

September 1, 2017

Friday

All Day Legislative Recess

9:00 AM - 12:00 PM SANDAG Transportation Committee -- 401 B Street, 7th Floor, Board Room

September 2, 2017

Saturday

All Day Legislative Recess
Please See Above

September 3, 2017

Sunday

All Day Legislative Recess
Please See Above

September 4, 2017

Monday

All Day Legislative Recess
Please See Above

9:00 AM - 9:00 AM ADJ - LCC Weekly Executive Committee Call -- Via phone
RE: League of California Cities Weekly Executive Committee Telephone
Conference Calls

10:00 AM - 10:00 AM ADJ - Otay Mesa EIFD PFA Meeting -- Committee Room

September 5, 2017

Tuesday

All Day Legislative Recess
Please See Above

September 6, 2017

Wednesday

All Day Legislative Recess
Please See Above

10:00 AM - 12:00 PM Safari Park Tour - Beckman/Harter Campus -- 15600 San Pasqual Valley Road, Escondido, CA
92027
RE: Institute for Conservation Research and Harter Hospital Tours
Staff: ES, LF, HP, NJ, JG, KR, JC

12:00 PM - 12:30 PM Airport Authority Briefing -- Via Phone

3:30 PM - 4:00 PM SPEAK: KOGO Interview with Cliff Albert -- Via Phone
RE: Endorsement of housing homeless immediately
Staff: NJ

September 6, 2017 Continued

Wednesday

4:30 PM - 5:00 PM **SPEAK: Interview with Daily Transcript -- Via Phone**
RE: Interview with Mark Armao regarding housing the homeless
Staff: NJ

September 7, 2017

Thursday

All Day **Legislative Recess**
Please See Above

7:00 AM - 7:30 AM **SPEAK: Interview with KUSI -- 4575 Viewridge Ave, San Diego, CA 92123**
RE: Endorsement of housing the homeless plan
Staff: NJ
Call time 7am
Live at 7:20am

9:00 AM - 12:00 PM **SDCRAA Board Meeting -- 3255 Harbor Dr, San Diego, CA 92136**

12:30 PM - 1:00 PM **Scheduling Meeting -- Mark's Office**
RE: Weekly Scheduling Meeting to review meeting requests and invitations.

1:00 PM - 1:30 PM **Janay Kruger -- Mark's Office**
RE: Carroll Canyon mixed use project
Staff: ES
Attendees:
Janay Kruger
Colton Sudberry

1:30 PM - 2:00 PM **City Staff Briefing - Human Resources -- Mark's Office**
RE: The Human Resources Department would like to brief Council President Pro Tem Kersey on two items that will be coming before Council on September 11/12. The items are Council Policy 300-06, Employee-Employer Relations and Military Leave changes for members of the Police Officers Association, Municipal Employees Association and Unrepresented Employees.
Staff: ES
Attendees:
Judy von Kalinowsky
Tim Davis Outside Council

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

2:00 PM - 2:30 PM **Responsible Solutions -- Mark's Office**
RE: Discuss the non-retail, cannabis supply chain ordinance
Staff: ES
Attendees:
Lani Lutar
Mickey Kasparian

POC:
Dylan Scott/Rozanna Zane
Responsible Solutions, LLC

2:30 PM - 3:00 PM

D5 Brief: 311 -- CAB10 - District 5 Office
RE: 311-related item to Committee in the coming weeks
Staff: Lee Friedman
Attendees:
Almis Udrys
Jessica Lawrence

POC:
Heidi Palmer
Director of Office Administration
Council President Pro Tem Mark Kersey – District 5
City of San Diego
Direct: 619-236-7013
Email: HPalmer@SanDiego.gov

3:00 PM - 3:30 PM

Clay Co. w/ client: Coast Flight -- Mark's Office
RE: Coast has been working with airport staff and Real Estate Assets to secure a more permanent location on Montgomery Field, but has been stymied the last year due to problems issuing an RFP. We are hoping to meet with the Councilmember to ask his assistance in helping our team work with real estate assets to identify a realistic timeline in which Coast Flight can grow and San Diego can retain their business at Montgomery Field.
Staff: KR
Attendees:
Bryan Simmons, President of Coast Flight;
Kevin Slatnick, CFO of Coast Flight;
Stephanie Saathoff of Clay Company

Background:
Coast Flight is a flight school that is currently located at Montgomery Field. Their flight school, which employs approx. 40 people, is the only school in the country that has a contract with a major airline to recruit and retrain military helicopter pilots to become commercial pilots. Given the demand, the business is expected to double within the next year.
<http://iflycoast.com/>

POC:
Denise Price
The Clay Company

September 7, 2017 Continued

Thursday

- 3:30 PM - 4:00 PM** **MANA SD -- Mark's Office**
RE: Annual Update
Staff: JC
Attendees:
Rosa Hernandez
Molina, Venus
Sofia Salgado
- POC:
Rosa Maria Hernandez
Director of Development and Member Services
MANA de San Diego
- 4:00 PM - 4:30 PM** **Monthly Communications Meeting -- Mark's Office**
- 4:30 PM - 5:00 PM** **Meet and Greet: Jonathan Herrera and CPPT Kersey -- CAB10 - D5 Office**
RE: Meet and Greet with Jonathan Herrera, Senior Advisor on Homelessness
Coordination
Staff: ES, AV
Attendees:
Jonathan Herrera
Marshall Anderson

September 8, 2017

Friday

- 12:00 AM - 12:00 AM** **Legislative Recess**
Please See Above
- 11:00 AM - 11:30 AM** **SPEAK: Interview with NBC 7 -- 16960 Mesamint St, San Diego, CA 92127**
RE: Endorsement of housing the homeless
Staff: NJ
- 11:30 AM - 12:00 PM** **SPEAK: Hurricane Harvey Relief w/ Jerome's and Absolute Exhibits -- Jeromes - Corporate Headquarters**
RE: Hurricane Harvey Relief w/ Jerome's and Absolute Exhibits
Staff: NJ

September 9, 2017

Saturday

- 11:30 AM - 12:00 PM** **SPEAK: RB United 9-11 Project -- 16783 Bernardo Center Dr, San Diego, CA 92128**
RE: RB United Volunteers will be packing up disaster preparedness kits for the community.
Staff: JG, NJ
- 3:00 PM - 3:30 PM** **SPEAK: North County Gymnastics 30th Anniversary Celebration -- 17022 Camino San Bernardo, San Diego, CA 92127**
RE: Please join us September 9th as North County Gymnastics and the Gymninny Kids celebrates 30 years of Fun and Fitness.
Staff: JG - Event, AV - Proc, NJ - Social Media

September 9, 2017 Continued

Saturday

6:00 PM - 9:00 PM **Starry Starry Night Gala -- 7010 El Camino Del Norte, Rancho Santa Fe, CA 92091**
Voices for Children Gala

September 11, 2017

Monday

9:00 AM - 10:00 AM **LCC Weekly Executive Committee Call -- Via phone**
RE: League of California Cities Weekly Executive Committee Telephone
Conference Calls

11:30 AM - 12:00 PM **CM Kersey & Scott Chadwick -- Office of CM Mark Kersey, CAB 10 (D5)**

12:00 PM - 1:00 PM **Weekly Staff Meeting -- Mark's Office**

1:00 PM - 7:30 PM **Council -- Chambers**

6:00 PM - 8:00 PM **Central Committee -- Town and Country Hotel, 500 Hotel Circle N., San Diego Room**

September 12, 2017

Tuesday

9:15 AM - 9:30 AM **CM Ward -- Mark's Office**

9:40 AM - 10:00 AM **FW: CD 5 Park and Recreation Rec Council Briefing -- CAB 10**

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

From: Zamora-Hudson, Nancy

Sent: Wednesday, September 06, 2017 9:00 AM

To: Zamora-Hudson, Nancy; Parker, Herman; Field, Andrew; Gonzalez, Manuel; Lebron, Jen

Cc: Graham, David; Anderson, Marshall; Palmer, Heidi; Santillan, Patricia; Garver, Justin

Subject: CD 5 Park and Recreation Rec Council Briefing

When: Tuesday, September 12, 2017 9:40 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: CAB 10

10:00 AM - 11:00 AM **Council -- Chambers**

11:00 AM - 12:45 PM **Closed Session -- Committee Room**

September 12, 2017 Continued

Tuesday

- 1:00 PM - 1:30 PM** **Monthly Communities Meeting -- Mark's Office**
RE: Review Metrics and any prevalent community issues.
Staff: ES, JG, AV, KR, JC, NJ, HP
- 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**

September 13, 2017

Wednesday

- 12:00 AM - 12:00 AM** **LCC Annual Convention -- Sacramento, CA**
Wednesday, September 13
9:00 a.m. – 11:00 a.m. Policy Committee – Public Safety Committee
Hyatt Regency
12:45 p.m. – 1:15 p.m. First Time Attendee Orientation
Convention Center
1:30 p.m. – 3:30 p.m. Opening General Session
Convention Center
3:45 p.m. – 5:00 p.m. Concurrent Sessions
Convention Center
5:00 p.m. – 7:00 p.m. Grand Opening Expo Hall & Host City Reception
Convention Center
7:00 p.m. – 10:00 p.m. CitiPAC – 12th Annual Leadership Reception
California Museum, 1020 O St. (10th & O)
- Thursday, September 14**
8:15 a.m. – 9:30 a.m. Concurrent Sessions
Convention Center
8:30 a.m. – 9:30 a.m. Resolution Committee Pre-Meeting (Coleman, Garbarino,
Kersey, Whitnell, Carrigg, Desmond)
Hyatt Regency
9:45 a.m. – 11:45 a.m. General Session
Convention Center
11:30 a.m. – 1:00 p.m. Attendee Lunch in Expo Hall
Convention Center – Expo Hall
1:00 p.m. – 2:15 p.m. General Resolutions Committee Presiding: Mark Kersey
Hyatt Regency
2:45 p.m. – 4:00 p.m. Concurrent Sessions
Convention Center
4:00 p.m. – 5:30 p.m. Board of Directors Meeting
Hyatt Regency
5:30 p.m. - 6:30 p.m. League Partners Reception
Hyatt Regency
5:30 p.m. – 7:30 p.m. San Diego County and Imperial County Regional Reception
Sheraton
- Friday, September 15**
8:00 a.m. – 9:15 a.m. Concurrent Sessions
Convention Center

September 18, 2017 Continued

Monday

Attendees:
Brian Hughes, Executive Director
Patti Roscoe, Chair of the Steering Committee

POC:
Amber Lingle
MJE

11:30 AM - 12:00 PM

SDG&E -- Mark's Office

RE: Meet and Greet with Warren Ruis, the new Director of Regional Public Affairs, replacing Pedro Villegas, who is now running the charitable giving arm at SDG&E as Director of Community Relations.

Staff: ES

POC:
Claudia Valenzuela
SDG&E I Public Affairs Manager
8330 Century Park Court, CP 31D I San Diego, CA 92123-1569
cvalenzuela@semprautilities.com

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:00 PM - 1:30 PM

MKF Monthly Meeting -- 11th Floor

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

4:00 PM - 6:00 PM

Biocom Elected Officials Reception -- Illumina i3 Campus

September 19, 2017

Tuesday

8:00 AM - 8:30 AM

SPEAK: Rancho Bernardo Sunrise Rotary Club -- Country Club of Rancho Bernardo

RE: General City Hall Update

Staff: JG at event?, NJ – TP,SM

POC:
Kim Muslusky, Speaker Chair

10:00 AM - 11:00 AM

Council -- Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

September 19, 2017 Continued

Tuesday

12:00 PM - 12:30 PM

Infrastructure Briefing -- Mark's Office
RE: Review Agenda for Infrastructure Committee
Staff: LF, AV, ES

12:30 PM - 1:00 PM

Monthly Business/Binational Meeting -- Mark's Office
Discuss/Strategize business and binational items.
Staff: JC, ES

1:00 PM - 1:30 PM

CivicSD Quarterly Meeting -- Mark's Office
Quarterly Update
Staff: ES
Attendees:
Reese Jarrett, President
Andrew Phillips, Chief Financial and Operating Officer
Kristine Zortman, Vice President-Neighborhood Investment

POC:
Jodi Haley
Confidential Assistant to the President

1:30 PM - 2:00 PM

FW: Mark Kersey, Council President Pro-Tem & PUD Briefing -- CAB 10th Floor - CPPT Makr Kersey's Office

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

From: Bell-Pinckney, Laricia

Sent: Wednesday, August 30, 2017 11:58 AM

To: Bell-Pinckney, Laricia; Razak, Halla; Jones-Santos, Lee Ann; Gates, Seth

Cc: Palmer, Heidi; Eidson, Brent; Anderson, Marshall; Gavaldon, Alejandra

Subject: Mark Kersey, Council President Pro-Tem & PUD Breifing

When: Tuesday, September 19, 2017 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: CAB 10th Floor - CPPT Makr Kersey's Office

Briefing Regarding: Alternative Water Rate Structures Input and Discussion

Meeting attendees include the following:

Halla Razak, Director, Public Utilities Department

Lee Ann Jones-Santos, Assistant Director, Public Utilities Department

Seth Gates, Deputy Director, Public Utilities Department

Brent Eidson, Program Manager, Public Utilities Department (*optional*)

Mark Kersey, Council President Pro-Tem, Council District 5

Marshall Anderson, Director of Council Affairs, Mayor (*optional*)

Alejandra Gavaldon, Director of Infrastructure & Water Policy (*optional*)

September 19, 2017 Continued

Tuesday

- 2:00 PM - 5:00 PM** **Council -- Chambers**
- 5:00 PM - 6:00 PM** **EDC VIP Reception - San Diego: Life. Changing. Launch -- Ultimate Sky Box at Diamond View Tower**

September 20, 2017

Wednesday

- 11:30 AM - 1:00 PM** **D5 Office Lunch -- TDB**
RE: Farewell to Alex
- 1:00 PM - 1:30 PM** **Cole Monthly Meeting -- D4 Office**
- 1:30 PM - 2:00 PM** **Scheduling Briefing -- Mark's Office**
- 2:00 PM - 3:00 PM** **Infrastructure -- Committee Room**
- 3:00 PM - 3:30 PM** **Rolando Charvel -- Mark's Office**
RE: Meet and Greet with the new CFO, Rolando Charvel.
Staff: ES
Attendees:
Scott Chadwick
Mary Lewis
Rolando Charvel
- POC:
Amanda Pillow

September 21, 2017

Thursday

- 11:00 AM - 11:30 AM** **SDPD RSVP Traffic Division Volunteers -- Starbucks - RB**
RE: Discuss the vast accomplishments and potential needs of the SDPD RSVP Traffic Division and Foundation
Staff: JG
Attendees:
Ken Michael, President
Bob Pliner, VP
Bob Stewart, Administrator RSVP Volunteer Traffic Division
- POC:
Ken Michael
- 12:00 PM - 1:30 PM** **SPEAK: RB Rotary Club -- Bernardo Heights Country Club**
RE: General City Hall Update
Staff: JG
- POC:

September 21, 2017 Continued

Thursday

John Kasser

2:00 PM - 2:30 PM

FW: NW Signs/photo op -- front lot of NE Div

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

From: Oliveras, Shannah [mailto:soliveras@pd.sandiego.gov]

Sent: Monday, September 11, 2017 4:09 PM

To: Oliveras, Shannah; Palmer, Heidi

Cc: Rose, Stephanie; Voss, Duane

Subject: NW Signs/photo op

When: Thursday, September 21, 2017 2:00 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: front lot of NE Div

Photo op followed by meeting between Councilmember Kersey and Captain Rose

September 23, 2017

Saturday

10:00 AM - 11:00 AM

SPEAK: Jas Arnold Memorial Dedication Ceremony -- Jas Arnold Trail for All People
RE: The national Society of Professional Surveyors Foundation – SD Chapter
dedication of a “Final Point” Monument in honor of Jas Arnold.
Staff: NJ

September 24, 2017

Sunday

12:00 AM - 12:00 AM

SDRCC - Washington DC Trip -- Washington, DC

September 25, 2017

Monday

All Day

SDRCC - Washington DC Trip -- Washington, DC
Please See Above

12:00 AM - 12:00 AM

Legislative Recess

September 26, 2017

Tuesday

All Day

SDRCC - Washington DC Trip -- Washington, DC
Please See Above

All Day

Legislative Recess

Please See Above

September 27, 2017

Wednesday

12:00 AM - 12:00 AM **SDRCC - Washington DC Trip -- Washington, DC**
Please See Above

12:00 AM - 12:00 AM **Legislative Recess**
Please See Above

September 28, 2017

Thursday

2:00 PM - 2:00 PM **ADJ - ED&IR -- Committee Room**

September 29, 2017

Friday

8:45 AM - 9:30 AM **SPEAK: Politically Speaking -- NBC 7, 9680 Granite Ridge Dr, San Diego, CA 92123, USA**
RE: Endorsement of housing the homeless and other Council related issues.
Staff: NJ
Arrival: 8:45a

POC:
Cubbison, Gene
NBCUniversal, KNSD

10:30 AM - 11:00 AM **Meeting with MKF -- 11th Floor**

11:30 AM - 12:30 PM **ALUCP Approval Process Meeting (New Time) -- CT Tuskegee Conference Room**
Meeting time moved back