

December 1, 2016

Thursday

| | |
|----------------------------|--|
| All Day | Legislative Recess |
| 12:00 AM - 12:00 AM | Legislative Recess |
| 10:30 AM - 11:00 AM | Kevin McKernan -- Rancho Bernardo Library, 17110 Bernardo Center Dr, San Diego, CA 92128, USA RE: Sikes Adobe Break-ins. Staff: GH. Attendees: Kevin McKernan, Exec Dir. of the JPA Leana Bulay, Manager of Interpretation and Outreach, JPA. |
| 11:00 AM - 11:30 AM | Travel to CAB |
| 12:00 PM - 1:00 PM | Lunch with Chris Ward |
| 1:00 PM - 1:30 PM | Greg Barnes and Client -- Mark's Office RE: Discuss the Regents Road Bridge. Staff: ES. |
| 1:30 PM - 2:00 PM | Janay Kruger -- Mark's Office RE: The University Community planning group's regarding an amendment to their circulation element and fees. Staff: ES. |
| 2:00 PM - 2:30 PM | Sherm Harmer -- Mark's Office RE: Development site in Rancho Bernardo next to the HP Campus. Staff: GH, ES. |
| 2:30 PM - 3:00 PM | Council Training -- CAB12 |
| 3:00 PM - 3:30 PM | Mara Elliot -- Mark's Office Meet and Greet. Staff: PB. |
| 3:30 PM - 4:00 PM | Alan Arrollado -- Mark's Office RE: Meeting with President Alan Arrolloda regarding rig 57. Staff: GH. Attendees: Alan Arrollado Mike McGhee, Vice President Jesse Connor, Secretary Bryan Bone, Treasurer. |
| 4:00 PM - 4:30 PM | Scheduling Meeting -- Mark's Office Weekly Scheduling Meeting to review meetings requests and invitations. |

December 2, 2016

Friday

| | | |
|----------------------------|---|-------------------------|
| 12:00 AM - 12:00 AM | Legislative Recess | Please See Above |
| All Day | Legislative Recess | Please See Above |
| 10:30 AM - 10:45 AM | Special Closed Session -- Committee Room | |
| 10:45 AM - 11:45 AM | Special Council Session -- Chambers | |

December 3, 2016

Saturday

12:00 AM - 12:00 AM

Legislative Recess

Please See Above

December 5, 2016

Monday

9:00 AM - 11:30 AM

SDCRAA Special Board Meeting (Executive/Finance Committee) -- 3225 N Harbor Dr, San Diego, CA 92101, USA

11:30 AM - 12:00 PM

Melissa Gomez and Mary Holland, WTS -- Mark's Office

RE: Discuss infrastructure policy with Melissa Gomez who is the incoming legislative chair and Mary Holland the incoming President for Women in Transportation (WTS). Staff: PB, LF

12:00 PM - 1:00 PM

Weekly Staff Meeting/Docket Briefing -- Mark's Office

1:00 PM - 1:30 PM

San Pasqual Valley Lease Update Briefing for CM Kersey -- Conf CAB 3 C

RE: provide an update on READ and PUD's proposed RFP process for San Pasqual Valley.

Attendees Requested:

READ

Carla Gresham

Patti Phillips

Cybele Thompson

Ron Villa

PUD

George Adrian

Lee Ann Jones-Santos

Jeff Pasek

Lan Wiborg

MAYOR'S OFFICE

Marshall Anderson

D5 Attendees:

Councilmember Kersey

Elizabeth Spillane, DCOS

Lee Friedman, Committee Consultant

Optional:

Patrick Bouteller, COS

Alex Vivona

POC:

Heidi Palmer

Director of Office Administration

Councilmember Mark Kersey – District 5

City of San Diego

Main Office Phone: 619-236-6655

Email: HPalmer@SanDiego.gov

Or

Teresa Morse – Notary Public

Executive Assistant to Cybele Thompson, Director

City of San Diego

Real Estate Assets

1200 Third Avenue

Suite 1700

San Diego, CA 92101

T (619) 236-6144

1:30 PM - 2:00 PM

CIP Mid-Year Monitoring Report Briefing with CM Kersey -- CAB10 - District 5 Office

RE: Financial Management to provide a briefing on the CIP Mid-Year Monitoring Report. This update is scheduled to be heard at the Infrastructure Committee Meeting on Wednesday, December 7, 2016.

Attendees:

Councilmember Mark Kersey

Lee Friedman, Committee Consultant

Matthew Vespi, Acting Director, Financial Management

Michael Clark, Budget Coordinator, Financial Management

Optional:

Marshall Anderson, Director of City Council Affairs

Alex Vivona, Council Representative

POC:

Stacey L. Henderson

Executive Assistant

Financial Management Department

Office: (619) 236-7315

email: shenderson@sandiego.gov

Heidi Palmer

Director of Office Administration

Councilmember Mark Kersey – District 5

City of San Diego

Main Office Phone: 619-236-6655

Email: HPalmer@SanDiego.gov

2:00 PM - 5:00 PM

Council -- Council Chambers

December 5, 2016 Continued

Monday

4:30 PM - 5:00 PM **Scheduling Meeting -- Mark's Office**

December 6, 2016

Tuesday

10:00 AM - 12:00 PM **Council -- Council Chambers**

11:00 AM - 12:00 PM **Closed Session -- Committee Room**

12:30 PM - 1:00 PM **Monthly Communities Briefing -- Mark's Office**

1:00 PM - 1:30 PM **Rick Gentry -- Mark's Office**
RE: Discuss a recent report issued by Fermanian Business & Economic Institute, Point Loma Nazarene University on SDHC's Growing Economic and Community Impact on San Diego. Staff: ES.

2:00 PM - 5:00 PM **Council -- Council Chambers**

December 7, 2016

Wednesday

9:45 AM - 10:00 AM **Monthly Meeting w/ Lighter -- D1**

10:00 AM - 10:30 AM **James Lawson and Client -- Mark's Office**
RE: Discuss FAL's proposed hotel development and marina expansion project. Staff: ES.
Attendees: Robert Green, The Robert GreenCompany Ralph Hicks, RE Staite Construction Ray Carpenter, RE Staite Construction James Lawson.

11:30 AM - 12:30 PM **Matt Adams -- Manchester Grand Hyatt San Diego, 1 Market Pl, San Diego, CA 92101, USA**
RE: Lunch meet and greet with Matt Adams, Area Vice President and General Manager.
Staff: PB.

12:30 PM - 1:00 PM **Travel to CAB**

1:00 PM - 1:30 PM **Infrastructure Briefing**

1:30 PM - 2:00 PM **Transportation Committee Briefing -- Mark's Office**

2:00 PM - 5:00 PM **Infrastructure**

5:00 PM - 8:00 PM **SDAR Holiday Party -- 8084 Entrada De Luz E, San Diego, CA 92127, USA**

December 9, 2016

Friday

- 9:00 AM - 9:00 AM** FYI - Transportation Committee -- SANDAG, 401 B St #800, San Diego, CA 92101, United States
Alternate to Todd Gloria Only one meeting due to holiday schedule.
- 11:00 AM - 11:00 AM** ADJ - JPA Board Meeting -- County Administration Building 1600 Pacific Highway, room 302-303, San Diego, CA 92101
- 12:30 PM - 1:00 PM** Newtopia Cyder -- Newtopia Cyder, 10045 Carroll Canyon Rd, San Diego, CA 92131
RE: Tour and Meet and Greet with the Owners. Staff: JC.
- 1:00 PM - 1:30 PM** Travel to Belmont Village
- 1:30 PM - 2:30 PM** SPEAK: Belmont Village -- Belmont Village Senior Living Sabre Springs, 13075 Evening Creek Dr S, San Diego, CA 92128, USA
RE: Update the residents on happenings in City Hall over the past year and provide an outlook for 2017. Staff: AV.

December 10, 2016

Saturday

- 8:30 AM - 8:45 AM** Travel to Los Penasquitos Elementary
- 8:45 AM - 9:30 AM** SPEAK: Los Penasquitos Elementary School Holiday Party -- Los Penasquitos Elementary School, 14125 Cuca St, San Diego, CA 92129, USA
- 4:00 PM - 5:30 PM** SDPOA Christmas Reception -- MAbnchester Grand Hyatt San Diego, 1 Market Pl, San Diego, CA 92101, USA

December 11, 2016

Sunday

- All Day** Scripps Ranch Tree Lighting -- Jerabek Neighborrhood Park, San Diego, CA 92131, USA
Staff: AV

December 12, 2016

Monday

- 9:00 AM - 12:00 PM** Inauguration -- Balboa Theatre, 868 Fourth Ave, San Diego, CA 92101, USA
- 12:00 PM - 1:30 PM** Staff Lunch -- TBD
- 3:00 PM - 5:00 PM** Council -- Council Chambers
- 4:30 PM - 5:00 PM** Scheduling Meeting -- Mark's Office
- 6:00 PM - 9:00 PM** Central Committee -- Town and Country Hotel, 500 Hotel Circle N., San Diego Room

December 13, 2016

Tuesday

- 9:00 AM - 10:00 AM **Closed Session -- Committee Room**
- 9:30 AM - 10:00 AM **Council Briefing**
- 10:00 AM - 12:00 PM **Council -- Council Chambers**
- 12:00 PM - 1:30 PM **SPEAK: SD Transportation Holiday Luncheon -- The Prado at Balboa Park, 1549 El Prado, San Diego, CA 92101, USA**
RE: Keynote Speaker at the San Diego Transportation Development Association Holiday Luncheon. Staff: LF
- 1:30 PM - 2:00 PM **Travel to CAB**
- 2:00 PM - 5:00 PM **Council -- Council Chambers**
- 5:30 PM - 7:30 PM **SPEAK: RB Tree/Menorah Lighting and Proclamation for Tina Cota -- Webb Park, San Diego, CA 92128, United States**
RE: Help light Rancho Bernardo's Christmas Tree and Menorah at Webb Park and Speak at the RBBA Holiday Reception. Present a proclamation to Tina Cota who was the RB Honorary Mayor. Staff: GH.
- 7:30 PM - 8:30 PM **JP Farnham -- Second Chance Beer Company, 15378 Avenue of Science #222, San Diego, CA 92128, USA**

December 14, 2016

Wednesday

- 7:30 AM - 8:00 AM **FYI - EDC -- Lodge at Torrey Pines**
- 1:00 PM - 1:30 PM **Airport Authority Briefing -- Via Phone**
Staff: KR

December 15, 2016

Thursday

- 9:00 AM - 12:00 PM **SDCRAA Board Meeting -- 3225 N Harbor Drive**
Staff: KR
- 1:00 PM - 1:30 PM **SDAR Video Recording and Meeting -- CAB 3C**
Record a thank you video for outgoing SDAR President. Also meet with SDAR Executive Officers and staff regarding 2017 projects and priorities.
Staff: PB, ES
Attendees:
Bob Kevane
Steve Fraioli
Frank Powell
Carla Farley
Mike Mercurio
Ryan Maxon

December 15, 2016 Continued

Thursday

Theresa Andrews

1:30 PM - 2:00 PM

Monthly Meeting with Scott Chadwick -- Mark's Office

December 16, 2016

Friday

11:00 AM - 11:30 AM

Georgette Gomez -- Mark's Office
Introductory Meeting

12:00 PM - 1:30 PM

Mayor and Council Holiday Party -- Copper Room

December 19, 2016

Monday

12:00 AM - 12:00 AM

Legislative Recess

3:00 PM - 5:00 PM

Special Council Meeting -- Council Chambers

December 20, 2016

Tuesday

All Day

Legislative Recess

Please See Above

December 21, 2016

Wednesday

All Day

Legislative Recess

Please See Above

7:30 AM - 8:00 AM

Travel to Tijuana

8:00 AM - 8:30 AM

Regidor Manuel Rodriguez -- Tijuana
Staff: JC

8:30 AM - 9:30 AM

Special Session of Tijuana Economic Development Commission -- Tijuana
Staff: JC

December 22, 2016

Thursday

All Day

Legislative Recess

Please See Above

December 23, 2016

Friday

All Day

Legislative Recess

Please See Above

December 24, 2016

Saturday

All Day

Legislative Recess

Please See Above

December 25, 2016

Sunday

All Day

Legislative Recess

Please See Above

December 26, 2016

Monday

All Day

Legislative Recess

Please See Above

All Day

Office Closed: Christmas Day Observed

December 27, 2016

Tuesday

All Day

Legislative Recess

Please See Above

December 28, 2016

Wednesday

All Day

Legislative Recess

Please See Above

December 29, 2016

Thursday

All Day

Legislative Recess

Please See Above

December 30, 2016

Friday

All Day

Legislative Recess

Please See Above

December 31, 2016

Saturday

All Day

Legislative Recess

Please See Above