

December 10, 2020

Thursday

10:00 AM - 11:30 AM

Inauguration Ceremony -- zoom

12:00 PM - 12:30 PM

City Heights Youth for Change -- Zoom

RE: Meet and Greet to discuss how District 9 can partner with City Heights Youth for Change.

Staff: MO

Attendees:

Paul Watson, President

Bill Oswald, Associate Executive Director for Research and Evaluation - optional

Famo Musa, Youth Organizer - optional

2:00 PM - 4:00 PM

Council Meeting -- zoom

December 11, 2020

Friday

10:30 AM - 11:00 AM

D9 I Briefing - Gas & Electric Franchise -- Microsoft Teams Meeting

Attendees:

Erik Caldwell

Jessica Lawrence

Lee Friedman

Fritz Ortlieb

CM Sean Elo-Rivera – confirmed

11:00 AM - 11:30 AM

IBA Briefing -- 718-819-1710,,098-9724

RE: Briefing on the Five Year Outlook that will be coming to Council on 12/15

Staff: MR, LVN

11:30 AM - 12:00 PM

DOF Briefing -- Microsoft Teams Meeting

RE: This teleconference call meeting is being scheduled to provide a briefing to Council District 9 and Staff regarding the 1st Quarter & 5-Year Outlook Report. These reports are scheduled to be heard at Council on Tuesday, December 15, 2020.

4:00 PM - 5:00 PM

Docket Briefing -- zoom

Review the items coming to Council on 12/15

December 12, 2020

Saturday

8:30 AM - 9:00 AM

Chris Cate's 6th Annual Toys for Tots Drive -- D6

December 14, 2020

Monday

10:30 AM - 11:30 AM

CRB Leadership -- zoom

Re: CRB Transition to the Commission on Police Practices
Staff: LVN, MR

1:30 PM - 2:00 PM

The Coalition for Police Accountability and Transparency -- zoom

RE: Meet and Greet and discuss Commission on Police Accountability
Staff: LVN, MR

4:30 PM - 5:30 PM

Docket Briefing -- Microsoft Teams Meeting

December 15, 2020

Tuesday

9:00 AM - 10:00 AM

CLOSED SESSION -- Microsoft Teams Meeting

This is your **Teams Meeting** appointment for the 9:00 a.m. **Closed Session** meeting of December 15, 2020. The Council will convene in Open Session at 9:00 a.m. (through Zoom) to receive public comment on the Closed Session Agenda and will then recess into Closed Session.

11:00 AM - 2:00 PM

Council Meeting -- Zoom for CMs/Channel 24/99 on TV for staff

December 16, 2020

Wednesday

8:30 AM - 9:00 AM

SDCCD Meet Up

9:00 AM - 9:30 AM

D9/Paola Avila -- Microsoft Teams Meeting

RE: Follow up conversation with Councilmember Elo-Rivera, COS, Lydia Van Note, and MCOS, Paola Avila.

9:30 AM - 10:00 AM

Carpenters 619 -- zoom

RE: A housing proposal
Staff: MR
Doug Hicks
Humberto Peraza

10:00 AM - 10:30 AM

Public Power San Diego -- Microsoft Teams Meeting

Discuss Franchise Agreement
Staff: MR, BW
Attendees:
Sonja Robinson and team
Point of Contact:
Sonja Robinson
Chair, Steering Committee
Public Power San Diego
Executive Producer/Host

December 16, 2020 Continued

Wednesday

Sustainable Urban Network

11:00 AM - 11:30 AM

D9/Bob Otilie -- Microsoft Teams Meeting
RE: Discuss appointment for Port Commission
Staff: LVN
Attendee: Robert "Bob" Otilie

12:00 PM - 1:30 PM

SD Promise Development Committee

2:00 PM - 2:30 PM

CONFIDENTIAL: Elo-Rivera Briefing -- Microsoft Teams Meeting

3:00 PM - 3:30 PM

SD LGBT Community Center -- zoom

RE: Meet and Greet
Staff: BM
Attendees:
Rebekah Hook
Jacqueline Palmer

4:00 PM - 5:00 PM

Docket Briefing - Special Council Meeting -- Microsoft Teams Meeting

5:00 PM - 5:30 PM

Community Law Project Volunteer Appreciation Event -- zoom

RE: Informal celebration of volunteers with an award given to one, and with student speakers. You would be welcome to share / speak at the end when we open up to all.
Staff: none

December 17, 2020

Thursday

10:00 AM - 12:00 PM

Special Council Meeting -- zoom
Discussion Item:
Item 600 – Opening and Review of Sealed Bids Received for Franchise of Gas and Electric Services for the City of San Diego

3:00 PM - 3:30 PM

CoC Board of Directors Meeting -- Zoom
RE: Regional Task Force on the Homeless BOD Meeting
Staff: None

4:00 PM - 4:30 PM

SDCCD Board Meeting -- Zoom
RE: Farewell from the board
Staff: None

December 17, 2020 Continued

Thursday

7:00 PM - 8:30 PM El Cerrito Community Meeting -- zoom

December 18, 2020

Friday

11:00 AM - 12:00 PM Briefing of Council District 9 -- Microsoft Teams Meeting

December 21, 2020

Monday

9:00 AM - 9:30 AM Sean and Lydia Check in -- Microsoft Teams Meeting

9:30 AM - 9:45 AM Meet & Greet chat with CM Sean Elo-Rivera and Hasan Ikhrata SANDAG Executive Director -- Microsoft Teams Meeting

10:00 AM - 11:00 AM Weekly Staff Meeting/Docket Briefing -- zoom

1:00 PM - 1:45 PM D9/Georgette Gomez -- zoom

RE: Discuss Port Commission Appointment
Staff: LVN

2:00 PM - 2:45 PM D9/Rafael Castellanos -- -- zoom
RE: Discuss Port Commission Appointment
Staff: LVN

3:00 PM - 3:30 PM Port Commissioner discussion -- Microsoft Teams Meeting

December 22, 2020

Tuesday

9:00 AM - 11:00 AM State Ethics Training -- <http://localethics.fppc.ca.gov/>

The State ethics training (AB 1234) is separate from the City's and will be repeated every two years.

December 23, 2020

Wednesday

8:30 AM - 9:00 AM Committee Consultant Interviews Debrief -- Microsoft Teams Meeting

9:00 AM - 10:00 AM Staff Meeting -- Microsoft Teams Meeting

December 23, 2020 Continued

Wednesday

10:00 AM - 10:30 AM **Behested Payments Briefing -- zoom**
RE: Discuss behested payment reporting
Staff: SER, LVN, HP
Attendees:
Sharon Spivak
Steve Ross

10:45 AM - 11:15 AM **Discuss D9 Office Budget -- Microsoft Teams Meeting**

11:00 AM - 11:30 AM **SER/JN 1:1 -- Microsoft Teams Meeting**

1:1 Catch up meeting

12:00 PM - 1:00 PM **Committee Consultant debrief Continued -- Microsoft Teams Meeting**

1:00 PM - 1:30 PM **SER/MZ 1:1 -- Microsoft Teams Meeting**

1:1 Catch-up meeting

1:30 PM - 2:00 PM **SER/BM 1:1 -- -- Microsoft Teams Meeting**
1:1 Catch-up meeting

2:00 PM - 2:30 PM **MTS -- Teams**
RE: 15 minute Meet and Greet with Sharon Cooney, CEO of MTS
Staff: JG, LVN

2:30 PM - 3:00 PM **Govt. Affairs Briefing -- Teams**

RE: We report to the Economic Development and Intergovernmental Relations committee as a department and have two items that I was hoping to take to the January 13 EDIR meeting, the 2021 Legislative Platform and a minor amendment to the City of San Diego's lobbying contracts. We will provide an overview of both items and wish to use this opportunity as a chance to learn more about Councilmember Elo-Rivera' legislative priorities for the state and federal sessions so we can be sure to incorporate them in the legislative platform.
I'd include Walt Bishop, Strategic Advisor for Federal Affairs, and Juan Reyes, State and Local Affairs Manager in the meeting, as well as the City's legislative consultants in Sacramento and Washington DC, Moira Topp and Pamela Welsh.
Staff: MR

December 24, 2020

Thursday

12:00 AM - 12:00 AM **Office Closed**

December 25, 2020

Friday

12:00 AM - 12:00 AM

Office Closed

Please See Above

December 28, 2020

Monday

9:00 AM - 10:00 AM

Weekly Staff Meeting/Docket Briefing -- zoom

RE: Review briefings for Council meeting and discuss pressing items for the week.
Staff: All

10:15 AM - 11:30 AM

Budget Memo Planning Session -- zoom

1:00 PM - 2:30 PM

CM Sean Elo-Rivera 1:1 w/ CM Raul Campillo -- teams

3:00 PM - 3:30 PM

Briefing - Sean Elo-Rivera -- zoom

3:30 PM - 4:00 PM

Councilmember Elo-Rivera- Council Briefing on FY22 Contract Negotiations -- Teams Meeting

This briefing is to provide an overview of the FY22 Contract Negotiations process related to the successor Memoranda of Understanding for the six recognized employee organizations (AFSMCE Local 127, DCAA, Local 145, MEA, POA, and Teamsters Local 911).

December 29, 2020

Tuesday

9:30 AM - 10:00 AM

(optional for Sean) Briefing w/CD 9 Re: Request to Reconsider Removal of Pepper Trees -- teams

10:00 AM - 11:00 AM

SDPD Southeastern Division -- Microsoft Teams Meeting

RE: Meet and Greet with Captain Manny Del Toro, Lt. Al Ambito, and the Community Relations Officers
Staff: MO, all other D9 team members are welcome to attend if interested/available.

11:00 AM - 11:30 AM

SDPTA Meeting with Councilmember Sean Elo-Rivera to discuss Port Commissioner Appointment -- zoom

11:30 AM - 12:00 PM

Sean and Martha -- Microsoft Teams Meeting

RE: Follow up to South eastern PD Conversation

2:00 PM - 4:00 PM

Budget Memo Check-in -- Microsoft Teams Meeting

December 29, 2020 Continued

Tuesday

4:00 PM - 4:30 PM

Special Council Briefing - Franchise Agreement -- zoom

December 30, 2020

Wednesday

7:45 AM - 8:45 AM

Special Council check in -- Microsoft Teams Meeting

9:00 AM - 11:00 AM

Special Council Meeting -- zoom

December 31, 2020

Thursday

12:00 AM - 12:00 AM

Office Closed