

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

**Councilmember Anthony Young, Chair
Council President Pro Tem Kevin Faulconer, Vice Chair
Councilmember Todd Gloria
Councilmember Carl DeMaio
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 9, 2009, AT 9:00 A.M.**

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

For information, contact Venus Molina, Council Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Mr. Sean Ciemiewicz commented on Business Tax on sport officials doing business in the City of San Diego. He requested that the business tax program be reformed.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 22, 2009

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

VOTE: 4-0; Young-yea, Gloria-yea, Faulconer-yea, Emerald-yea, DeMaio-not present

INFORMATION ITEMS

ITEM-1: Report from the Intergovernmental Relations Department regarding the STATE BUDGET: A FINANCIAL PERSPECTIVE

(See Intergovernmental Relations Department's September 9, 2009, PowerPoint)

ACTIONS
Committee on Budget and Finance
September 9, 2009

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ACTION: Information only. No action taken.

DISCUSSION ITEMS

ITEM-2: Report from the Financial Management Department regarding the FISCAL YEAR
2010 FINANCIAL MONITORING SCHEDULE

(See Financial Management Department's September 2, 2009, memorandum)

ACTION: Information only. No action taken.

Anthony Young
Chair