COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, July 28, 2014 and Tuesday, July 29, 2014 Briefing will begin promptly at 10:00 a.m., Thursday, July 24, 2014 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 Monday, July 28, 2014 and Tuesday, July 29, 2014 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):

Supplemental Item

ITEM A: Approval of Long-Term Miscellaneous Debt

Staff: Wanda Nations (Civic San Diego)

Supplemental Item

ITEM B: Approval of NTC Site Purchase Loan

Staff: Wanda Nations (Civic San Diego)

ITEM C: Authorization of the FY 2014 Slurry Seal Groups II & III Maintenance

Contracts

Staff: John Helminski (Transportation & Storm Water Dept) Walter Gefrom (Transportation & Storm Water Dept)

Supplemental Item

ITEM D: Approval of Tree Trimming Right-of-Way (ROW) Contract

Staff: John Helminski (Transportation & Storm Water Dept)

Dennis Gakunga (Purchasing and Contracting)

ITEM E: Approval of the Automotive Parts Services Agreement with NAPA as Part of

the Transition to the Fleet Services Most Efficient Government Organization

(MEGO).

Staff: John Clements (Public Works/General Services)
James Nagelvoort (Public Works/General Services)

ITEM F: Approval of Update to the Ocean Beach Community Plan and Local Coastal

Program Associated Documents- Process 5

Staff: TBD

ITEM G: Approval of Fiscal Year 2015 Ocean Beach Public Facilities Financing Plan

Staff: Oscar Galvez III (Planning Department)
John Tracanna (Planning Department)

ITEM H: Approval of Proposed Municipal Code Revisions Regulating the Use and

Retailing of Electronic Cigarettes, including the Advertising and Promotion of

Electronic Cigarettes

Staff: Marisa Berumen (Council District 9)

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Adrian Granda

MAYOR'S UPDATES – Brian Pepin