COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

May 4 and 5, 2009

Briefing at 10 AM, Thursday, April 30, 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 May 4 and 5, 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: Pension and Retiree Health Benefits for General Members of the

Retirement System Hired On or After July 1, 2009.

Staff: Greg Bych (Risk Management)

ITEM B: 2009 401(a) Plan Document and Amend Schedule A of the City of San

Diego Defined Contribution Plans Master Trust Agreement

Staff: Greg Bych (Risk Management)

ITEM C: City of San Diego 2010-2014 Five Year Consolidated Plan and Fiscal

Year 2010 Annual Action Plan

Staff: Victoria Joes (Housing Commission)

ITEM D: Declaration of Drought Response Level II and Adoption of Water

Restrictions

Staff: Alex Ruiz (Water)

HOUSING AUTHORITY

ITEM A: Loan for Veteran Village Phase III

Staff: Dan Cady/Debbie Ruane (Housing Commission)

ITEM B: Loan for North Park Inn

Staff: Dan Cady/Debbie Ruane (Housing Commission)

REDEVLOPMENT AGENCY

ITEM A: Owner Participation Agreement for North Park Inn

Staff: Michael Lengyel (City Redevelopment)

MAYOR'S UPDATES - Kevin Casey/Ed Plank