COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, March 4, 2013 and Tuesday, March 5, 2013 Briefing at 10:00 a.m., Thursday, February 28, 2013 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 Monday, March 4, 2013 and Tuesday, March 5, 2013 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.

<u>CITY COUNCIL MEETING ITEM(S):</u>

- **ITEM A:** Adoption of the General Plan Housing Element 2013-2020 Staff: Brain Schoenfisch (Development Services-Planning Department)
- ITEM B: Authorization of 2013A Lease Revenue Bonds- \$30 Million Capital Improvement Projects Financing and 2003 Refundings Staff: Lakshmi Kommi (Debt Management)
- ITEM C:Approval of Agreement and Plan of Merger for Southeastern Economic
Development Corporation (SEDC) with Civic San Diego (CivicSD)
Staff: Andrew Phillips (Centre City Development Corporation)

HOUSING AUTHORITY MEETING ITEM(S):

Informational Item

- ITEM A:Receive the San Diego Housing Commission Semi Annual Grants Report- July
2012- December 2012
Staff: Debra Fischle-Faulk (Housing Commission)
- ITEM B: Approval of Application Submission for State of California CalHome Program Funds Staff: Jerry Lohla (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Francisco Estrada /Libby Coalson