

July 1, 2020

Wednesday

12:00 AM - 12:00 AM

Legislative Recess

July 2, 2020

Thursday

All Day

Legislative Recess

Please See Above

July 3, 2020

Friday

12:00 AM - 12:00 AM

Legislative Recess

Please See Above

All Day

Office Closed - Independence Day Observed

July 4, 2020

Saturday

All Day

Independence Day

July 6, 2020

Monday

All Day

Legislative Recess

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Phone

July 7, 2020

Tuesday

11:00 AM - 2:00 PM

Council -- Via Phone

July 8, 2020

Wednesday

7:30 AM - 9:00 AM

EDC Board Meeting

11:30 AM - 12:00 PM

Kris Michell
RE: General Update
Staff: ES
Attendees:
Kris Michelle
Angela Wells
Jessica Lawrence

July 8, 2020 Continued

Wednesday

1:00 PM - 1:30 PM

SDCRAA Teams Test

1:30 PM - 1:45 PM

SDCRAA BOD Briefing -- Mark's Office

1:45 PM - 2:00 PM

Phil Rath/33 Degrees North

RE: Pre-briefing on the Junipers meeting with Max of 33 Degrees North and Phil.

Staff: KR

Phil Rath

Max Frank

2:00 PM - 2:30 PM

Phil Rath/Lennar -- phone

E: Updates on the Juniper Project in PQ

Staff: KR

Attendees:

Phil Rath

Max Frank, 33DN

Ryan Green

William Ostrem

2:30 PM - 3:00 PM

CM Ward -- Phone

RE: Affordable Housing Bond

Staff: ES

3:00 PM - 3:30 PM

Tom Lemmon & Carol Kim -- Phone

RE: Proposed Ballot Measure

July 9, 2020

Thursday

9:00 AM - 12:00 PM

SDCRAA Board Meeting -- Phone

1:00 PM - 2:00 PM

SDRCC Virtual Congressional Conversation

July 10, 2020

Friday

11:45 AM - 12:00 PM

Peter Seidler -- Phone

July 13, 2020

Monday

1:00 PM - 1:30 PM

CM Moreno 1:1 Monthly Meeting -- Phone

July 13, 2020 Continued

Monday

2:00 PM - 2:30 PM

New Pointe Communities -- Phone

RE: Discuss the Alante Project and parking concerns

Staff: KR, MS

Attendees:

Tyler Sandstrom

Scott Sandstrom

Debbie Dorsee

2:30 PM - 3:30 PM

Weekly Staff Meeting -- Phone

July 14, 2020

Tuesday

9:00 AM - 10:00 AM

Open/Closed Council -- Via Teleconference

11:00 AM - 3:30 PM

Council -- Via Phone

3:30 PM - 4:00 PM

ED&IR Briefing -- Mark's Office

July 15, 2020

Wednesday

1:30 PM - 2:00 PM

SDCRAA CIPOC Briefing -- Mark's Office

2:00 PM - 5:00 PM

ED&IR -- Committee Room

July 16, 2020

Thursday

11:00 AM - 12:30 PM

SDCRAA CIP Oversight Committee -- Via Phone

12:30 PM - 1:30 PM

SDMAC

SDMAC is excited to welcome Captain Tim Barelli, U.S. Coast Guard Sector San Diego Commander and Captain of the Port of San Diego, as our guest for our upcoming webinar. This webinar will discuss how the Sector's work is different because of COVID-19, and the role that Captain Barelli plays at the port of San Diego.

2:00 PM - 2:30 PM

SDCRAA Update -- Phone

RE: ADP Update

Staff: None

Attendees:

Amy Gonzalez

Matt Harris

July 16, 2020 Continued

Thursday

July 20, 2020

Monday

11:00 AM - 11:30 AM

Rick Gentry -- Phone

RE: Discuss confidential update of hotels acquisitions

Staff: JCL

Attendees:

Rick Gentry

Jeff Davis

Jessica Lawrence

Adrian Granda

1:00 PM - 2:00 PM

Weekly Staff Meeting -- Phone

July 21, 2020

Tuesday

11:00 AM - 3:30 PM

Council -- Via Phone

3:30 PM - 4:00 PM

Rules Briefing -- Mark's Office

July 22, 2020

Wednesday

2:00 PM - 3:30 PM

RULES -- Phone

July 23, 2020

Thursday

2:00 PM - 2:30 PM

Kris Michell -- Via Phone

RE: Discuss the Forensic Review before Closed Session

3:00 PM - 3:30 PM

CalStrat/ Airbnb -- Phone

RE: Short Term Rentals

Staff: KR

Attendees:

Craig Benedetto

John Choi, Airbnb

Matt Middlebrook, Airbnb

July 23, 2020 Continued

Thursday

July 27, 2020

Monday

12:00 PM - 1:00 PM

Weekly Staff Meeting -- Phone

3:00 PM - 3:30 PM

Carol Kim -- Phone

July 28, 2020

Tuesday

9:00 AM - 11:00 AM

Open/Closed Council -- Via Teleconference

11:00 AM - 2:00 PM

Council -- Via Phone

July 29, 2020

Wednesday

11:30 AM - 12:00 PM

ATI Briefing -- Phone

12:00 PM - 1:00 PM

Special Closed Session -- Phone

1:30 PM - 2:00 PM

LAFCO Briefing -- Phone

1:30 PM - 2:00 PM

LU&H -- Phone

2:00 PM - 5:00 PM

ATI -- Committee Room

July 30, 2020

Thursday

10:30 AM - 11:00 AM

City Staff Briefing - Sustainability -- Phone

RE: Franchise Agreement

Staff: MT

Attendees:

Erik Caldwell

Lee Friedman

Howard Golub

Jessica Lawrence

Leslie FitzGerald

Fritz Ortlieb

July 30, 2020 Continued

Thursday

11:00 AM - 11:30 AM

Mayoral Staff Briefing -- Phone

RE: Discuss the Open Session item in follow up to the Forensic Review briefing

Staff: ES, JG

Attendees:

Aimee Faucett

Kris Michell

Jessica Lawrence

Eric Caldwell

Jim McNiel

11:30 AM - 12:00 PM

Carol Kim -- Phone

1:00 PM - 3:15 PM

Special LU&H -- Phone

5:30 PM - 6:00 PM

Kim Miller w/ Keith Maddox -- Phone

July 31, 2020

Friday

11:00 AM - 11:30 AM

SDCRAA Outside Auditor, BKD -- Phone

RE: During the planning phase of the audit, interviews are conducted with individuals throughout the organization as to their knowledge of fraud or misappropriation of assets, potential risks of financial misstatement, known control deficiencies, and knowledge of any undisclosed related parties.

They are also asked if there are any specific concerns outside of these areas they would like the auditor to be aware of. The auditors utilize these answers to build the procedures performed as part of the risk-based audit.

Staff: None

Attendee: Danny Martinez, BKD, Managing Director

4:00 PM - 4:30 PM

Final Sendoff to the D5 Interns -- Zoom