COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

March 9 and 10, 2009

Briefing at 10 AM, Thursday, March 5, 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 March 9, 2009 and March 10, 2009 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: Wastewater System – Sewer Revenue Bonds and Sewer Revenue

Refunding Bonds

Staff: Lakshmi Kommi/Jyothi Pantulu (Debt Management)

ITEM B: Amendment No. 1 to Agreement with Malcolm Pirnie, Inc.

Staff: Jeanne Cole/Darlene Morrow-Truver (Metropolitan Wastewater)

ITEM C: Acceptance of Destination Lindberg Report and Addendum to

Memorandum of Agreement with Airport Authority on Airport Master

Plan Phase 1

Staff: Job Nelson/Julie Dubick (Intergovernmental Relations/Mayor's Office)

ITEM D: Second Amendment to Ballpark Cooperation Agreement – East Village

Redevelopment District of the Expansion Sub Area of the Centre City

Redevelopment Project

Staff: Frank Alessi (CCDC)

REDEVELOPMENT AGENCY

ITEM A: Fiscal Year 2008-2009 Budget Amendment – Centre City Redevelopment

Project

Staff: Frank Alessi (CCDC)

ITEM B: Ninth and Broadway Affordable Housing Project (southeast corner of

Broadway & Ninth Avenue) – Developer Selection and Exclusive Negotiation Agreement – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project

Staff: Eri Kameyama (CCDC)

REDEVELOPMENT AGENCY (con't.)

ITEM C: North Embarcadero Visionary Plan Phase 1 – First Amendment to

Agreement with Project Design Consultants for Architectural and Engineering Design Services – Columbia Sub Area of the Centre City

Redevelopment Project Staff: Gary Bosse (CCDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank