

November 1, 2018

Thursday

9:00 AM - 12:00 PM

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

November 2, 2018

Friday

9:00 AM - 9:00 AM

FYI - SANDAG Transportation Committee -- SANDAG

12:30 PM - 12:30 PM

FYI - SANDAG Regional Planning Committee -- SANDAG

5:00 PM - 5:30 PM

SPEAK: NSDBC Hidden Gems Veterans Event -- Sony Electronics, 16535 Via Esprillo, San Diego, CA 92127
Sony is hosting a Hidden Gems Veterans event and the North San Diego Business Chamber is a partner with them on this. The Hidden Gems event will be an evening of networking between active, former, transitioning military personnel and civilian employers.

7:30 PM - 8:00 PM

ABC Excellence in Construction Awards -- Hyatt Regency La Jolla at Aventine

November 5, 2018

Monday

12:00 AM - 12:00 AM

Legislative Recess

November 6, 2018

Tuesday

All Day

Legislative Recess

Please See Above

All Day

Election Day

6:00 PM - 9:00 PM

Election Night Results Watch -- Golden Hall

November 7, 2018

Wednesday

All Day

Legislative Recess

Please See Above

November 8, 2018

Thursday

All Day

Legislative Recess

Please See Above

1:00 PM - 1:30 PM

Three C Growers / Sunset Hills -- Three C Growers, 13900 San Pasqual Rd, Escondido, CA 92025
RE: Discuss the public access road that links the Sunset Hills Constituents to San Pasqual Road through the leased property of Three C Growers

November 8, 2018 Continued

Thursday

Staff: QG

Location: Pending on exact location - either park at Three C Growers and carpool over or look for an area nearby that allows for everyone to park along the Sunset Hills Access Road.

Attendees:

Ross Cutshaw, READ

Brent Peterson, PUD

Henry Besuden, Three C Growers

Mark Russell, Sunset Hills Constituent

Bill Oberschulte, Sunset Hills Constituent

2:30 PM - 3:00 PM

AF / CM Kersey / CM Zapf Navigation Center Housing Brief -- COS, CAB 11

Attending:

CM Kersey

E Spillane

CM Zapf

K Batten

J Lawrence

G Block

K Halsey

B Vacchi

3:00 PM - 3:30 PM

FW: Debriefing w/Council District 5 & Department Of Finance Staff | CIP Mid-Year Consolidated Action Report -- CAB 10th Floor | District 5 (*Honorable Councilmember Mark Kersey's Office) *Confirmed Attendance

November 8, 2018 Continued

Thursday

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

From: Henderson, Stacey

Sent: Monday, October 29, 2018 11:31 AM

To: Henderson, Stacey; Del Rio, Adrian; McGriff, Caryn; O'Donnell, Nicholas; Garver, Justin

Cc: Palmer, Heidi; Lawrence, Jessica; Friedman, Lee

Subject: Debriefing w/Council District 5 & Department Of Finance Staff | CIP Mid-Year Consolidated Action Report

When: Thursday, November 08, 2018 3:00 PM-3:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: CAB 10th Floor | District 5 (*Honorable Councilmember Mark Kersey's Office) *Confirmed Attendance

This meeting is being scheduled to provide a briefing to Honorable Councilmember Mark Kersey and Justin Garver, Council Committee Consultant on the CIP Mid-Year Consolidated Action Report. This item is scheduled to be heard at Infrastructure Committee on Wednesday,

November 14th.

Thank you.

District 5 Primary Contact For 10th Floor Access:

Heidi Palmer – Main Office Line – (619) 236 -6655

-

Contact and Meeting Information:

Stacey Henderson – (619) 236-7315

Sincerely,

Stacey L. Henderson

Executive Assistant

Department Of Finance

Office: (619) 236-7315

email: shenderson@sandiego.gov

<http://www.sandiego.gov/>

-Value Customers and Employees As Partners-

-Anticipate And Promptly Respond To Request-

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3:30 PM - 4:00 PM

FW: Council Briefings on Accela/Digital DSD -- Council Member - Mark Kersey office 202 C Street, 10th Floor

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

From: White, Rose

Sent: Thursday, November 01, 2018 10:52 AM

To: White, Rose; Dennison, Karen; Lawrence, Jessica; Kersey, Mark

Cc: Lowe, Elyse; Palmer, Heidi

Subject: Council Briefings on Accela/Digital DSD

When: Thursday, November 08, 2018 3:30 PM-4:00 PM (UTC-08:00)
Pacific Time (US & Canada).

Where: Council Member - Mark Kersey office 202 C Street, 10th Floor

4:00 PM - 4:30 PM

FW: Meeting with Councilmember Kersey re: Pure Water, Itron and Smart Meters -- CM Kersey's office

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

From: Martinez, Erica

Sent: Monday, October 29, 2018 4:23 PM

To: Martinez, Erica; Vespi, Matthew; Amen, Rania; Jones-Santos, Lee Ann; Helminski, John; Friedman, Lee; Perkins Jr., Johnnie; Kersey, Mark; Palmer, Heidi

Cc: Bell-Pinckney, Laricia; Peterson, Andrea; Leone, Christine; Zeleny, Thomas

Subject: Meeting with Councilmember Kersey re: Pure Water, Itron and Smart Meters

When: Thursday, November 08, 2018 4:00 PM-4:30 PM (UTC-08:00)
Pacific Time (US & Canada).

Where: CM Kersey's office

This meeting was requested by Interim Director, Matt Vespi.

The topics to cover include:

1. Pure Water Construction projects (Matt and John)
2. Itron Contract for Smart Meter implementation (Matt, Rania and Lee Ann)

November 8, 2018 Continued

Thursday

4:30 PM - 5:00 PM

Chief Nisleit -- Mark's Office
Re: Intelligent street lights/smart city

Staff: ES, JC

Attendees:

Chief Nisleit

Exec. Chief Jarvis

Lt. Jordon

POC:

Sarah K. Johnston

Confidential Executive Assistant to the Chief of Police

5:00 PM - 7:30 PM

SDRCC Legislative Lounge -- Oxford Social Club, 435 Fifth Ave, San Diego, CA 92101
Please join us on Thursday, November 8th for the sixth annual Legislative Lounge – a casual networking reception and lighthearted awards ceremony honoring San Diego’s elected officials and their staff.

November 9, 2018

Friday

12:00 AM - 12:00 AM

Legislative Recess

Please See Above

November 12, 2018

Monday

All Day

Office Closed: Veteran's Day Observed

7:00 PM - 7:30 PM

MOHM -- 2305 India Street, San Diego CA 92101
Joe Daniels and Alex Rhue, National Medal of Honor Museum

November 13, 2018

Tuesday

9:30 AM - 10:00 AM

Weekly Staff Meeting -- Mark's Office

November 13, 2018 Continued

Tuesday

10:00 AM - 11:00 AM

Council -- Council Chambers

11:00 AM - 12:00 PM

Closed Session -- Committee Room

12:00 PM - 1:30 PM

MOHM w/ Sudberry -- 750 B St Suite 3400, San Diego, CA 92101
RE: National Medal of Honor Museum

Staff: ES

Attendees:

Tom Sudberry, Suberry Properties

Joe Daniels, MOHM CEO

Alex Rhue, MOHM Chief of Staff

1:45 PM - 2:00 PM

MOHM w/ MKF -- 11th Floor

RE: Introduce Mayor Faulconer to Joe Daniels, CEO of the National Medal of Honor Museum who are looking for a location to establish the museum.

Staff: ES

Attendees:

Mayor Kevin Faulconer

Joe Daniels, CEO MOHM

Alex Rhue, COS MOHM

Francis Barraza

Darnisha Hunter

POC:

Michelle Porras

or

Noelle Santaniello

National Medal of Honor Museum

November 13, 2018 Continued

Tuesday

2:00 PM - 5:00 PM

Council -- Council Chambers

November 14, 2018

Wednesday

10:30 AM - 11:30 AM

STEP -- 9951 Businesspark Ave. Suite A, San Diego, CA 92131
RE: Continue Discussion on Homelessness

Staff: JC

Attendees:

Tony Tervainien

Kathi Bradshaw, VP

POC:

Jori O'Reilly

Development Associate, Support The Enlisted Project (STEP)

12:30 PM - 1:00 PM

Infrastructure Briefing -- Mark's Office

1:00 PM - 1:30 PM

MKF w/ SDCRAA -- 11th Floor

RE: Airport Authority

Staff: None

Attendees:

MKF

Joanna Schiavoni

POC:

Michelle Porras

1:30 PM - 2:00 PM

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

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

From: Michell, Kris

Sent: Monday, February 12, 2018 11:31 AM

To: Michell, Kris; Palmer, Heidi; Kersey, Mark

Cc: Councilmember Mark Kersey

Subject: 1:30 Kris Michell | Mark Kersey

When: Wednesday, November 14, 2018 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: 10th

November 14, 2018 Continued

Wednesday

- 2:00 PM - 4:00 PM **Infrastructure -- Committee Room**
- 4:00 PM - 4:30 PM **Homelessness Briefing -- Mark's Office**
- 4:00 PM - 4:30 PM **Monthly Binational/Business Meeting -- Mark's Office**
- 4:30 PM - 5:00 PM **Docket Briefing -- Mark's Office**
Finish briefing on Thursday's docket items.

November 15, 2018

Thursday

- 9:00 AM - 11:00 AM **Homelessness -- Committee Room**
- 11:00 AM - 11:30 AM **Scheduling Meeting -- Mark's Office**
- 1:30 PM - 2:00 PM **Monthly Communities Briefing -- Mark's Office**
- 2:00 PM - 5:00 PM **Council -- Council Chambers**

November 16, 2018

Friday

- 9:00 AM - 9:00 AM **FYI - SANDAG Transportation Committee -- SANDAG**
- 11:00 AM - 11:30 AM **JPA BOD Meeting -- SD County Administration Building**
- 12:00 PM - 1:30 PM **SPEAK: RB Community Foundation Thanksgiving Luncheon -- Rancho Bernardo Inn, 17550 Bernardo Oaks Dr, San Diego, CA 92128**
RE: Annual RB Community Foundation Thanksgiving Luncheon. MK to lead the Pledge of Allegiance
Staff: None
11am - Reception
12pm - Luncheon

November 19, 2018

Monday

12:00 AM - 12:00 AM

Legislative Recess

November 20, 2018

Tuesday

All Day

Legislative Recess

Please See Above

10:00 AM - 11:00 AM

MKF and Local Agencies -- 11th Floor
RE: Airport Terminal 1 ADP EIR

Staff: ES

Attendees:

1. MKF
2. AFAucett - COS
3. PBouteller
4. AGranda
5. MHansen
6. CM Gomez
7. CM Kersey
8. ESpillane - COS

Airport Authority:

9. Kim Becker
10. Jim Desmond

Port of San Diego:

11. CEO Coniglio
12. Chair Castellanos
13. Port Commissioner Bonelli
14. Jason Giffen, Assistant Vice President, Planning & Green Port
15. Job Nelson, Assistance Vice President, External Relations

SANDAG:

16. Victoria Stackwick
17. Chair Terry Sinnott
18. Muggs Stoll
19. Vice Chair Steve Vaus

MTS

20. Paul Jablonski
21. Denis Desmond

November 20, 2018 Continued

Tuesday

11:30 AM - 12:00 PM

Monthly Communications Meeting -- Mark's Office

1:00 PM - 1:30 PM

Shelly Webb, DCAA -- Mark's Office

RE: Meet and Greet with Shelly Webb, the new President of the Deputy City Attorneys Association

Staff: ES

POC:

Shelley A. Webb

Supervising Deputy City Attorney

Appellate Unit

San Diego City Attorney's Office

1:30 PM - 2:00 PM

Scheduling Meeting -- Mark's Office

3:00 PM - 3:30 PM

SPEAK: Deliver Hand Sanitizer to SR Library -- Scripps Miramar Branch Library, 10301 Scripps Lake Dr, San Diego, CA 92131

RE: Waxie will be delivering the hand sanitizer stand to the Scripps Ranch library. Scripps Ranch News will be there for an interview.

Staff: NJ

November 21, 2018

Wednesday

All Day

Legislative Recess

Please See Above

November 22, 2018

Thursday

All Day

Legislative Recess

Please See Above

All Day

Office Closed: Thanksgiving Day

November 23, 2018

Friday

All Day

Legislative Recess

Please See Above

November 24, 2018

Saturday

All Day

Legislative Recess

Please See Above

November 25, 2018

Sunday

All Day

Legislative Recess

Please See Above

November 26, 2018

Monday

All Day

Legislative Recess

Please See Above

November 27, 2018

Tuesday

12:00 AM - 12:00 AM

Legislative Recess

Please See Above

1:30 PM - 2:00 PM

Interview w/ Pomerado News -- Via Phone

RE: Annual interview with Elizabeth Himchak

Staff: NM

November 29, 2018

Thursday

1:00 PM - 1:30 PM

Scot Sandstrom -- Mark's Office

RE: Workforce housing project in Carmel Valley

Staff: KR

Attendees:

Scot Sandstrom, New Pointe Communities, Inc.

Debbie Dorsee, The Dorsee Company

POC:

Debbie Dorsee

The Dorsee Company

1:30 PM - 2:00 PM

D5 City Staff Briefing - Fleet Services -- Mark's Office

RE: The Fleet Operations Department will be presenting three items at the December 4th meeting of the City Council.

Staff: KR

1. Item 332-A request to execute a cooperative contract with National Auto Fleet Group for Sedans, SUV's, vans, and light to heavy duty trucks and related accessories through FY 2021 in an amount not to exceed \$72M;
2. Item 333-A request to execute a cooperative contract with National Auto Fleet Group for Class 6, 7, and 8 truck chassis with related accessories through FY 2022 in an amount not to exceed \$55.4M;
3. Item 334-A request to execute a cooperative contract with Federal Signal Corporation for sewer and drain cleaning vehicles through FY 2023 in an amount not to exceed \$20.5M.

POC:

Matthew Cleary

Program Manager

City of San Diego

Fleet Operations Department

Or

Heidi Palmer

D5 – Councilmember Kersey

2:00 PM - 2:30 PM

Open and Closed Session Briefing- Labor Items -- Councilmember Kersey's Office

2:30 PM - 2:45 PM

San Diego Sports Arena -- Mark's Office

RE: The Valley View Casino Center has a new Naming Rights initiative which has been added to the December 4, 2018 City Council Meeting Docket.

Staff: KR

Attendee:

Ernie Hahn, General Manager of the Valley View Casino Center

Background:

For 27 years I have called the San Diego Sports Arena (Formerly the Valley View Casino Center) home and for 23 of the years as the General Manager. We have hosted more than 3300 events during that time and we have kept a 52 year old arena relevant in a City that has another arena and a 20,000 capacity amphitheater in Chula Vista. We are the home to the San Diego Gulls of the AHL as the affiliate of the Anaheim Ducks of the NHL, The San Diego Seals of the National Lacrosse League, and The San Diego Sockers indoor Soccer team. We do another 35-40 concerts a year, 20 family shows, a Lakers preseason Game, and a variety of other sports and entertainment. We are consistently one of the top 15 buildings in the world in gross dollars for 10,000-15,000 seats each year!

Our partnership is with AEG and together our company AEG Management SD, LLC has done some great things and continued to put money in an aging facility to have it operate at the highest levels. We have put over 24 million dollars into the arena over the last 20 years allowing us to compete and operate a very safe and secure building while being able to give our patrons a 2018 experience in a building that was built in 1966.

I mention all of this because in addition to working with the Real Estate Assets Department on a new extension of our lease, we have a new Naming Rights Partner for the building that is docketed for December 4, 2018. The City already gets 10% of the Naming Rights deal as they did with Valley View and will have the same with this new deal. Per our lease we have to get City Approval for the Name of the Building even though the deal points and other parameters are set in advance. The New Naming Rights Partner will also help allow us to market extensively with our partner and their ability with a mailing list of over 1 million people and 500,000 social media followers.

POC:

Kathy Padilla

November 29, 2018 Continued

Thursday

Booking Manager

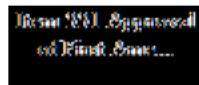
Valley View Casino Center

2:45 PM - 3:00 PM

Scheduling Meeting -- Mark's Office

3:00 PM - 3:30 PM

CD5 - Dept of IT Briefing for Dec 4th City Council Item 331 - Insight Public Sector Cooperative Procurement Contract -- CMBR Kersey's Office - 11th Floor



Will try to keep this briefing to about 15 minutes. Will attached PDF of slides later today. Thank you!

The Department of Information Technology would like to offer a briefing on the First Amendment to the Cooperative Procurement Contract between the City and Insight Public Sector, Inc., for Technology Products and Services.

The contract amendment increases the not-to-exceed spending authority from \$3 million to \$10.6 million and will allow the City to leverage the cooperative contract for volume discounts on commoditized cyber security and business software, computer hardware, and associated support.

Procuring goods and services via a Cooperative Procurement Contract not only allows the City to access the combined buying power of multiple public agencies, but it also reduces the City's time-to-market for those goods and services.

The briefing can provide additional details and answer questions before the item is presented at the December 4th City Council Meeting at 2:00 p.m.

Please contact Jane Linquist at extension 33440 for scheduling if you have interest in a briefing. Thank you.

Jonathan Behnke

Chief Information Officer

City of San Diego

Department of Information Technology

T (619) 533-3637

jpbehnke@saniego.gov

<http://www.sandiego.gov/>

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