COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, October 24, 2016 and Tuesday, October 25, 2016 Briefing will begin promptly at 10:00 a.m., Thursday, October 20, 2016 202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, October 24, 2016 and Tuesday, October 25, 2016 docket 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 MEETING ITEM(S):

Supplemental Agenda Item

ITEM A: Approval of San Diego Tourism Marketing District Operating Agreement

Staff: Meredith Dibden Brown (Economic Development Department)

Informational Item

ITEM B: Receive City Auditor's Performance Audit of the San Diego Public Library

System

Staff: Kyle Elser (Office of the City Auditor)
Arlys Erickson (Office of the City Auditor)

Supplemental Agenda Item

ITEM C: Approval of Lease Amendment for Property and Improvements at 525 B Street,

San Diego, CA 92101

Staff: Cybele Thompson (Real Estate Assets Department)

Supplemental Agenda Item

ITEM D: Approval of Economic Development Administration Grant Funding for the

Promise Zone Strategic Planning Process and the Comprehensive Economic

Development Strategy (CEDS) for the San Diego Region Staff: Erik Caldwell (Economic Development Department)

ITEM E: Approval of North Park Community Plan Update, Rezoning, Land Development

Code Amendments, General Plan Amendment, Local Coastal Plan Amendment,

and Program Environmental Impact Report

Staff: Lara Gates (Planning Department)
Tait Galloway (Planning Department)

ITEM F: Approval of Golden Hill Community Plan Update, Rezoning, Land Development Code Amendments, General Plan Amendment, and Program Environmental

Impact Report

Staff: Bernie Turgeon (Planning Department)
Tait Galloway (Planning Department)

ITEM G: Certification of the Pure Water Program Final Environmental Impact Report

Staff: John Helminski (Public Utilities Department) Amy Dorman (Public Utilities Department)

ITEM H: Approval of Preliminary Bond Authorization for Casa Puleta Apartments

Staff: Ted Mijahara (Housing Commission)

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Diana Jurado-Sainz

MAYOR'S UPDATES – Marshall Anderson