

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
September 20 & 21, 2010
Briefing at 10 AM, Thursday, September 16, 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 September 20 & 21, 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 200: Adopt the FY2011 Homeless Emergency Winter Shelter Program
Staff: Cissy Fisher (Housing Commission)

ITEM 101: Authorize the Mayor to execute an Agreement with AECOM for Professional Planning Consulting Services for the updates of the Midway-Pacific Highway Corridor and Old San Diego (Old Town) Community Plans
Staff: Melissa Devine (CPCI-Planning)

ITEM 330: Approve and Adopt the City Council Response to Grand Jury Report Titled "Qualcomm Stadium"
Staff: Tom Haynes (Office of the IBA)

Please Note this item will no longer be heard at the Council Docket Briefing on 9/16. It has been removed from the 9/20-9/21 Council Docket.

~~**ITEM D: Authorize Proposition 218 Noticing for Proposed Water Rate Increase to Offset the Increase in Rates Charged by the San Diego County Water Authority**~~
Staff: ~~Jeanne Cole (Public Utilities Water)~~

ITEM 332: Authorize Mayor to make final revisions to the FY2010 Consolidated Annual Performance and Evaluation Report (CAPER)
Staff: Angela Nazareno (CPCI-Economic Development)

Housing Companion Item#4

ITEM 331: Accept the Affordable Housing Fund FY2010 Annual Report
Staff: Lisa Wolf (Housing Commission)

HOUSING AUTHORITY

ITEM 2: Approve FY2011 Memorandum of Understanding with S.E.I.U, Local 221
Staff: Tina Holmes (Housing Commission)

ITEM 3: Approval of Selection of Bond Counsels and Financial Advisors
Staff: Ann Kern (Housing Commission)

ITEM 6: Accept Finance Plan Update as of June 30, 2010
Staff: Deborah Ruane (Housing Commission)

ITEM 5: Accept Housing Commission Semi-Annual Grants Report
Staff: Jeff Davis (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank