COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, December 5, 2016 and Tuesday, December 6, 2016 Briefing will begin promptly at 10:00 a.m., Thursday, December 1, 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, December 5, 2016 and Tuesday, December 6, 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):

ITEM A: Approval of University Community Plan Amendment

Staff: Dan Monroe (Planning Department)
Brian Schoenfisch (Planning Department)

ITEM B: Approval of Community Development Block Grant (CDBG) Reinvestment

Initiative for Fiscal Year 2018

Staff: Stephen Maduli-Williams (Economic Development Department)

Krissy Maier (Economic Development Department)

ITEM C: Receive City Auditor's Performance Audit of the San Diego Housing Commission

Staff: Chris Kime (Office of the City Auditor) Kyle Elser (Office of the City Auditor)

ITEM D: Adoption of Economic Development Strategy 2017-2019

Staff: Lydia Moreno (Economic Development Department) Erik Caldwell (Economic Development Department)

ITEM E: Approval of Revisions to Council Policy 700-02 (Community Development Block

Grant Program)

Staff: Michele Marano (Economic Development Department)

Stephen Maduli-Williams (Economic Development Department)

ITEM F: Authorization of the Public Facilities Financing Authority of the City of San Diego

Subordinated Water Revenue Commercial Paper Notes Program

Staff: Lakshmi Kommi (Debt Management Department) Allison Falkenstein (Debt Management Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

<u>MAYOR'S UPDATES</u> – Marshall Anderson