

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
October 12 and 13, 2009
Briefing at 10 AM, Thursday, October 8, 2009
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 October 12 and 13 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: Actions Related to an Exclusive Negotiation Agreement with Gerding Edlen for the San Diego Civic Center Complex
Staff: Jeff Graham (CCDC)

ITEM B: Interagency Instructional Service Agreement between the City and Miramar College for Lifeguard Training
Staff: Max Affarano/Lt. Dominic Lerma (Fire-Rescue)

ITEM C: Modifications to Emergency Water Regulations
Staff: Mike Bresnahan/Luis Generoso (Water)

ITEM D: Miramar Landfill Corrective Action Fund
Staff: tbd (Environmental Services)

ITEM E: Development Services Department Fee Proposal
Staff: Kelly Broughton/Afsaneh Ahmadi (Development Services)

REDEVELOPMENT AGENCY

ITEM A: Authorization to Expend Funds for Costs and Take Actions Associated with a Proposed Exclusive Negotiation Agreement by and between the City of San Diego and Gerding Edlen for the San Diego Civic Center Complex
Staff: Jeff Graham (CCDC)

ITEM B: Broadway Day Care Center – First Amendment to Ground Lease
Staff: David Allsbrook (CCDC)

ITEM C: Ballpark Village – First Implementation Agreement to the Owner Participation Agreement with Ballpark Village LLC
Staff: John Collum (CCDC)

HOUSING COMMISSION

ITEM A: Finance Plan for Acquisition of New Affordable Housing Units
Staff: Debbie Ruane/Wendy DeWitt (Housing Commission)

MAYOR'S UPDATES – Kevin Casey/Ed Plank