

**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, MAY 12, 2010, AT 10:30 A.M.**

**COUNCIL CHAMBERS (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: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for April 14, 2010

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 Engineering and Capital Projects Department regarding the TRANSNET LOCAL STREET/ROAD PROGRAM – 2010 RTIP

(See Engineering and Capital Projects Department's May 4, 2010, Executive Summary; Engineering and Capital Projects Department's May 12, 2010, PowerPoint)

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ACTION: Motion by Council President Pro Tem Faulconer second by Councilmember Emerald, to forward to the full City Council.

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

ITEM-2: Report from the City Planning and Community Investment Department and the San Diego Tourism Marketing District Corporation regarding FY2011 TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES

(See City Planning Department's May 4, 2010, Executive Summary; City Planning Department's May 12, 2010, PowerPoint)

ACTION: Motion by Council President Pro Tem Faulconer second by Councilmember DeMaio, to forward to the full City Council.

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

Anthony Young
Chair