COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

February 28 & March 1, 2011

Briefing at 10:00 AM, Thursday, February 24, 2011 202 C Street, San Diego: 12th 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 February 28 & March 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 information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM A: Authorize Lump Sum Agreement for a Marketing Consultant with the Pathfinder Group

Staff: Christiana Gauger (Financial Management)

REDEVELOPMENT AGENCY

REDE VEROTIFICATION OF THE PROPERTY OF THE PRO	
ITEM A:	Special Session Council Companion Item: Approval of Actions related to Cooperation Agreement for Payment of Costs Associated with Certain Redevelopment Agency Funded Projects Staff: Janice Weinrick (City Redevelopment)
ITEM B:	Special Session Council Companion Item: Adoption of Resolution for North Embarcadero Visionary Plan - First Amendment to the Joint Exercise of Powers Agreement-Columbia Sub Area of the Centre City Redevelopment Project Staff: Gary Bosse (CCDC)
ITEM C:	Special Session Council Companion Item: Redevelopment Agency Debt to the City and Associated Loan Agreements Staff: TBD
ITEM D:	Special Session Council Companion Item: Authorization to Advertise and Award Construction for Bayside Fire Station Staff: TBD
ITEM E:	Special Session Council Companion Item: Authorize actions related to East Village Green Building Demolition, Environmental, and Interim Public Improvements (Block bounded by 13th, 14th, F and G Streets) – Request to Bid – East Village Redevelopment District

of the Expansion Sub Area of the Centre City Redevelopment Project

Staff: John Anderson (CCDC)

Special Session-Supplemental

Council Companion Item: ___

ITEM F: Approve the Proposed Disposition and Development Agreement by and

between Redevelopment Agency of the City of San Diego and Connections Housing Downtown, L.P. [developer], Providing for the sale of real property within the Centre City Redevelopment project area and the Redevelopment and

use thereof Staff: TBD

Special Session

ITEM G: Approve Amendment to Agreement with LeSar Development Consultants on

Homeless Advisory Services/Five Year Plan to End Homelessness

Staff: TBD

Special Session

ITEM H: Authorization of Sale of World Trade Center Property located at 1250 Sixth

Avenue Staff: TBD

HOUSING AUTHORITY

Special Session

ITEM A: Approval of Proposed Residual Receipts Loan for Housing Connections

Downtown LP

Staff: Joe Correia (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank