



**SPECIAL COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, January 9, and Tuesday January 10, 2023  
Briefing will begin promptly at 10:00 a.m., January 5, 2023  
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B**

Until further notice, Council Staff Docket Briefing meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency. Additionally, the Council has approved Temporary Rules as amended on April 5, 2022 to be used until further notice.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Councilmember staff may be participating in the Council Staff Docket Briefing meetings via a virtual teleconference platform. Members of the public in attendance at the Council Staff Docket Briefing meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Council Staff Docket Briefing meetings.

**In lieu of in-person attendance, members of the public may view the meeting and/or provide comment for items listed on the agenda by following the instructions below.**

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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, January 9, and Tuesday January 10, 2023 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.

**Members of the public may view the meeting and/or provide comment for items listed on the agenda below by:**

**1. Meeting Access:**

The link to join the Meeting by computer, tablet, or Smartphone is:  
<https://sandiego.zoomgov.com/j/1603204254>

**Meeting ID:** 160 320 4254

**To join by using one-tap mobile:**  
US: + 16692545252,, 1603204254#

**To join by telephone:**  
Dial: 1-669-254-5252  
When prompted, input Meeting ID: 160 320 4254

**2. Emailing written comments to [jkissee@sandiego.gov](mailto:jkissee@sandiego.gov) the day prior to the briefing to have them read aloud at the meeting.**

### **How To Speak To A Particular Item:**

When the meeting host introduces the item you would like to comment on, raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item and will be provided two minutes to speak.

When meeting host indicates it is your turn to speak, unmute your phone by tapping the “Unmute” button on your computer, tablet or Smartphone, or dial \*6 on your phone.

### **REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS**

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: Veronica Murillo at [vmurillo@sandiego.gov](mailto:vmurillo@sandiego.gov) or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

### **CITY COUNCIL ITEMS**

**ITEM A: Informational Update on Civic Center Revitalization Project**  
Staff: Jay Goldstone

**ITEM B: Performance Audit of the Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2021**  
Staff: Andy Hanau, Office of the City Auditor

**ITEM C: Authorize Drinking Water State Revolving Fund loan to the Water System for up to an estimated \$55 million to fund the Lakeside Valve Station Replacement project**  
Staff: Allison Falkenstein, Debt Management

**ITEM D: Recognized Obligation Payment Schedule for Fiscal Year 2023-2024**  
Staff: Christina Bibler, Economic Development

**ITEM E:      Second Amendment to the Citywide Security Service Agreement with Invicta  
Security CA Corporation dba Allstate Security  
Staff: Claudia C. Abarca, Purchasing & Contracting**

**LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna**

**MAYOR’S UPDATES – Matthew Yagyagan**