

March 1, 2017

Wednesday

12:00 AM - 12:00 AM

SDRCC Sacramento Delegation -- Sheraton Grand Sacramento Hotel, J Street, Sacramento, CA

March 2, 2017

Thursday

9:00 AM - 12:00 PM

SDCRAA Board Meeting -- 3255 Harbor Dr, San Diego, CA 92136

12:30 PM - 1:00 PM

California Strategies with Client: FS Investors -- Mark's Office

RE: Update on Qualcomm Stadium Site: The briefing will go over the specific elements of the initiative and specific plan, or the environmental review, including traffic.

Staff: PB

POC:

Joy Forté

California Strategies

1:00 PM - 1:30 PM

Briefing RE: Otay Mesa EIFD -- CAB10 - D5 Office

RE: Otay Mesa Enhanced Infrastructure Financing District, and to discuss the City Attorney memo regarding the impact of Proposition H.

Staff: PB, LF

Attendees:

Mary Lewis

Delmar Williams

Kevin Reisch

POC:

Heidi Palmer

Director of Office Administration

Council President Pro Tem Mark Kersey – District 5

Or

Carol Beam for Mary Lewis

1:30 PM - 2:00 PM

Meeting with American Institute of Architects -- 202 C Street, 10th Floor, San Diego 92101

RE: Housing Shortage

Staff: Elizabeth Spillane

Attendees:

President Philip Bona

Logistics:

The meeting is to be held at the District 5 office at the City Administration

March 2, 2017 Continued

Thursday

Building:

202 "C" Street
10th Floor
San Diego, CA 92101

Also, please notify the attendees that we validate parking if they park at the Evan Jones Parkade (not Civic Center Parking). There are three different entrances. Do note that occasionally the lot is closed off if almost full, but if parking staff is available, advise them that you are here to meet with the Council President Pro Tem and they should allow you to pass to look for any open slots. Follow the link below for more information and directions:

<http://www.sandiego.gov/directories/servmap1.shtml>

POC at AIA:
Lily Roman

POC at City:
Heidi Palmer
Director of Office Administration
Council President Pro Tem Mark Kersey – District 5
City of San Diego
Main Office Phone: 619-236-6655
Email: HPalmer@SanDiego.gov



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2:00 PM - 2:30 PM

Scheduling Meeting -- Mark's Office

RE: Weekly Scheduling Meeting to review meeting requests and invitations.

2:30 PM - 3:00 PM

Briefing with EDD and CPPT Kersey -- CAB10 - D5 Office

RE: The Business Expansion Attraction and Retention Division of the Economic Development Department would like to offer Councilmember Kersey's Office a briefing regarding the proposed FY 2018 Business Improvement District Budgets – Annual Appropriation Process, which is expected to be heard at the March 9th

March 2, 2017 Continued

Thursday

Economic Development and Intergovernmental Relations Committee meeting.
Staff: Garrett Hager

Attendees:
Elizabeth Studebaker
Daichi Pantaleon
Christina Vincent – Opt.

POC:
Daichi Pantaleon
Business Development Officer
City of San Diego
Economic Development Department

Heidi Palmer
Director of Office Administration
Council President Pro Tem Mark Kersey – District 5

3:00 PM - 3:30 PM

Sheet Metal Workers Local 206 -- Mark's Office

RE: Doug Tracy the Business Manager of Sheet Metal Workers Local 206 to discuss 2017 priorities.
Staff: PB

POC:
Ken Seaton-Msemaji
Political Director
Sheet Metal Workers' Local 206

3:30 PM - 4:00 PM

Responsible Solutions with Client: Skydive San Diego -- Mark's Office

RE: Discuss the Otay Valley Regional Park Concept Plan Update and a related matter of the Skydive San Diego lease that is coming to council around March 7th per requester.

Staff: ES
Attendees:
Lani Lutar
Alan "Buzz" Fink
Jeff Bramstedt
Brian Tucker

POC:
Dylan Scott
Responsible Solutions, LLC

March 3, 2017

Friday

11:00 AM - 11:30 AM

Larry Duclos -- Chesfield Court
RE: Discuss Residential Issues
Staff: KR

POC:
Larry Duclos

March 4, 2017

Saturday

9:45 AM - 10:45 AM

Rancho Peñasquitos Little League Opening Day -- Canyonside Community Park, 12350 Black Mountain Rd, San Diego, CA 92129, USA

Arrive by 9:45 a.m. The parade of teams will begin at 10:00 a.m. CPPT Kersey would be introduced after the parade and we'd certainly like for him to say a few words to the kids and families. We'd also like him to join Councilmember Chris Cate and County Supervisor Kristin Gaspar in throwing out our ceremonial first pitch.

Staff: KR at event, AV - Certs

Parking:

Once entering the park driveway, he should make an immediate right turn and follow the driveway around behind the rec center until the driveway ends adjacent to the tennis courts. We will have a parking space reserved for him there.

POC:
Patrick Nellies
Director of Community Partnerships and Government Affairs
Rancho Peñasquitos Little League

March 6, 2017

Monday

10:00 AM - 10:30 AM

Thella/Mark Kersey -- Thella's Office (straight after Board Meeting)

11:00 AM - 11:30 AM

Meet and Greet with Lara Easton and CPPT Kersey -- CAB10-District 5 Office

RE: Lara Easton, Chief Deputy City Attorney assigned to the Neighborhood Prosecution and Collaborative Courts Unit (NPU) of the San Diego City Attorney's Office. She would like to discuss the City Attorney's Criminal Division, primarily the San Diego Misdemeanor At-Risk Track (SMART) pilot program, and our Domestic Violence Unit and Family Justice Center. The Mayor mentioned SMART in his State of the City Address as one of his solutions to homelessness. If you are unfamiliar with the program, I invite you to view the link below for information on the City Attorney's website.

<https://www.sandiego.gov/cityattorney/divisions/criminal/smart>

Staff: GH, AV

Attendees:
Chief Deputy City Attorney Lara Easton

March 6, 2017 Continued

Monday

Assistant Chief Hemmerling
Chief Deputy City Attorney Nicole Crosby

POC:
Lara Easton
Chief Deputy City Attorney
Neighborhood Prosecution and Collaborative Courts Unit
Office of the San Diego City Attorney

11:30 AM - 12:00 PM

AECOM -- Mark's Office
RE: Public Private Partnership in the Downtown Area
Staff: PB, LF
Attendees:
Domenic Lupo, AECOM
David Graham, DCOO
Cybele Thompson, Real Estate Assets

POC:
Domenic Lupo, P.E.
AECOM

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:00 PM - 1:30 PM

FW: CM Kersey & Scott Chadwick -- Office of CM Mark Kersey, CAB 10 (D5)

-----Original Appointment-----

From: Chadwick, Scott

Sent: Thursday, November 17, 2016 1:49 PM

To: Chadwick, Scott; Palmer, Heidi

Subject: CM Kersey & Scott Chadwick

When: Occurs the first Monday of every 1 month(s) effective 2/6/2017 from 1:00 PM to 1:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Office of CM Mark Kersey, CAB 10 (D5)

1:00 PM - 1:30 PM

Monthly Meeting with Scott Chadwick -- Mark's Office

1:30 PM - 2:00 PM

RE: Council date for Ped Safety Audit - CM Kersey -- CAB

1:30 PM - 2:00 PM

Scheduling Meeting -- Mark's Office
RE: Weekly Scheduling Meeting to review meeting requests and invitations.

March 6, 2017 Continued

Monday

2:00 PM - 5:00 PM

Council -- Chambers

2:00 PM - 2:30 PM

Housing Authority -- Council Chambers

March 7, 2017

Tuesday

10:00 AM - 11:00 AM

Council -- Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

12:00 PM - 12:30 PM

Monthly Communities Briefing -- Mark's Office

12:30 PM - 1:00 PM

Interview w/KPBS Mid-day Edition -- Via Phone
RE: Infrastructure
Staff: PB

POC:
Michael Lipkin
Producer
KPBS Midday Edition

1:00 PM - 1:30 PM

United Way -- Mark's Office
Rabbi Laurie Coskey, President and Chief Executive Officer of United Way of San Diego, would like to share information about United Way's work in education with children and families.
Staff: AV
Attendees:
Rabbi Laurie Coskey
Ms. Shaina Gross
Mr. James Woods
Plus one or two board members

POC:
Shaina Gross | SVP, Chief Impact Officer
United Way of San Diego County

1:30 PM - 1:40 PM

Interview w/ KOGO -- Via Phone
RE: The sidewalk settlement and the improvements in the 15 dangerous intersections.
Staff: PB

POC:
Jack Cronin

1:40 PM - 2:00 PM

ED&IR Briefing -- Mark's Office

March 7, 2017 Continued

Tuesday

2:00 PM - 5:00 PM

Council -- Chambers

5:30 PM - 7:00 PM

One San Diego's Third Annual Neighborhood Experience -- Port Pavilion on Broadway Pier, 1000 N Harbor Dr, San Diego, CA 92101, USA

Tuesday, March 7th is One San Diego's Third Annual Neighborhood Experience at the Port Pavilion on the Broadway Pier. Doors open at 5:30pm, and we anticipate attendance of over 1,000 community leaders representing all neighborhoods of San Diego.

In addition to the Councilmember and up to five staff members, we hope you'll extend this invitation to 20 community members in your district. There is no cost to attend this amazing event, and it's an excellent celebration your guests will enjoy. No physical ticket is needed. Please use the attached link to RSVP for each of your attendees no later than Friday, March 3rd.

Mayor Kevin Faulconer and First Lady Katherine Stuart helped to launch this 501(c)3 non-profit to promote equal access to economic prosperity, safe and vibrant communities, and an enhanced quality of life. This celebration will showcase San Diego's unique cultural, artistic, entrepreneurial, and culinary diversity through various performances and tastings.

We look forward to seeing you and should you have any questions regarding the event please contact

POC:

Morgan Hickman

March 8, 2017

Wednesday

9:30 AM - 10:00 AM

Briefing regarding Homelessness -- CAB10 - D5 Office

RE: Brief CPPT Kersey a briefing, ahead of the March 20th Special City Council meeting on homelessness.

Staff: AV

Attendees:

Stacie Spector

Marshall Anderson

POC:

Carol Beam

Or

Heidi Palmer

March 9, 2017

Thursday

10:00 AM - 11:30 AM

JA Day -- Willow Grove Elementary School, 14727 Via Azul, San Diego, CA 92127, USA

Junior Achievement Day. Teach the 2nd grade class on civic duty.

Staff: HP

POC:

March 9, 2017 Continued

Thursday

Jessica Saddler

1:00 PM - 1:30 PM

California Strategies w/ Client: Town and Country Hotel -- Mark's Office

RE: Town and Country Remodel Update

Staff: ES

Attendees:

Craig Benedetto/Ben Haddad

Todd Majcher

Mike McNerney

POC:

Joy Forté

California Strategies

1:30 PM - 2:00 PM

SDG&E -- Mark's Office

RE: Discuss Senate Bill 350 (the Clean Energy & Pollution Reduction Act). Pedro and Council President Kersey briefly discussed the bill last week and Kersey is aware of the pending request for Friday of this week.

Staff: AV

Attendees:

Pedro Villegas, Director of Public Affairs

Mike Schneider, VP of Operations

POC:

Morgan Freeman

San Diego Gas & Electric

2:00 PM - 5:00 PM

ED&IR -- Committee Room

March 10, 2017

Friday

10:00 AM - 4:00 PM

SDCRAA Workshop -- 3225 N Harbor Dr, San Diego, CA 92101, USA

San Diego County Regional Airport Authority Boardmember Workshop

4:00 PM - 5:30 PM

NLC Congressional City Conference, March 11-15, 2017; League of California Cities' Reception -- Monday, March 13, 2017 from 6:00 to 7:30 p.m., Thurgood Marshall East Room, Marriott Wardman Park

March 11, 2017

Saturday

8:00 AM - 1:00 PM

SDCRAA Workshop -- 3225 N Harbor Dr, San Diego, CA 92101, USA

San Diego County Regional Airport Authority Boardmember Workshop

March 12, 2017

Sunday

12:00 AM - 12:00 AM

NLC Congressional City Conference -- Washington DC
Policy Advocacy Meetings and lobby DC officials on behalf of the City of San Diego.

March 13, 2017

Monday

All Day

NLC Congressional City Conference -- Washington DC
Please See Above

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:30 PM - 2:00 PM

Scheduling Meeting -- Mark's Office
RE: Weekly Scheduling Meeting to review meeting requests and invitations.

2:00 PM - 5:00 PM

Council -- Chambers

6:00 PM - 8:00 PM

Central Committee -- Town and Country Hotel, 500 Hotel Circle N., San Diego Room

March 14, 2017

Tuesday

All Day

NLC Congressional City Conference -- Washington DC
Please See Above

10:00 AM - 11:00 AM

Council -- Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

2:00 PM - 5:00 PM

Council -- Chambers

March 15, 2017

Wednesday

12:00 AM - 12:00 AM

NLC Congressional City Conference -- Washington DC
Please See Above

March 16, 2017

Thursday

10:00 AM - 10:30 AM

Sudberry -- Sudberry Properties, Morehouse Drive, San Diego, CA
RE: Soccer City
Staff: None
Attendees:
Tom Sudberry

2:30 PM - 3:00 PM

JPA Briefing -- Via Phone

March 17, 2017

Friday

10:00 AM - 10:30 AM

Whitson CM -- Mark's Office
RE: Road Infrastructure
Staff: LF

POC:
Mitchel Whitson
President
Whitson CM

11:00 AM - 1:00 PM

JPA Board Meeting -- County Administration Building 1600 Pacific Highway, Room 302-303, San Diego, CA 92101

2:00 PM - 2:30 PM

Interview w/ Cox Charter Local Edition -- 5887 Copley Dr, San Diego, CA 92111, USA
RE: City update
Staff: LF

POC:
Brad Pomerance | Charter-Cox Local Edition

March 20, 2017

Monday

9:00 AM - 12:00 PM

Board Meeting: Closed Session Confirmed -- Liberty Station Board Room, 2640 Historic Decatur Rd., Suite 101, San Diego, CA 92106
Board Members,

The Special Board Meeting Closed Session for CEO Candidate Interviews will be Monday, March 20th at the Dick Laub NTC Command Center at Liberty Station. **PLEASE NOTE THE CHANGE IN VENUE.**

Candidate profiles will be provided during the scheduled Closed Session at this weekend's Board Retreat.

Interviews will start promptly at 9:00am. Complimentary parking is available in the lot across the street. If you have not visited the Dick Laub NTC Command Center before, here are the directions:

- **From Interstate 5 South:** Take the Rosecrans Street exit. Enter ARTS DISTRICT Liberty Station at Roosevelt Road and Rosecrans Street (Gate 3). Free parking is available in all parking lots.
- **From Interstate 5 North:** Take the Pacific Highway exit. Stay to the left and take the Barnett Avenue exit. Continue straight onto Lytton Street. Turn left on Sellers Plaza (Gate 1). Sellers Plaza will merge into Truxtun Road. ARTS DISTRICT Liberty Station buildings start at the corner of Truxtun Road and Dewey Road. Free parking is available in all parking lots.
- **From Interstate 8:** Take the Rosecrans Street exit. Continue on Rosecrans Street to Roosevelt Road. Enter ARTS

March 20, 2017 Continued

Monday

DISTRICT Liberty Station by turning left on Roosevelt Road (Gate 3). Free parking is available in all parking lots.

- **From Downtown or the San Diego International Airport:** From downtown, take Harbor Drive past the airport to Laning Road. Turn right and take it to Rosecrans Street. Turn right on Rosecrans Street, then turn right on Roosevelt Road (Gate 3). Free parking is available in all parking lots.

The Search Committee will address any questions at the Board Retreat this weekend.

Sincerely,

Kurt Gering
Director, Talent, Culture & Capability

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:00 PM - 5:00 PM

Council -- Chambers

March 21, 2017

Tuesday

10:00 AM - 11:00 AM

Council -- Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

12:00 PM - 12:30 PM

Infrastructure Briefing -- Mark's Office

12:30 PM - 1:00 PM

Monthly Business/Binational Meeting -- Mark's Office

1:00 PM - 1:30 PM

CivicSD Quarterly Meeting -- Mark's Office

Quarterly Update

Staff: ES

Attendees:

Those listed below will be from CivicSD; however, Reese and Kristine are usually the ones who attend:

Reese Jarrett, President

Kristine Zortman, Vice President-Neighborhood Investment

Robert Avery, Chief Financial Officer

Jeff Gattas, Board Chair

Rich Geisler, Vice Chair

POC:

Jodi Haley

Confidential Assistant to the President

March 21, 2017 Continued

Tuesday

Civic San Diego

1:30 PM - 2:00 PM

MKF Monthly Meeting -- Mayor's Office

2:00 PM - 5:00 PM

Council -- Chambers

2:00 PM - 2:30 PM

Housing Authority -- Council Chambers

March 22, 2017

Wednesday

10:00 AM - 10:30 AM

Cole Monthly Meeting -- D4 Office

10:30 AM - 11:00 AM

Father Saroki and Parishioners -- Mark's Office

RE: Meet and Greet - to discuss your community priorities and to discuss the PQ Village Apartments.

Staff: KR

POC:

Father Anthony Saroki

11:00 AM - 11:40 AM

Bartell & Associates -- Mark's Office

RE: 11:00 for the Colrich /Otay Mesa Specific Plan and 11:20 for the California Theater.

Staff: ES

Attendees:

Jim Bartell

POC:

Chelsi Sparti or Jim Bartell

11:45 AM - 12:05 PM

Balboa Park Cultural Partnership -- Mark's Office

RE: Annual update from the Balboa Park Cultural Partnership

Staff: JC

Attendees:

Peter Comiskey, Executive Director, BPCP

Theresa Wulf, Director of Community Engagement, BPCP

Susan Batt, Manager, Community Access Passes, BPCP

POC:

Susan Batt

Manager, Community Access Passes

Balboa Park Cultural Partnership

1:00 PM - 1:30 PM

Clay Co and Client Kaiser Permanente -- Mark's Office

Kaiser Permanente San Diego Medical Center opening in April 2017. More than 1,000 new jobs are being created at this new flagship hospital, located in Kearney Mesa (Interstate 15 and Clairemont Mesa Boulevard), which will be the first

March 22, 2017 Continued

Wednesday

LEED Platinum healthcare facility in the world. We are eager to share more about the innovative project features, services we are providing, and the care experience that will be unveiled to the public on April 25, 2017.

Staff: JC

POC:

Denise Z. Price

The Clay Company

1:30 PM - 2:00 PM

Scheduling Meeting -- Mark's Office

RE: Weekly Scheduling Meeting to review meeting requests and invitations.

2:00 PM - 5:00 PM

Infrastructure -- Committee Room

5:00 PM - 5:30 PM

Bernardo Heights Country Club Ribbon Cutting -- Bernardo Heights Country Club, 16066 Bernardo Heights Pkwy, San Diego, CA 92128, USA

RE: Participate in the Bernardo Heights Country Club Ribbon Cutting after the completion of the 3 million dollar renovation of their clubhouse

Staff: GH - FYI, AV - Proc/cert

POC:

Angie Morlan | Food & Beverage Director | Bernardo Heights Country Club

March 23, 2017

Thursday

12:00 PM - 1:00 PM

Lunch with San Diego Mountain Biking Association -- Grub Burger Bar, 12045 Carmel Mountain Rd #303, San Diego, CA 92128

RE: Susie Murphy of the San Diego Mountain Biking Association won the Auction at Adobe Bluffs to have lunch with you. She would like to discuss the trails in BMR.

Staff: KR

Attendees:

Susie Murphy, Executive Director

Matt Bartelt, Black Mountain Trail Liaison

POC:

Susie Murphy

Executive Director - San Diego Mountain Biking Association

March 24, 2017

Friday

10:30 AM - 11:00 AM

Convention Center Brief -- CAB10 - D5 Office

RE: Briefing on the proposed Convention Center item, which is projected to go before Rules Committee in April

Staff: ES

Attendees:

March 24, 2017 Continued

Friday

Felipe Monroig
Jessica Lawrence
James Nagelvoort
Elif Cetin
Marshall Anderson (optional)

POC:
Marshall Anderson
Or
Heidi Palmer

11:30 AM - 12:00 PM

City Staff Briefing -- Mark's Office

RE: The Human Resources and Fire-Rescue Departments would like to discuss the Teamsters 911/Fire Dispatch situation

Staff: ES

Attendees:

Judy von Kalinowski, HR Director
Brian Fennessy, Fire Chief
Rick Wurts, Lifeguard Chief
Tim Davis, Outside Counsel

POC:
Pam Holmberg
Confidential Secretary to Human Resources/Program Coordinator
Human Resources Department

March 26, 2017

Sunday

12:00 AM - 12:00 AM

SDRCC Delegation to Mexico

March 27, 2017

Monday

All Day

SDRCC Delegation to Mexico

Please See Above

12:00 AM - 12:00 AM

Legislative Recess

9:00 AM - 9:30 AM

FYI - SDCRAA Special Board Meeting -- 3225 North Harbor Drive, San Diego, CA 92136

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:30 PM - 2:00 PM

Scheduling Meeting -- Mark's Office

RE: Weekly Scheduling Meeting to review meeting requests and invitations.

March 28, 2017

Tuesday

All Day	SDRCC Delegation to Mexico	Please See Above
All Day	Legislative Recess	Please See Above

March 29, 2017

Wednesday

12:00 AM - 12:00 AM	SDRCC Delegation to Mexico	Please See Above
All Day	Legislative Recess	Please See Above
4:30 PM - 5:00 PM		

March 30, 2017

Thursday

All Day	Legislative Recess	Please See Above
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March 31, 2017

Friday

12:00 AM - 12:00 AM	Legislative Recess	Please See Above
All Day	Office Closed: Cesar Chavez Day	