

**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
THURSDAY, FEBRUARY 26, 2009, AT 6:00 P.M.**

**LEWIS MIDDLE SCHOOL AUDITORIUM
5170 GREENBRIER AVENUE
SAN DIEGO, CALIFORNIA 92120**

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Councilmembers present: Lightner, Faulconer, Gloria, Young, DeMaio, Frye, Emerald

Councilmembers not present: Hueso

NON-AGENDA PUBLIC COMMENT: Jeff Plata commented about a recent attack on his 12-year old son and the associated criminal penalty.

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

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayor Jerry Sanders thanked Chair Young who scheduled the meeting with the goal of obtaining public input before the budget is put together and the public for attending the meeting. The Mayor expressed that he was hoping to get concessions from our unions during labor negotiations to avoiding cutting services. The Mayor thanked the public for submitting suggestions which have included avoiding service cuts and tax increases, increasing government efficiencies and aligning pension costs.

ADOPTION AGENDA

Approval of the Record of Action Items for February 14, 2009, and February 21, 2009

ACTIONS
Budget and Finance and
City Council Committee of the Whole

February 26, 2009

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ACTION: Motion by Council President Pro Tem Falconer, second by Councilmember Emerald, to approve.

VOTE: 7-0; Young-yea, Falconer-yea, Lightner-yea, Hueso-not present, Gloria-yea, Emerald-yea, 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 Financial Officer Mary Lewis provided a fiscal outlook of the City and the budget process.

Chair Young commented that we are in serious peril with regard to our fiscal condition. In 2010 we will have about \$54 million dollars less money to provide the same services that existed in 2009 and over \$100 million dollars in 2010. 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 call the call the San Diego Speaks Hotline at 619-236-6934 or visit the Budget and Finance Committee web page at www.sandiego.gov/budgetandfinance.

Council President Pro Tem Falconer thanked those from Council District 7 who attended the meeting.

Councilmember DeMaio also thanked the community members for attending the meeting and informed them that all of their ideas were being explored and researched.

Councilmember Emerald thanked the community members for their ideas and for attending the meeting. Councilmember Emerald also thanked Chair Young for providing the opportunity to meet with the community members as part of the budget process.

Anthony Young
Chair