

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, November 13, 2017 and Tuesday, November 14, 2017  
Briefing will begin promptly at 10:00 a.m., Thursday, November 9, 2017  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, November 13, 2017 and Tuesday, November 14, 2017 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 ITEMS:**

**ITEM A: Approval of Revisions to the Budget Policies, (CP 000-02) and Reserve Policy, (CP 100-20)**  
Staff: Matthew Vespi, Financial Management Department

**ITEM B: Approval of the Joint Use Agreements for Creative Performing Media Arts (CPMA) Middle School; Gage Elementary School; Linda Vista Elementary School and Marvin Elementary School with the San Diego Unified School District**  
Staff: Shannon Scoggins, Planning Department  
Robin Shifflet, Planning Department

**ITEM C: Extension of the Period for Initiating Development of Affordable Housing Real Property Assets Pursuant to State of California Health & Safety Code Sections 33334.16 and 34176.1 (e)**  
Staff: Jeff Zinner, Civic San Diego

*Supplemental Item*  
**ITEM D: Approval of the Second Amendment to the Agreement between the City of San Diego and HP, Inc. for Computer Equipment**  
Staff: Shawn Killpack, Department of Information Technology  
Jonathan Behnke, Department of Information Technology

**ITEM E: Approval of Fiscal Year 2018 City of San Diego Temporary Bridge Shelter Programs**  
Staff: Melissa Peterman, San Diego Housing Commission

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest**

**MAYOR’S UPDATES – Marshall Anderson**