

April 2020



Wednesday, April 1, 2020

☐ Legislative Recess

Mon 3/23/2020 to Fri 4/3/2020

☐ SDCRAA Auditor Briefing

Wed 4/1/2020 11:30 AM - 12:00 PM

Location: Via Phone

Organizer: Councilmember Mark Kersey

Required Attendees: Rodenbo, Kyle <KRodenbo@sanidiego.gov>;

RE: Discuss changes to Audit department due to COVID-19 impacts to SDCRAA.

Staff: none on call, KR FYI

Thursday, April 2, 2020

☐ Legislative Recess

Mon 3/23/2020 to Fri 4/3/2020

Friday, April 3, 2020

☐ Legislative Recess

Mon 3/23/2020 to Fri 4/3/2020

Monday, April 6, 2020

☐ Weekly Staff Meeting

Mon 4/6/2020 12:00 PM - 1:00 PM ↺

Location: Mark's Office

Organizer: Councilmember Mark Kersey

Required Attendees: Councilmember Mark Kersey <MarkKersey@sanidiego.gov>; Leyva, Juan <JuanL@sanidiego.gov>; Rodenbo, Kyle <KRodenbo@sanidiego.gov>; Spillane, Elizabeth <ESpillane@sanidiego.gov>; Garver, Justin <JGarver@sanidiego.gov>; Palmer, Heidi <HPalmer@sanidiego.gov>; Grounds, Quinton <QGGrounds@sanidiego.gov>; Tello, Monique <MMTello@sanidiego.gov>; Chan, Christopher <ChChan@sanidiego.gov>; Schaefer, Marc <SchaeferMP@sanidiego.gov>;

☐ CM Moreno 1:1 Monthly Meeting

Mon 4/6/2020 1:00 PM - 1:30 PM

Location: Mark's Office


Tuesday, April 7, 2020

☐ Open/Closed Session

Tue 4/7/2020 9:00 AM - 10:30 AM

Open session at 9am to allow for public comment. Closed session to immediately follow.


☐ Council / HA / PFFA

Tue 4/7/2020 11:00 AM - 2:00 PM 

Location: Council Chambers

Wednesday, April 8, 2020

☐ EDC Board Meeting

Wed 4/8/2020 7:30 AM - 9:00 AM 

Thursday, April 9, 2020

☐ STEP Distribution Event

Thu 4/9/2020 11:30 AM - 12:00 PM

Location: Support The Enlisted Project

Organizer: Councilmember Mark Kersey

Required Attendees: Chan, Christopher <ChChan@sandiego.gov>;

RE: Distribution event to assist military families

Staff: CC

Sunday, April 12, 2020

☐ Easter

Sun 4/12/2020 (All day)

Monday, April 13, 2020

☐ Weekly Staff Meeting

Mon 4/13/2020 12:00 PM - 1:00 PM ↻

Location: Mark's Office

Organizer: Councilmember Mark Kersey

Required Attendees: Councilmember Mark Kersey <MarkKersey@sandiego.gov>; Leyva, Juan <JuanL@sandiego.gov>; Rodenbo, Kyle <KRodenbo@sandiego.gov>; Spillane, Elizabeth <ESpillane@sandiego.gov>; Garver, Justin <JGarver@sandiego.gov>; Palmer, Heidi <HPalmer@sandiego.gov>; Grounds, Quinton <QGGrounds@sandiego.gov>; Tello, Monique <MMTello@sandiego.gov>; Chan, Christopher <ChChan@sandiego.gov>; Schaefer, Marc <SchaeferMP@sandiego.gov>;

Tuesday, April 14, 2020

☐ Mayoral Briefing

Tue 4/14/2020 9:00 AM - 9:30 AM

Location: Via Phone

Organizer: Councilmember Mark Kersey

Required Attendees: Spillane, Elizabeth <ESpillane@sandiego.gov>;

RE: Budget Briefing with MKF and senior staff.

Staff: ES

☐ Fire Local 145/ STEP Event

Tue 4/14/2020 10:00 AM - 10:30 AM

Location: Via teleconference

Organizer: Councilmember Mark Kersey

Required Attendees: Chan, Christopher <ChChan@sandiego.gov>;

RE: Join the Local 145 to present a \$3,000 check to STEP

Staff: CC

☐ Council

Tue 4/14/2020 11:00 AM - 12:30 PM ↻

Location: Council Chambers

Wednesday, April 15, 2020

☐ SDTA/TMD

Wed 4/15/2020 1:00 PM - 1:30 PM

Location: Mark's Office

Organizer: Councilmember Mark Kersey

Required Attendees: Councilmember Mark Kersey <MarkKersey@sandiego.gov>; Leyva, Juan <JuanL@sandiego.gov>;

RE: Meet and Greet with SDTA's new CEO, Julie Coker

Staff: JC

Attendees:

Julie Coker, CEO

Kerri Kapich, COO

Colleen Anderson, Exec. Dir. of the Tourism Marketing District (TMD)

POC:

Kim Soto Executive Assistant to Joe Terzi, President & CEO

San Diego Tourism Authority

☐ SDCRAA BOD Briefing

Wed 4/15/2020 1:30 PM - 2:00 PM

Thursday, April 16, 2020

☐ SDCRAA Special Board and Executive Committee Meeting

Thu 4/16/2020 9:00 AM - 11:00 AM

Location: Via Teleconference

Monday, April 20, 2020

☐ Weekly Staff Meeting

Mon 4/20/2020 12:00 PM - 1:00 PM ↺

Location: Mark's Office

Organizer: Councilmember Mark Kersey

Required Attendees: Councilmember Mark Kersey <MarkKersey@sandiego.gov>; Leyva, Juan <JuanL@sandiego.gov>; Rodenbo, Kyle <KRodenbo@sandiego.gov>; Spillane, Elizabeth <ESpillane@sandiego.gov>; Garver, Justin <JGarver@sandiego.gov>; Palmer, Heidi <HPalmer@sandiego.gov>; Grounds, Quinton <QGGrounds@sandiego.gov>; Tello, Monique <MMTello@sandiego.gov>; Chan, Christopher <ChChan@sandiego.gov>; Schaefer, Marc <SchaeferMP@sandiego.gov>;


Tuesday, April 21, 2020

☐ Open/Closed Session

Tue 4/21/2020 9:00 AM - 10:00 AM ↺

Location: Committee Room

☐ **Council / HA / PFFA**

Tue 4/21/2020 11:00 AM - 2:00 PM 

Location: Council Chambers

Wednesday, April 22, 2020

☐ **Seabreeze Properties**

Wed 4/22/2020 11:00 AM - 11:30 AM

Location: Via Teleconference

Organizer: Councilmember Mark Kersey

Required Attendees: Rodenbo, Kyle <KRodenbo@sandiego.gov>;

RE: Merge 56 Project: Torrey Highlands / Rancho Peñasquitos Critical Public Improvement Project Financing

Staff: KR

Attendees:

Gary Levitt

Darren Levitt

Andy Tenn

Friday, April 24, 2020

☐ **Fire Local 145/Meals on Wheels Event**

Fri 4/24/2020 12:30 PM - 1:00 PM

Location: Via teleconference

Organizer: Councilmember Mark Kersey

Required Attendees: Chan, Christopher <ChChan@sandiego.gov>;

RE: Join the Local 145 to present a \$3,000 check to Meals on Wheels

Interviewer: Jesse Conner

Staff: CC

Monday, April 27, 2020

☐ **SDCRAA Audit Briefing and 1:1**

Mon 4/27/2020 10:00 AM - 11:00 AM

Location: Via Phone

RE: "Chief Auditor Update" on audit activities and Audit Committee items and a 1:1 meeting

☐ **LAFCO Training**

Mon 4/27/2020 11:30 AM - 12:00 PM

Location: Via Teleconference

RE: Prep for upcoming meetings

☐ **Chris Brown**

Mon 4/27/2020 2:00 PM - 2:30 PM

Location: Via Phone

RE: Discuss Fallbrook Public Utility District ("FPUD") and the Rainbow Municipal Water District ("RMWD") letter to LAFCO regarding SDCWA Suspension Request

Wednesday, April 29, 2020

☐ **SDCRAA Skype Training**

Wed 4/29/2020 2:00 PM - 2:30 PM

Thursday, April 30, 2020

☐ **SD Building and Trades Council**

Thu 4/30/2020 4:00 PM - 4:30 PM

Location: Via Phone

RE: Prop A repeal proposal coming to Rules Committee

Attendees:

Carol Kim

Tom Lemon

☐ **BRC**

Thu 4/30/2020 6:00 PM - 8:00 PM

Location: Council Chambers