

**THE COMMITTEE ON GOVERNMENT EFFICIENCY AND OPENNESS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**CORRECTED ACTIONS FOR
MONDAY, JUNE 13, 2005, AT 9:00 A.M.**

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

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT: Phil Hart:

Stated concern regarding the current budget process and suggested the need for a pension deficit recovery plan and Audit Committee reports.

NON-AGENDA PUBLIC COMMENT: Ian Trowbridge:

Stated that the City needed to examine the efficiency and transparency of the Ethics Commission.

ADOPTION AGENDA

Approval of the Record of Action Items for May 2, 2005.

ACTION: No action taken.

ITEM-1: Review of BUDGETARY PRACTICES.
(INFORMATIONAL)

(See John A. Gordon's PowerPoint – State and Local Government Recommended Budget Practices; City of San Diego's April 8, 2005, General Fund Financial Forecast Model; CMR 05-134, Page 4 only)

Public Comment Received by: Mel Shapiro:

Stated that the City Manager should provide the City Council with actual spending and revenue numbers during the budget.

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ACTION: No action taken by the Committee.

ITEM-2: Review of PUBLIC EMPLOYEE PENSIONS.
(INFORMATIONAL)

(See Steven E. Schanes June 13, 2005, report – Basics of Public Employee Pensions with Special Reference to San Diego)

Public Comment: None received.

ACTION: Motion by Councilmember Atkins, second by Chair Frye to accept the report and direct the City Attorney to draft a council policy and ordinance requiring a mandatory discussion related to the San Diego pension system that would include an analysis of the cost and impact of any benefit enhancements on the unfunded liability at the beginning of any meet and confer sessions, and that the draft council policy and ordinance be referred to the City Council for consideration.

VOTE: 3-0; Frye-yea, Atkins-yea, Maienschein-yea

Donna Frye
Chair