(REVISED) COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF February 2 and 3, 2009 Briefing at 10 AM, Friday, January 30, 2009 Conference Room A

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 February 2 and 3, 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 200:Fire Sprinkler Retrofitting for High Rise BuildingsStaff: Darren Greenhalgh (Engineering & Capital Projects)
- ITEM 330: Grant Applications to the San Diego Association of Governments (SANDAG) for the TransNet Smart Growth Incentive Program (SGIP) for Five Capital Improvement Projects Staff: Deborah Van Wanseele (Engineering & Capital Projects)
- ITEM 331: Grant Applications to the San Diego Association of Governments (SANDAG) for the TransNet Smart Growth Incentive Program (SGIP) Funding for Six Planning Projects Staff: Tait Galloway (City Planning & Community Investment)

REDEVELOPMENT AGENCY

City Council Companion Item #332

ITEM 1: Grant Applications to the San Diego Association of Governments (SANDAG) for the TransNet Smart Growth Incentive Program (SGIP) for Six Redevelopment Agency Projects in Mount Hope and Central Imperial Redevelopment Project Areas Staff: Sherry Brooks (SEDC)

HOUSING AUTHORITY

- ITEM 2:Approval of Housing Commission Policy 800.001 Implementation of
Environmental Guidelines
Staff: Cissy Fisher (Housing)
- ITEM 4:Loan for Golden Age Garden Apartments Supplemental Report
Staff: Dan Cady (Housing)

MAYOR'S UPDATES – Kevin Casey/Ed Plank