

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
January 26 and 27, 2009  
Briefing at 10 AM, Friday, January 23, 2009  
Conference Room A**

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This meeting has been called for the purpose of a briefing by Mayoral and independent departments on docket items which will appear on the agendas of the San Diego City Council, Redevelopment Agency and the Housing Authority for January 26 and 27, 2009.

The meeting is open to the public and the press. Council staff will be given the opportunity to question department staff about any item listed below. No votes will be taken, nor will any extended debate be entertained. This is intended to be an information gathering meeting only.

**CITY COUNCIL**

- ITEM A: Advertise and Award of Sewer and Water Group 829**  
Staff: Marnell Gibson (Engineering & Capital Projects)
- ITEM B: Memorial Park Swimming Pool Improvements**  
Staff: Samir Mahmalji (Engineering & Capital Projects)
- ITEM C: Restoration of Park and Recreation Department Fire Pits and 3.00 FTE  
General Services Department Painters**  
Staff: Angela Colton (Financial Management)
- ITEM D: Approve Termination Agreement with the Torrey Hills YMCA**  
Staff: Gary Jones (Real Estate Assets)

**REDEVELOPMENT AGENCY**

- ITEM A: Approval of a First Amendment to the Agreement with BRG  
Consulting Inc.**  
Staff: Sherry Brooks (SEDC)

**MAYOR'S UPDATES – Kevin Casey/Ed Plank**