

**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
WEDNESDAY, DECEMBER 2, 2009, AT 11:30 A.M.**

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

For information, contact Breanna Zwart, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: bzwart@sanidiego.gov
619-236-7180

Committee members present: Young, De-Maio, Gloria, Faulconer

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Gloria requested a list of all the vacant positions.

Councilmember DeMaio requested an analysis of city fringe benefits, including vacation time payouts and its possible effects on potential budget reductions. Chief Financial Officer Mary Lewis responded that all of this information will be available in a few weeks.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Records of Action Items for November 19, and November 21, 2009

ACTION: Motion by DeMaio, second by Gloria, to approve.

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

INFORMATION ITEMS

ACTIONS
Committee on Budget and Finance
December 2, 2009

- 2 -

ITEM-1: Report from the Department of Debt Management: Update regarding
UPCOMING FINANCING

ACTION: Information only. No action taken. Councilmember DeMaio
requested a list of capital projects funded through the bonds.

Anthony Young
Chair