

**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, JANUARY 6, 2010, AT 10:00 A.M.**

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

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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 December 8, 2009

ACTION: Motion by Councilmember DeMaio, second by Councilmember Young, to approve.

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

ACTION ITEMS

ITEM-1: Report from the California League of Cities regarding LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

(See Local Taxpayers' report; Proposed measure)

ACTIONS
Committee on Budget and Finance
January 6, 2010

- 2 -

ACTION: Motion by Councilmember Emerald, second by Chair Young, to forward the resolution on to the full City Council as amended to include additional language calling on the State to solve their structural deficit.

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

DISCUSSION ITEMS

ITEM-2: Report from the CITIZEN'S FISCAL SUSTAINABILITY TASK FORCE:
STATUS

(See Citizen's Task Force's December 11, 2009, report)

ACTION: Information only. No action taken. Chair Young referred the report to the Independent Budget Analyst for further review.

ITEM-3: Report from the Independent Budget Analyst regarding the STRUCTURAL
DEFICIT ELIMINATION PLAN

(See Independent Budget Analyst's Report No. 10-01)

ACTION: Information only. No action taken. Council President Pro Tem Faulconer requested the IBA to reference the Kroll Report. Chair Young requested memorandums from all Councilmembers regarding their suggestions related to the Structural Deficit Elimination Plan.

Anthony Young
Chair