

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

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Young welcomed the new Committee Consultant.

CITY ATTORNEY, INDEPENDENT BUDGET ANALYST (IBA), AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for October 7, 2009

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

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

ACTION ITEMS

ITEM-1: Report from the Office of the City Treasurer regarding INVESTMENT POLICY

(See City Treasurer's November 2009, Investment Policy)

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ACTION: Motion by Councilmember DeMaio, second by Council President Pro Tem Faulconer to forward to Council with the following change:
the
IBA receive quarterly reports on the pooled investment fund.

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

INFORMATION ITEMS

ITEM-2: Update from the Office of the Mayor regarding FISCAL YEAR 2010 AND 2011 BUDGET REDUCTION GUIDELINES

(See Chief Financial Officer's October 15, 2009, memorandum; Chief Financial Officer's October 21, 2009, PowerPoint; Proposed Schedule for Council Review and Approval)

ACTION: No action taken. Information item only. Councilmember Gloria requested memos from departments on proposed cuts are released to the Council and the IBA by November 3, 2009. Councilmember Emerald requested the City Attorney's office to look into confidentiality guidelines on department memos regarding first quarter cuts. The IBA requested meetings with all department heads the week of November 2, 2009. Chair Young and President Pro Tem Faulconer requested the Chief Operating Officer share information in a
timely
manner with the IBA to ensure they have enough time for analysis and review on proposed department budget reductions. They also requested this matter be resolved in two to three days.

ITEM-3: Report from the City Planning and Community Investment Department regarding TOURISM MARKETING DISTRICT FISCAL YEAR 2009

(See City Planning Department's October 7, 2009, report; San Diego Tourism Marketing District's October 21, 2009, PowerPoint)

ACTION: Information only. No action taken. Councilmember DeMaio requested a strategic plan be presented to Council. Councilmember Emerald requested a breakdown of the markets served and target areas are presented to Council.

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DISCUSSION ITEMS

ITEM-4: **SAN DIEGO SPEAKS: PUBLIC INPUT ON BUDGET PRIORITIES** (This portion of the agenda will be allocated to allow the public to provide input on budget priorities.)

(See Council District Four PowerPoint dated October 21, 2009)

ACTION: Information only. No action taken. Chair Young requested the Mayor to revisit San Diego Speaks suggestions that were not implemented as possible actions to address the current budget deficit. Councilmember DeMaio requested IBA to analyze the reductions/additions of the Mayor's Office and City Council since the transition of government to Strong Mayor Strong Council.

Anthony Young
Chair