

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Todd Gloria, Chair
Councilmember David Alvarez, Vice Chair
Council President Pro Tem Sherri Lightner
Councilmember Kevin Faulconer
Councilmember Mark Kersey**

**ACTIONS FOR
WEDNESDAY, OCTOBER 16, 2013, AT 9:00 A.M.**

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

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619-236-7787

Committee members present: Alvarez, Lightner, Faulconer, Kersey

Committee members absent: Gloria

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 October 2, 2013

ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to approve the Record of Action Items for October 2, 2013.

VOTE: 3-0; Gloria-not present, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-not present

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 YEAR-END FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT)

ACTIONS
Committee on Budget and Finance
October 16, 2013

- 2 -

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to accept the report.

VOTE: 4-0; Gloria-not present, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-2: Report from the Office of the Comptroller regarding UPDATE OF DISSOLUTION OF SAN DIEGO DATA PROCESSING CORPORATION

ACTION: Informational only. No action taken. During the discussion, Committee Members requested that a summary report be heard at the Budget & Finance Committee after the San Diego Data Processing Corporation is dissolved.

ITEM-3: Report from the Independent Budget Analyst regarding FISCAL YEAR 2015 BUDGET DEVELOPMENT CALENDAR

ACTION: Informational only. No action taken.



Todd Gloria
Chair