

**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, JUNE 23, 2010, AT 9:00 A.M.**

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

For information, contact Breanna Zwart, Council Committee Consultant  
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Committee members present: Young, Gloria, DeMaio, Emerald

Committee members not present: Faulconer.

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn requested the Committee to consider identifying funding for the organization, Home Again, to help it fulfill its mission to end chronic homelessness.

COMMITTEE COMMENT: Chair Young congratulated Team USA on their 1-0 win over Algeria.

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

ADOPTION AGENDA

Approval of the Record of Action Items for May 26, 2009

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

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

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ACTION/DISCUSSION ITEMS

ITEM-1: Report from the Redevelopment Agency: Progress regarding DEVELOPMENT OF REDEVELOPMENT ADDENDUM TO THE CITY OF SAN DIEGO DEBT POLICY

(See Redevelopment Agency's Report No. RA 10-33 dated June 18, 2010)

ACTION: Motion by Councilmember Gloria, second by Councilmember DeMaio, to accept the report with the following amendment: share the draft report with Council offices.

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

ITEM-2: Report from the Redevelopment Agency regarding LEASE TERMINATION AGREEMENT WITH WAL-MART REAL ESTATE BUSINESS TRUST AND SAN DIEGO COLLEGE GROVE

(See Redevelopment Agency's Report No. RA 10-29 dated June 17, 2010)

ACTION: Motion by Councilmember Emerald, second by Chair Young, to forward to full Council

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

ITEM-3: Report from the Parks and Recreation Department regarding FY 2011 PROPOSED FEE SCHEDULE

(See Report to City Council No. 10-091; Park and Recreation Department's June 23, 1020, PowerPoint)

ACTION: Motion by Councilmember Gloria, second by Councilmember Emerald to forward to full Council.

VOTE: 3-1; Young-yea, Gloria-yea, DeMaio-nay, Emerald-yea, Faulconer-not present

ITEM-4: Report from the Library Department regarding AWARD OF LIBRARY MATERIALS CONTRACTS

(See Library Department's April 13, 2010, Executive Summary)

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**ACTION:** Motion by Councilmember Gloria, second by Councilmember Emerald, to forward to full Council.

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

**INFORMATION ITEMS**

**ITEM-5:** Update from the Independent Budget Analyst regarding FY 2011 STATEMENT OF BUDGETARY PRINCIPLES

(See Independent Budget Analyst's Report No. 10-52)

**ACTION:** Information only. No action taken. The Committee requested the IBA work with the administration and return to the Committee with an update on performance measures in September 2010. Councilmember DeMaio requested the IBA come back with four to five key measures from departments to determine their current status. Chair Young requested a draft proposal to augment the Budget Policy. Councilmember Emerald requested the IBA create a time table to track progress.

Anthony Young  
Chair