

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
March 22 & 23, 2010
Briefing at 10 AM, Thursday, March 18, 2010
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 22 & 23, 2010 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: Amended Operating Agreement, Bylaws and Articles of Incorporation for the Southeast Economic Development Corporation**
Staff: Jeff Sturak (IBA), Tom Haynes (IBA), Tim Fitzpatrick (City Attorney)
- ITEM B: Amended Operating Agreement, Bylaws and Articles of Incorporation for the Centre City Development Corporation**
Staff: Jeff Sturak (IBA), Tom Haynes (IBA), Tim Fitzpatrick (City Attorney)
- ITEM C: Award of Refuse & Recyclable Collection Services Contract for City Facilities to Allied Waste Systems, Inc.**
Staff: Stephen Grealy (Environmental Services)
- ITEM D: San Diego Clean Generation Program – Proposed Formation of the City of San Diego Renewable Energy, Energy Efficiency, and Water Conservation Improvement District No. 1**
Staff: Chuck Wilcox (Debt Management)
- ITEM E: Fiscal Year 2010 Mid-Year Budget Monitoring Report**
Staff: Angela Colton (Financial Management)
- ITEM F: Procurement for a Comprehensive Emergency Winter Shelter Program**
Staff: Amy Benjamin (CPCI – Economic Development)

SPECIAL REDEVELOPMENT AGENCY

- ITEM A: Mid-Term Progress Reports of Implementation Plans for the Naval Training Center and North Park Redevelopment Project Areas**
Staff: Michael Lengyel (City Redevelopment)

City Council Companion Item #--- and Housing Authority Item #---

ITEM B: Agreement between the City Redevelopment Agency and the Housing Commission in connection with the Lead Safe San Diego Program
Staff: Sherry Brooks (SEDC), Lyle Knudson (Housing Commission)

ITEM C: Storefront Improvement Program for Redevelopment Project Areas
Staff: Ulysses Panganiban (City Redevelopment)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank