

**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, OCTOBER 7, 2009, AT *10:00 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: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 23, 2009

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

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

INFORMATION ITEMS

ITEM-1: Report from the Financial Services Department regarding PROPOSITION 1A
SECURITIZATION

(See Financial Management Department's October 7, 2009, PowerPoint)

ACTIONS
Committee on Budget and Finance
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ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-2: Report from the City Planning and Community Investment Department regarding the PARKING METER UTILIZATION IMPROVEMENT PLAN

(See City Council Report No. 09-157 Revised; City Planning and Community Investment Department's October 7, 2009, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Council President Pro Tem Faulconer, to forward to Council and approve staff recommendation.

VOTE: 3-2; Young-yea, Gloria-yea, DeMaio-nay, Faulconer-yea, Emerald-nay

ITEM-3: Report from the Redevelopment Agency regarding FISCAL YEAR 2010 SAN DIEGO REDEVELOPMENT AGENCY BUDGET IMPACT- EDUCATION REVENUE AUGMENTATION FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT PAYMENTS

(See Redevelopment Agency's September 30, 2009, report)

ACTION: Motion by Council President Pro Tem Faulconer, second by Chairman Young, to forward to Council.

VOTE: 5-0; Young-yea, Gloria-yea, DeMaio-yea, Faulconer-yea, Emerald-yea

Anthony Young
Chair