

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

**Councilmember Anthony Young, Chair  
Council President Pro Tem Kevin Faulconer, Vice Chair  
Councilmember Todd Gloria  
Councilmember Carl DeMaio  
Councilmember Marti Emerald  
Council President Ben Hueso  
Councilmember Sherri Lightner  
Councilmember Donna Frye**

**ACTIONS FOR  
WEDNESDAY, FEBRUARY 4, 2009, AT 6:00 P.M.**

**JOE & VI JACOBS CENTER  
404 EUCLID AVENUE  
SAN DIEGO, CALIFORNIA 92114**

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Councilmembers Present: Young, Lightner, Faulconer, Frye, DeMaio, Gloria  
Councilmembers Not Present: Hueso, Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT:

Chair Young welcomed the public to the meeting and expressed that he felt it important to obtain input from the community to help address the difficult budget crisis that the City is in.

Mayor Jerry Sanders thanked the public for attending the meeting and indicated that he and the Council were very interested in hearing the public's input. The Mayor encouraged the public to visit the City's web site where they can provide feedback on cost-cutting ideas.

Council President Pro Tem Faulconer encouraged the public to provide creative ideas by expressing them at the meeting or calling the San Diego Speaks Hotline at 619-236-6934.

Councilmember Demaio thanked the public for their time and ideas and further applauded Chair Young and Mayor Sanders for coming up with a process to engage the public for ideas before the politicians make decisions.

Councilmember Todd Gloria thanked the public for being at the meeting and recognized Chair

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Young for getting the process started early. Councilmember Gloria also advised the public that there would be another community Budget & Finance Committee meeting in District 3 on February 21, 2009.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 21, 2009

**ACTION:** Motion by Council President Pro Tem Faulconer, second by Councilmember Gloria, to approve.

**VOTE:** Young-yea, Faulconer-yea, Lightner-yea, Hueso-not present, Gloria-yea, Emerald-not present, Fyre-yea, DeMaio-yea

**ITEM-1: SAN DIEGO SPEAKS: INPUT FROM THE PUBLIC ON BUDGET PRIORITIES** (This portion of the agenda was allocated to allow members of the public an opportunity to provide input on budget priorities.)

(See Chief Operating Officer's February 4, 2009, PowerPoint)

**ACTION:** Information only. No action taken. Chief Operating Officer Jay Goldstone provided an overview of the financial outlook for Fiscal Year 2010-2014. Chair Young informed the public that in 2010 we will have about \$54 million dollars less money to provide the same services that existed in 2009 and encouraged the speakers to keep that in mind when providing their budget priorities.

Anthony Young  
Chair