

August 1, 2018

Wednesday

10:30 AM - 11:00 AM

FW: Brief CM Kersey: Construction Bid Results 101 Ash Street -- Councilmember Kersey's Office

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

From: Peterson, Andrea

Sent: Wednesday, July 25, 2018 2:41 PM

To: Peterson, Andrea; Nagelvoort, James; Cetin, Elif; Grani, Jason; Jones, Adam; Thompson, Cybele; Lawrence, Jessica; LoMedico, Stacey; Palmer, Heidi

Subject: Brief CM Kersey: Construction Bid Results 101 Ash Street

When: Wednesday, August 01, 2018 10:30 AM-11:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: Councilmember Kersey's Office

11:00 AM - 11:30 AM

Monthly Meeting w/ MKF -- 11th Floor

Staff: ES

Attendees:

MKF

Aimee Faucett

Marshall Anderson

11:30 AM - 12:00 PM

Melory Tsipouria and Clients -- Mark's Office

RE: STRO

Staff: KR

Attendees:

Melory Tsipouria

Blaine Smith from '710Beach rentals'

POC:

Melory Tsipouria

12:00 PM - 12:30 PM

SDSU -- Mark's Office

RE: Discuss the negotiations for a new lease for SDCCU Stadium. The item has been scheduled for the August 6th City Council meeting.

Staff: KR, ES

Attendees:

August 1, 2018 Continued

Wednesday

Gina Jacobs

POC:

Rachel Gregg '07

Director of Government and Community Relations

San Diego State University

1:00 PM - 5:00 PM

Special Council Meeting: STR Second Reading -- Chambers

August 2, 2018

Thursday

8:00 AM - 8:30 AM

Interview with KUSI Re: IPA DAY -- KUSI, 4575 Viewridge Ave, San Diego, CA 92123
KUSI re: IPA DAY With Abnormal Beer and Second Chance Brewery

Staff: NJ

Call time: 8am

Live: 8:20am

9:00 AM - 9:00 AM

ADJ - SDCRAA - BOD/ALUC Meeting -- 3225 N Harbor Dr, San Diego, CA 92101, USA

August 3, 2018

Friday

9:00 AM - 9:00 AM

FYI - SANDAG Transportation Committee -- SANDAG

11:00 AM - 11:30 AM

SDCRAA Special Closed Session -- 3225 N Harbor Dr, San Diego, CA 92101
RE: Discuss the rental car agencies' lawsuit against the Port

Staff: KR - FYI

POC:

Amy Gonzalez

General Counsel

August 3, 2018 Continued

Friday

San Diego County Regional Airport Authority

12:30 PM - 12:30 PM FYI - SANDAG Regional Planning Committee -- SANDAG

August 6, 2018

Monday

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

12:30 PM - 1:30 PM Weekly Staff Meeting -- Mark's Office

1:30 PM - 2:00 PM Support the Enlisted Program (STEP) -- Mark's Office
RE: Update on increase in veteran homelessness and picture with the NSDBC Award

Staff: JC

Attendees:

Tony Teravainen, CEO and Co-Founder

POC:

Tony Teravainen / Jori O'Reilly

Support The Enlisted Project (STEP)

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

August 7, 2018

Tuesday

10:00 AM - 11:00 AM Council and PROC: 90th Anniversary of the San Diego International Airport -- Council Chambers

11:00 AM - 1:00 PM Closed Session -- Committee Room

1:00 PM - 1:30 PM Monthly Outreach Briefing -- Mark's Office

1:30 PM - 2:00 PM City Staff Briefing - Office of Homeland Security -- Mark's Office
RE: UAS IPP briefing - Testing starting in D5 between Scripps Ranch and Sabre Springs soon

August 7, 2018 Continued

Tuesday

Staff: JC

Attendees:

Tiffany Vinson (OHS)

John Valencia (OHS)

Jesse Gipe (SD EDC)

POC:

Tiffany Vinson

Office of Homeland Security

2:00 PM - 4:00 PM

Council -- Council Chambers

4:00 PM - 4:30 PM

Scheduling Meeting -- Mark's Office

5:00 PM - 7:30 PM

National Night Out -- NE Division and Scripps Ranch

August 8, 2018

Wednesday

12:00 AM - 12:00 AM

Legislative Recess

August 9, 2018

Thursday

All Day

Legislative Recess

Please See Above

4:00 PM - 5:00 PM

**Special Council Meeting -- 3800 Municipal Way, Hilliard, OH 43026
MK to call in from Hilliard, OH**

POC:

Lynne M. Fasone, MMC
Hilliard City Council

August 10, 2018

Friday

All Day

Legislative Recess

Please See Above

August 11, 2018

Saturday

All Day

Legislative Recess

Please See Above

August 12, 2018

Sunday

All Day

Legislative Recess

Please See Above

August 13, 2018

Monday

All Day

Legislative Recess

Please See Above

August 14, 2018

Tuesday

All Day

Legislative Recess

Please See Above

1:00 PM - 2:00 PM

SDCRAA Special Closed Session -- Via Phone
RE: Rental Car Tax Lawsuit

Staff: KR - FYI

August 15, 2018

Wednesday

All Day

Legislative Recess

Please See Above

August 16, 2018

Thursday

All Day

Legislative Recess

Please See Above

7:30 AM - 9:00 AM

PROC: SAN 90th Anniversary Celebration -- 2395 McCain Rd, San Diego, CA 92101
Breakfast Event - Proc

Location: Terminal 2 West, Sunset Cove Dining Area - Check-in 2nd Floor

Parking: Terminal 2 Parking Lot

All Guests will need to go through Security Screening. Be prepared to show any government-issued photo ID to obtain your attendee badge at check-in

Staff: None at event, NJ - Proc and TP

August 17, 2018

Friday

All Day

Legislative Recess

Please See Above

9:00 AM - 9:00 AM

FYI - SANDAG Transportation Committee -- SANDAG

11:00 AM - 11:00 AM

FYI - JPA BOD Meeting -- SD County Administration Building

August 18, 2018

Saturday

All Day

Legislative Recess

Please See Above

August 19, 2018

Sunday

All Day

Legislative Recess

Please See Above

August 20, 2018

Monday

All Day

Legislative Recess

Please See Above

August 21, 2018

Tuesday

All Day

Legislative Recess

Please See Above

August 22, 2018

Wednesday

All Day

Legislative Recess

Please See Above

August 23, 2018

Thursday

All Day

Legislative Recess

Please See Above

12:00 PM - 1:00 PM

Phils BBQ - RB -- Phil's BBQ, 17051 W Bernardo Dr, San Diego, CA 92127

RE: Discuss traffic flow challenges and potential solutions that could possibly benefit residents and businesses alike in the Rancho Bernardo community

Staff: JG

Attendees:

Kevin Sheehan, COO

Phil Pace, CEO

August 23, 2018 Continued

Thursday

POC:

Kevin Sheehan

Executive Vice President & Chief Operating Officer

Phil's BBQ, Inc.

1:00 PM - 1:30 PM

Drop-by: Utilis Open House -- 16885 West Bernardo Drive, Suite 305, San Diego, CA 92127
Guests will visit four stations (20 minutes to view all the stations) to hear three- to five-minute presentations about the company, the technology, an upcoming local pilot study, and water saving case studies from current Utilis customers.

August 24, 2018

Friday

All Day

Legislative Recess

Please See Above

11:00 AM - 11:30 AM

SDCRAA Special Closed Session -- 3225 N Harbor Dr, San Diego, CA 9210
RE: Rental Car Port Tax

Staff: KR - FYI

12:30 PM - 12:30 PM

FYI - SANDAG Borders Committee -- SANDAG

August 25, 2018

Saturday

All Day

Legislative Recess

Please See Above

10:00 AM - 10:30 AM

SPEAK: Del Sur Park Ribbon Cutting -- 15820 Paseo Montenero, San Diego, CA 92127
Del Sur Park Ribbon Cutting Ceremony

Staff: NJ, MM, HP

August 26, 2018

Sunday

All Day

Legislative Recess

Please See Above

August 27, 2018

Monday

All Day

Legislative Recess

Please See Above

9:00 AM - 10:30 AM

**SDCRAA Executive and Finance Committee/Special Board Meeting -- 3225 N. Harbor Drive
San Diego, CA 92101**

11:00 AM - 11:30 AM

**SPEAK: Rolling Hills Park Groundbreaking w/ MKF -- 11082 Carlota St, San Diego, CA 92129
Groundbreaking Ceremony for Rolling Hills Neighborhood Park/Sienna's Play
Garden with the Mayor**

Staff: NJ

August 28, 2018

Tuesday

All Day

Legislative Recess

Please See Above

2:00 PM - 2:30 PM

SDCRAA Briefing -- Mark's Office

August 29, 2018

Wednesday

All Day

Legislative Recess

Please See Above

August 30, 2018

Thursday

All Day

Legislative Recess

Please See Above

9:30 AM - 10:00 AM

Benefits Renewal Discussion -- Kim's Office

10:00 AM - 12:00 PM

**SDCRAA Executive Personnel and Compensation Committee -- 3225 N Harbor Dr, San Diego,
CA 92101**

12:00 PM - 1:00 PM

Scheduling Meeting

August 31, 2018

Friday

All Day

Legislative Recess

Please See Above