This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, June 3, 2019 and Tuesday, June 4, 2019 agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

City Council Items

ITEM A: **Receive Performance Audit of Community Planning Groups**
Staff: Chris Kime, Office of the City Auditor
City Attorney: N/A

ITEM B: **Receive Performance Audit of the City's Administration of Joint Use Agreements with San Diego Unified School District**
Staff: Chris Kime, Office of the City Auditor
City Attorney: N/A

ITEM C: **Receive Performance Audit of Employee Pay Equity**
Staff: Andy Hanau, Office of the City Auditor
City Attorney: N/A

ITEM D: **Approval of Baxamusa et al and San Diegans for Open Government (SDOG) Litigation Settlement Implementation**
Staff: Mike Hansen, Planning Department
City Attorney: Corrine Neuffer

ITEM E: **Authorization to Execute a Twenty-Year Non-Profit Lease Agreement with the Putnam Foundation dba the Timken Museum of Art for the Operation and Maintenance of City-Owned Property located at 1500 El Prado, Balboa Park, San Diego, California 92101**
Staff: Roswitha Sanchez, Real Estate Assets Department
City Attorney: David Powell

ITEM F: **Approval of Water Commercial Paper Program- Second Installment**
Staff: Allison Falkenstein, Debt Management
City Attorney: Bret Bartolotta

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Matt Yagyagan

<u>MAYOR'S UPDATES</u> – Jessica Lawrence