

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, SEPTEMBER 17, 2007
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters at 10:06 a.m. Council President Peters recessed the meeting at 11:03 a.m. for the purpose of a break. Council President Peters reconvened the meeting at 11:09 a.m. with all Council Members present. The meeting was recessed by Council President Peters at 12:00 p.m. to convene the regular meeting at 2:00 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Peters-present
 - (2) Council Member Faulconer-present
 - (3) Council Member Atkins-present
 - (4) Council Member Young-present
 - (5) Council Member Maienschein-present
 - (6) Council Member Frye-present
 - (7) Council Member Madaffer-present
 - (8) Council Member Hueso-present
- Clerk-Maland (sr)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-not present

FILE LOCATION: MINUTES



ITEM-601: Informational Item - Financial Training on Debt Issuance and Administration for the City Council.

HEARING HELD

The City Council will receive financial training on debt issuance and administration, as recommended in the Kroll Report and approved by the Council on December 6, 2006. The Council may also discuss related issues.

INDEPENDENT BUDGET ANALYST'S RECOMMENDATION:

The City Council will receive training with respect to the City's debt issuance and administration processes at 10:00 a.m. on September 17, 2007. On December 6, 2006, the City Council adopted Resolution R-302243 implementing a plan to provide financial training to the City Council as recommended in IBA Report Number 06-59, with support from the CFO and City Attorney as needed. Financial training is also: 1) required by the City's Disclosure Ordinance (O-19320) and 2) recommended in the Kroll Remediation Plan that has been supported by the Mayor and the City Council. The training will be provided by the Debt Management Director, the Chief Deputy City Attorney for finance and disclosure, and Arto Becker of Hawkins Delafield & Wood LLP. Written materials will be provided in advance of the training.

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:06 a.m. - 12:00 p.m.)

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 12:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 12:00 p.m.)