

**SPECIAL MEETING OF THE BUDGET AND FINANCE COMMITTEE
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
THURSDAY, NOVEMBER 19, 2009, AT 6:00 P.M.**

**DePORTOLA MIDDLE SCHOOL
11010 CLAIREMONT MESA BOULEVEARD
SAN DIEGO, CALIFORNIA, 92124**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Young thanked Councilmember Emerald for hosting the Committee.

Mayor Sanders spoke of the importance of San Diego Speaks and thanked the community for their participation.

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

ADOPTION AGENDA

Approval of the Record of Action Items for October 28, 2009

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

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

ACTIONS
Committee on Budget and Finance
November 19, 2009

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ITEM-1: **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 Chief Financial Officer's November 19, 2009, PowerPoint)

ACTION: Information only. No action taken. Chief Financial Officer Mary Lewis provided an overview of the financial outlook for Fiscal Year 2011-2015. Chair Young asked the public for their best suggestions to save money and improve efficiency.

Anthony Young
Chair