

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, September 19, 2011 & Tuesday, September 20, 2011
Briefing at 10:00 a.m., Thursday, September 15, 2011
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the September 19 & September 20, 2011 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 MEETING ITEM(S):

ITEM A: Cancellation of Colina Del Sol ADA Improvements Project and Authorizing Payment for Design Services Performed Prior to Cancellation of Project
Staff: Darren Greenhalgh (Public Works/Engineering-AEP)

ITEM B: Authorization of Application for and Acceptance of Grant Funds from the State/Local Partnership Program under the California Arts Council
Staff: Victoria L. Hamilton (Commission for Arts and Culture)

ITEM C: Authorizing Award of Construction Contract for the La Jolla Ecological Reserve Area of Special Biological Significance (ASBS)
Staff: Kris McFadden (Transportation & Storm Water Department)

ITEM D: Approval of Actions relating to Tijuana River Valley Wetlands Mitigation Project
Staff: Patricia Grabski (Development Services Department)

ITEM E: Authorization of First Amendment to Third Rehabilitation Grant Agreement with the NTC Foundation
Staff: Maureen Ostrye (City Redevelopment)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank