## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, July 9, 2012 & Tuesday, July 10, 2012 Briefing at 10:00 a.m., Thursday, July 5, 2012

202 C Street, San Diego CA 92101- 12<sup>th</sup> 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 Monday, July 9 2012 & Tuesday, July 10, 2012 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 informationgathering meeting only. The meeting is open to the public.

## **CITY COUNCIL MEETING ITEM(S):**

ITEM A: Approval of Several Actions related to the Balboa Park Plaza de Panama

**Circulation and Parking Structure Project** 

Staff: Charles Daniels (Park and Recreation Department)

Approval of Balboa Park Plaza de Panama Parking Structure Plan of Finance ITEM B:

Staff: Lakshmi Kommi (Debt Management Department)

ITEM C: Approval of Several Required Actions Ratifying the Agreement with Rotocraft

Support, Inc. for Maintenance of Police Department Helicopters

Staff: Kyle Meaux (Police Department)

ITEM D: Approval of Funding for the Interim Security Contract with Elite Show

Services, Inc. for Qualcomm Stadium

Staff: Roy Nail (Real Estate Assets Department)

ITEM E: Approving Retirement of Certain Council Policies in the 600 Series of the

**Council Policy Manual** 

Staff: Betsy McCullough (Development Services Department)

ITEM F: Approval of City Council Response to Grand Jury Report entitled "San Diego

City Street Repair, Funding and Reform"

Staff: Erin Noel (Office of Independent Budget Analyst)

ITEM G: Adoption of the 2010 California Building Standards Code & Local Municipal

**Amendments** 

Staff: Ali Fattah (Development Services Department)

ITEM H: **Introduction and Adoption of Ordinance Amending Outdoor Lighting** 

Regulations

Staff: Amanda Lee (Development Services Department)

ITEM I: Approval of Sale and Marketing Services Contract between the Convention

> Center Corporation and the San Diego Convention & Visitors Bureau, and Approval of Second Addendum to Third Amended and Restated Management Agreement between the City of San Diego and San Diego Convention Center

Staff: Jaymie Bradford (Mayor's Office)

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

 $\underline{MAYOR'S\ UPDATES}-Amy\ Gowan/Libby\ Coalson$