

**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
SATURDAY, FEBRUARY 21, 2009, AT 9:00 A.M.**

**HOOVER HIGH SCHOOL AUDITORIUM
4474 EL CAJON BOULEVARD
SAN DIEGO, CALIFORNIA 92115**

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Councilmember Present: Lightner, Faulconer, Gloria, Young, Frye, Emerald

Councilmembers Not Present: Hueso, DeMaio

NON-AGENDA PUBLIC COMMENT: Gloria Gomez commented regarding libraries.

Karen Reyes commented about the priority of libraries and recreation centers.

COUNCIL AND COMMITTEE COMMENT: Councilmember Donna Frye commented regarding volunteer opportunities available within the City.

Councilmember Todd Gloria thanked Chair Young for scheduling the meeting in City Heights on a Saturday morning when citizens could provide input and thanked the audience for attending.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayor Jerry Sanders thanked the public for attending the meeting and Chair Young who wanted to obtain public input before the budget is put together. The Mayor expressed that he was hoping to get concessions from our unions during labor negotiations to close the budget. The Mayor informed the public that they could provide ideas regarding the budget by visiting the City's web site.

ADOPTION AGENDA

Approval of the Record of Action Items for February 4, 2009

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald, to approve.

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

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 Financial Officer Mary Lewis provided an overview of the fiscal condition of the City and the budget process.

Chair Young commented that we are in a severe budget crisis. In 2010 we will have about \$53 million dollars less money to provide the same services that existed in 2009 because of less sales tax and property tax revenues. Chair Young asked the public to prioritize services when making public comment and filling out the survey. Chair Young also encouraged the television audience to visit the Budget and Finance Committee web page at www.sandiego.gov/budgetandfinance and to call the San Diego Speaks Hotline at 619-236-6934.

Councilmember Gloria thanked the community members from his district for attending the meeting and again requested the Mayor's fee schedule.

Councilmember Emerald encouraged the public to attend the next community Budget and Finance Committee meeting which will be held at Louis Middle School on February 26 and commented regarding an upcoming meeting at the Rolondo College Library where citizen patrols will be discussed.

Anthony Young
Chair