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

Monday, October 1, 2012 and Tuesday, October 2, 2012 Briefing at 10:00 a.m., Thursday, September 27, 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 October 1 & 2, 2012 docket 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.

CITY COUNCIL MEETING ITEM(S):

ITEM A: Approval of Tentative Agreement between the City of San Diego and Five Recognized Labor Organizations Regarding an Interim Defined Contribution Plan Certain New Hire Employees

Staff: Scott Chadwick (Human Resources Department)

ITEM B: Adoption of Amended and Restated Supplemental Pension Savings Plan-Hourly (SPSP-H) Plan Document

Staff: Valerie VanDeweghe (Risk Management Department)

ITEM C: Adoption of Ordinance Levying Special Tax within the Convention Center

Facilities District No. 2012-1

Staff: Lakshmi Kommi (Debt Management Department)

ITEM D: Approval of Finance Plan, Joint Community Facilities Agreement and Port

Support Payment Agreement for the San Diego Convention Center Phase III

Expansion

Staff: Lakshmi Kommi (Debt Management Department)

ITEM E: Authorization of Assignment and Assumption Agreement for Expansion of the

Convention Center onto San Diego Unified Port District Property

Staff: Brock Ladewig (Real Estate Assets Department)

ITEM F: Approval and Adoption of City Council and City Clerk Responses to the Grand

Jury Report entitled "City of San Diego 2010 Redistricting Commission"

Staff: Jeff Sturak (Office of Independent Budget Analyst)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Almis Udrys/Libby Coalson