## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF January 31 & February 1, 2011 Briefing at 10:00 AM, Thursday, January 27, 2011 202 C Street, San Diego: 12<sup>th</sup> Floor, Conference Room A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 31 & February 1, 2011 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 informationgathering meeting only. The meeting is open to the public.

## **CITY COUNCIL**

ITEM A:	Approve Fiscal Year 2011 Community Development Block Grant (CDBG) Reprogramming of Project Balances Staff: Angela Nazareno (CPCI-Economic Development)
ITEM B:	<b>Approve Execution of Mitigation Satisfaction Agreement and Amendment 1 to</b> <b>Cooperative Agreement for Carroll Canyon Road Extension Project</b> Staff: Marnell Gibson (Engineering and Capital Projects)
ITEM C:	Authorize a Memorandum of Understanding with Eighteen Storm Water Permit Co-Permittees for Shared Costs to Pursue an Unfunded Mandates Claim Staff: Kris McFadden (Stormwater Department)
ITEM D:	Approve Proposed 2011 Legislative Program Staff: Jaymie Bradford (Intergovernmental Relations)
ITEM F:	<b>Approve Preliminary Statement of Work for Fleet Services</b> Staff: Wally Hill (Business Office)

## **<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> - Diana Jurado-Sainz**

**MAYOR'S UPDATES** - Kevin Casey/Ed Plank