information only. No action taken.

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ITEM-2: Report from the Chief Financial Officer regarding MAYORAL BUDGET PROCESS FOR FY 2010

(See Memorandum from Nader Tirandazi, Financial Management Director, dated December 31, 2008; FY09 Budget Monitoring and FY10 Budget Process Calendars PowerPoint dated January 7, 2009)

ACTION: Information only. No action taken.

ITEM-3: Report from the Chief Financial Officer regarding REVENUE UPDATE SINCE FIRST QUARTER REPORT

(See FY 2009 General Fund Major Revenue Update PowerPoint dated January 7, 2009)

ACTION: Information only. No action taken.

ITEM-4: Report from the Office of the Mayor regarding STATE BUDGET UPDATE

(See Report to the Budget Committee PowerPoint dated January 7, 2009)

ACTION: Information only. No action taken.

Anthony Young
Chair