

September 1, 2018

Saturday

All Day

Legislative Recess

September 2, 2018

Sunday

All Day

Legislative Recess

Please See Above

September 3, 2018

Monday

All Day

Legislative Recess

Please See Above

September 4, 2018

Tuesday

All Day

Legislative Recess

Please See Above

September 5, 2018

Wednesday

All Day

Legislative Recess

Please See Above

September 6, 2018

Thursday

All Day

Legislative Recess

Please See Above

2:00 PM - 3:00 PM

Special Council Meeting -- Chambers

September 7, 2018

Friday

12:00 AM - 12:00 AM

Legislative Recess

Please See Above

9:00 AM - 9:00 AM

FYI - SANDAG Transportation Committee -- SANDAG

12:30 PM - 12:30 PM

FYI - SANDAG Regional Planning Committee -- SANDAG

September 10, 2018

Monday

11:30 AM - 12:00 PM

SDCERS -- Mark's Office

RE: Meet and greet with new SDCERS Chief Executive Officer, Gregg Rademacher.

Staff: KR

September 10, 2018 Continued

Monday

Attendees:

Gregg Rademacher

POC:

Cynthia Joyner

Executive Assistant

San Diego City Employees' Retirement System

401 W. A Street, Suite 400

San Diego, CA 92101

(619) 525-3626

cajoyner@sdcers.org

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:00 PM - 1:30 PM

Scheduling Meeting -- Mark's Office

2:00 PM - 5:00 PM

Council -- Council Chambers

September 11, 2018

Tuesday

10:00 AM - 11:30 AM

Council -- Council Chambers

11:30 AM - 1:00 PM

Closed Session -- Committee Room

1:00 PM - 1:30 PM

Rules Briefing -- Mark's Office

1:30 PM - 2:00 PM

Planning Dept Briefing with D5 -- Mark's Office
RE: Midway-Pacific Highway Community Plan Update

Staff: KR

Attendees:

Laura C. Black

September 11, 2018 Continued

Tuesday

Vickie White

Tait Galloway

Mike Hansen (optional)

David Graham (optional)

Jessica Lawrence (optional)

POC:

Laura C. Black, AICP

Deputy Director

Planning Department

2:00 PM - 5:00 PM

Council -- Council Chambers

September 12, 2018

Wednesday

7:30 AM - 9:00 AM

EDC -- 10996 Torreyana Rd, San Diego, CA 92121

Board of Directors Meeting

September 12, 2018

7:30 a.m. – 9:00 a.m. (Immediately behind Farmer & the Seahorse)

AGENDA

I. Call Meeting to Order

-Chair Janice Brown

- New Member Introductions
- Approval of Minutes - July 11, 2018 Action
- Approval of 2017 Audit Action

-Chris Amble, Chair - Audit Committee

II. U.S. Open 2021 – PGA Tour Returns to Torrey Pines

-Mimi Griffin, Founder & President - MSG Promotions

-Jeanne Taylor, COO - MSG Promotions

III. Brought to You by Water – Infrastructure Awareness Program

-Maureen Stapleton, General Manager - San Diego County Water Authority

IV. Amazon – Why San Diego?

-Nate Wiger, General Manager, Amazon San Diego Development Center

V. President's Report

-Mark Cafferty, President & CEO

September 12, 2018 Continued

Wednesday

10:30 AM - 11:30 AM

STEP Meeting and Tour -- Support The Enlisted Project, 9951 Businesspark Ave a, San Diego, CA 92131
RE: Follow up to August meeting regarding Veteran Homelessness and tour of STEP

Staff: JC

Attendees:

Tony Teravainen

POC:

Jori O'Reilly

Development Associate, Support The Enlisted Project (STEP)

12:00 PM - 1:00 PM

Quarterly Lunch w/ MKF -- 926 Broadway Cir, San Diego, CA 9210

Staff: ES

Attendees:

MKF

AF

1:30 PM - 2:00 PM

SDCRAA Briefing -- Mark's Office

2:00 PM - 5:00 PM

Rules -- Committee Room

5:00 PM - 7:00 PM

SDRCC Policy Team and D5 Happy Hour -- Newtopia Cyder, 10045 Carroll Canyon Rd A, San Diego, CA 92131

RE: The Chamber Policy Department is starting a new event series called, "Out and About: Exploring San Diego's Food & Beverage Establishments."

Staff: All

Attendees:

Chamber Policy Team

STEP and Jack in the Box reps.

POC:

Jordan Latchford

Policy & Economic Research Assistant

September 12, 2018 Continued

Wednesday

San Diego Regional

Chamber of Commerce

September 13, 2018

Thursday

9:00 AM - 12:00 PM

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

1:00 PM - 1:30 PM

FW: Fortistar settlement agreement -- CM Kersey's office

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

From: Martinez, Erica

Sent: Tuesday, September 11, 2018 4:56 PM

To: Martinez, Erica; Palmer, Heidi; Kersey, Mark; Taylor, Jon; Helminski, John

Subject: Fortistar settlement agreement

When: Thursday, September 13, 2018 1:00 PM-1:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: CM Kersey's office

This meeting was requested by Assistant Director, John J. Helminski.

1:30 PM - 2:00 PM

1:30 Kris Michell | Mark Kersey -- 10th

2:00 PM - 2:30 PM

City Staff Briefing - HR -- Mark's Office

RE: Discuss Engineering Certification Pay. Engineering Certification Pay is scheduled to be presented at Closed Session on September 18.

Staff: None

Attendees:

Interim HR Director Darrin Schwabe

Senior HR Officer Dan Mottola

POC:

Pam Holmberg

Confidential Secretary to Human Resources/Program Coordinator

Human Resources Department

pholmberg@sandiego.gov

66355

September 13, 2018 Continued

Thursday

2:30 PM - 3:00 PM

Alliant International University -- Mark's Office

RE: Discuss their interest in building a new 100,000 square foot building in Scripps Ranch for educational and research that they will be working with Murphy Development to build. They would also like to discuss their five-year growth plan including their PhD and PsyD programs. They have been in Scripps Ranch for 60 years (formerly USIU) and have just relocated their headquarters from the Bay area to SR.

Staff: QG

Attendees:

Andy Vaughn, President and CEO

Mike Murphy, Murphy Development

POC:

Andy Vaughn

President and CEO

Alliant International University

September 15, 2018

Saturday

8:45 AM - 9:30 AM

SPEAK: ILACSD Coastal Clean Up Day -- 10710 Scripps Lake Dr, San Diego, CA 92131

RE: Welcoming Speech for the Coastal Clean Up Day. The meeting point will be near the main parking lot by the restrooms and main boat dock.

Staff: NJ - TP/SM, None at event

Parking: Reserved spot in the lot.

Site Captain: Steve, who was there for Creek to Bay

POC:

Moriah Saldaña

Director of Regional Affairs

I Love A Clean San Diego

September 17, 2018

Monday

11:15 AM - 12:00 PM

Skyway Presentation - Office of Ron Roberts -- County Administration Center, 1600 Pacific Highway, Room 335, San Diego, CA 92101

Parking

- The county parking garage is located on Ash Street. Heading south

on Pacific Highway, make a right on Ash Street – you will see signage that reads “County Parking Garage – Official Business Only”. Pull down into the parking garage and the parking attendant will direct you to the 3-hour visitor parking spaces.

Attendees

- Kim Becker, Airport Authority, President/CEO
- Mark Kersey, Airport Authority, Board Member
- Kyle Rodenbo, Councilmember Mark Kersey’s Staff
- Randa Coniglio, Port of San Diego, President/CEO
- Rafael Castellanos, Port of San Diego, Port Commissioner

Contact

- Charista Toomer

Charista.toomer@sdcounty.ca.gov

619.531.6445

12:30 PM - 1:30 PM

Weekly Staff Meeting -- Mark's Office

1:30 PM - 2:00 PM

Responsible Solutions w/ Client: Clear the Air Coalition -- Mark's Office

RE: Clear the Air Coalition would like to discuss Community Choice Aggregation (CCA) and recent concerns raised by CPUC President Michael Picker.

Staff: JG

Attendees:

Haney Hong, San Diego County Taxpayers Association

Rev. Gerald Brown, United African American Ministerial Action Council

Frank Urtasun, Sempra Services

Lani Lutar, Responsible Solutions

September 17, 2018 Continued

Monday

Ruben Barrales, Latino Leadership & Policy Forum - Tentative

POC:

Rozanna Zane

Responsible Solutions, LLC

2:00 PM - 5:00 PM

Council -- Council Chambers

September 18, 2018

Tuesday

10:00 AM - 11:00 AM

Council and Proc w/ D3 -- Council Chambers
Co-presenting proc with D3: Beret Dernbach Day

11:00 AM - 12:00 PM

Closed Session -- Committee Room

12:30 PM - 1:00 PM

Monthly Communications Meeting -- Mark's Office

1:00 PM - 1:30 PM

Scheduling Meeting -- Mark's Office

1:30 PM - 2:00 PM

Clay Co w/ Client: SD Zoo Global -- Mark's Office
RE: San Diego Zoo Global to discuss the recently released Economic Impact Report completed by the San Diego Taxpayer's Association.
Staff: Pending
Attendees:
Denise Price, Clay Co.
Sean Dixon, Chief Operating Officer, San Diego Zoo Global
Mark Stuart, Chief Development and Membership Officer, San Diego Zoo Global

POC:
Denise Z. Price
The Clay Company

2:00 PM - 5:00 PM

Council / Housing Authority -- Council Chambers

September 19, 2018

Wednesday

1:30 PM - 2:00 PM

Cal Strat with Client: Airbnb -- Mark's Office
RE: Short Term Rentals

September 19, 2018 Continued

Wednesday

Staff: KR

Attendees:

Laura Spanjian, Regional Public Policy Director, Airbnb

Craig Benedetto.

POC:

Joy Forté

EA to Ben Haddad and Craig Benedetto

California Strategies

2:00 PM - 2:30 PM

Briefing on proposed Pure Water eminent domain actions in Scripps Ranch -- Councilmember's office - CAB-10

2:30 PM - 3:00 PM

JPA Briefing -- Mark's Office

3:00 PM - 3:30 PM

Port of San Diego -- Mark's Office
RE: Discuss San Diego International Airport's EIR for its Terminal 1 redevelopment plan.

Staff: KR

Attendees:

Job Nelson, Port Assistant Vice President

Ronald Powell, Program Manager, Government & Civic Relations

POC:

Ronald Powell

Program Manager, Government & Civic Relations

Port of San Diego

September 19, 2018 Continued

Wednesday

3:30 PM - 4:00 PM

Monthly Outreach Meeting -- Mark's Office

September 21, 2018

Friday

9:00 AM - 9:00 AM

FYI - SANDAG Transportation Committee -- SANDAG

September 24, 2018

Monday

9:00 AM - 9:30 AM

SDCRAA Executive & Finance Committees Meeting -- 3225 N Harbor Dr, San Diego, CA 92101

11:30 AM - 12:00 PM

Lexplore -- Mark's Office

RE: Melissa Lazaro of Lexplore would like to demonstrate her company's system that can identify a child's literacy level within two minutes. She would also like to discuss the dyslexia community and the literacy crisis

Staff: NJ

Attendees:

Melissa Lazaro, Lexplore (You met her when presenting the proc for Decoding Dyslexia Day)

Background:

Lexplore is an innovative rapid reading assessment tool. Powered by eye-tracking and artificial intelligence technologies, in just 2 minutes a child's reading ability is analyzed. This unique, high-tech process provides teachers with real-time data for intervention that directly correlates to a student's reading capability. Lexplore is less time consuming for teachers, aides in assessing intervention products and helps school districts efficiently recognize and properly address student literacy achievement gaps.

POC:

Melissa Lázaró, M.A. | Lexplore

Director of Sales, USA - West

619.871.8300

September 24, 2018 Continued

Monday

Melissa.Lazaro@lexplore.com

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Mark's Office

1:00 PM - 1:30 PM

Scheduling Meeting -- Mark's Office

1:30 PM - 2:00 PM

Business for Good -- Mark's Office

RE: Meet and Greet with Business for Good who have spoken during public comment in Council and to discuss their support for the EPS/single-use plastics ordinance.

Staff: MM

Attendees:

Karim Bouris, Executive Director

Mikey Knab of Ponce's Mexican (which is opening its second location in your district), Chair

Juan Pablo Sanchez of Super Cocina, board member

POC:

Karim Bouris

Executive Director

Business for Good

2:00 PM - 5:00 PM

Council -- Council Chambers

September 25, 2018

Tuesday

10:00 AM - 11:00 AM

Council -- Council Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

12:30 PM - 1:00 PM

Infrastructure Briefing -- Mark's Office

September 25, 2018 Continued

Tuesday

1:00 PM - 1:30 PM

Second Chance Program -- Mark's Office

RE: Discuss Second Chance and the impact that their programs make on people coming out of incarceration.

Staff: NJ

Attendees:

Robert Coleman, President/CEO, Second Chance

Veronica Baker, Grant Writer, Second Chance

POC:

Veronica Baker

1:30 PM - 2:00 PM

SD Opera -- Mark's Office

RE: Meet and Greet with SD Opera's new Chief Development Officer, Patrick Mühlen-Schulte. Also, their annual update and possible CPPS Request.

Staff: NJ

Attendees:

Patrick Mühlen-Schulte

Justin Dake

POC:

Justin Dake

Associate Director, Institutional Grants

SD OPERA

2:00 PM - 5:00 PM

Council -- Council Chambers

September 26, 2018

Wednesday

1:00 PM - 1:30 PM

Waxie -- Mark's Office

Re: Flu preventative campaign

Staff: NJ

Attendees:

Lee Jackson, General Manager

Rick Hazard, Vice-President of Marketing

1:30 PM - 2:00 PM

Burn Institute -- Mark's Office

RE: Discuss their CPPS proposal and in general the programs they offer to see if there is any way to collaborate better with D5.

Staff: NJ

Attendees:

Susan Day, Executive Director

POC:

Adrienne White, MBA

Grant Writer/Development Associate

Burn Institute

2:00 PM - 3:00 PM

Infrastructure -- Committee Room

3:00 PM - 3:30 PM

ED&IR Briefing -- Mark's Office

3:00 PM - 3:30 PM

Monthly Binational/Business Meeting -- Mark's Office

3:30 PM - 4:00 PM

WDC Delegation Trip Briefing -- Mark's Office

September 27, 2018

Thursday

11:30 AM - 1:00 PM

Lorena Gonzalez-Fletcher -- 4110 Home Ave, San Diego, CA 92105

RE: Airport Authority

Staff: None

September 27, 2018 Continued

Thursday

Attendees:
Assemblymember Lorena Gonzales-Fletcher
Mark Cafferty, EDC

POC:
Catherine DeYoung | Executive Assistant to Mark Cafferty President and
CEO
San Diego Regional EDC

2:00 PM - 5:00 PM

ED&IR -- Committee Room

September 28, 2018

Friday

12:30 PM - 12:30 PM

FYI - SANDAG Borders Committee -- SANDAG

5:30 PM - 6:00 PM

PROC: Trevor Hoffman Way w/ MKF and CM Ward -- Petco Park, 100 Park Blvd, San Diego, CA 92101
RE: Dedication of Trevor Hoffman Way and presentation of proclamation
for Trevor Hoffman Day

Staff: NJ

Attendees:

Mayor Faulconer

CM Ward

Trevor Hoffman

Padres Leadership

Community Leaders

September 30, 2018

Sunday

12:00 AM - 12:00 AM

SDRCC Delegation Trip -- Washington, D.C.