



**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, April 10, and Tuesday April 11, 2023  
Briefing will begin promptly at 10:00 a.m., April 6, 2023  
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B**

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, April 10, and Tuesday, April 11, 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 [nkbennett@sandiego.gov](mailto:nkbennett@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 AND HOUSING AUTHORITY ITEMS**

- ITEM A: Affordable Housing Loan Agreement with Encanto Gateway LP**  
Staff: Monica Hardman, Economic Development Department
- ITEM B: Affordable Housing Loan Agreement with 17th & Commercial LP**  
Staff: Monica Hardman, Economic Development Department
- ITEM C: FY2024 Business Improvement District Budgets - Annual Appropriation Process**  
Staff: Christina Bibler, Economic Development Department
- ITEM D: 2022 Annual Report on Internal Financial Controls**  
Staff: Jeff Peelle, Department of Finance
- ITEM E: FY 2024 Salary Ordinance**  
Staff: Erik Hanson, Human Resources
- ITEM F: Adoption of a New Council Policy for Climate Action Plan Implementation Prioritization**  
Staff: Jordan More, Office of the Independent Budget Analyst

## **LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna**

## **MAYOR’S UPDATES – Matthew Yagyagan**