COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, January 30, 2012 & Tuesday, January 31, 2012 Briefing at 10:00 a.m., Thursday, January 26, 2012 202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 30 & January 31, 2012 agendas of the San Diego City Council, Redevelopment Agency and/or the 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 Resolution Defining the Purpose of Plaintiff's Litigation Fund and

Transferring of Funds

Staff: Paul F. Prather (City Attorney's Office)

ITEM B: Authorization to allow Mayor to Amend the Existing Agreement with Orrick,

Herrington & Sutcliffe LLP to Allow for the Expenditure of an Additional \$25,000 for Services Related to the Information of the Convention Center

Facilities District

Staff: Brant Will (City Attorney's Office)

ITEM C: Approval of Revisions to Council Policy 000-13 Regarding Appointments to

Boards and Commissions

Staff: Lea Fields-Bernard (City Council Committees)

ITEM D: Adoption of Urban Agriculture Amendments to the Municipal Code, the City's

Local Coastal Program and the General Plan

Staff: Dan Joyce (Development Services)

REDEVELOPMENT AGENCY ITEM(S):

(SUPPLEMENTAL ITEM)

ITEM A: Amending the Enforceable Obligations Schedule

Staff: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson