

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
June 14 & 15, 2010
Briefing at 10 AM, Thursday, June 10, 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 June 14 & 15, 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: Adoption of Fiscal Year End 2010 Report**
Staff: TBD
- ITEM B: TransNet Local Street/Road Program/2010 RTIP**
Staff: James Nagelvoort (Engineering and Capital Projects)
- ITEM C: Approval of Fiscal Year 2011 Final Budget**
Staff: TBD
- ITEM D: Renew membership and continue participation in the California State Association of Counties Excess Insurance Authority (CSAC-EIA)**
Staff: Claudia Castillo del Muro (Risk Management)
- ITEM E: Balboa Park Golf Course Irrigation System Upgrades**
Staff: Darren Greenhalgh (Engineering and Capital Projects)
- ITEM F: State Revolving Fund Loan for the Otay Water Treatment Plant Upgrade & Expansion, Phase I**
Staff: Wilson Kennedy (Public Utilities)
- ITEM G: FY'10 Asphalt Overlay, Group II**
Staff: Mario Sierra (General Services)
- ITEM H: First reading of the Deferred Retirement Option Plan (DROP) Ordinance changes and refer ordinance to SDCERS for compliance with San Diego Charter section 143.1**
Staff: Scott Chadwick (Labor Relations)

HOUSING AUTHORITY

- ITEM A: Application of State of California CalHome Program Funds**
Staff: Vicki Monce (Housing Commission)

ITEM B: Approve Award of Construction Contract for Building & Site Improvements
Staff: Gabriela Nevins (Housing Commission)

ITEM C: Amendment and Additional Funding of Temporary Employment Agency Services Contracts
Staff: Tina Holmes (Housing Commission)

REDEVELOPMENT AGENCY

ITEM A: Exclusive Negotiation Agreement (ENA) with MRW Development Company LLC (MRW) for the Agency-Owned Real Property in the Linda Vista Redevelopment Project Area
Staff: Eliana Barreiros (City Redevelopment)

ITEM B: Agreement with Keyser Marston Associates to Provide As Needed Economic/Financial/Market Consultant Services-Centre City and Horton Plaza Redevelopment Projects
Staff: Eli Sanchez (Centre City Development Corporation)

ITEM C: Agreement with Pyle Sims Duncan & Stevenson for Bankruptcy Legal Counsel Services
Staff: Eli Sanchez (Centre City Development Corporation)

ITEM D: SEDC Strategic Plan
Staff: Nancy M. Lytle (SEDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank