

THE CITY OF SAN DIEGO OFFICE OF COUNCIL PRESIDENT JOE LACAVA FIRST DISTRICT

MEMORANDUM

DATE: December 11, 2025

TO: Honorable City Councilmembers

FROM: Council President Joe LaCava, District 1

SUBJECT: Special City Council Meeting and Adjournment of Regular Council Meeting

The regularly scheduled City Council Meeting on Tuesday, December 16, 2025, will be adjourned, and the City Council will convene for a Special Meeting on Tuesday, December 16, 2025, during the following times.

The Council will convene at **10:00 a.m.** to hear the following items:

• Proclamations:

- Assistant Fire Chief James Gaboury Day
- o Alwin Benjamin Holman Day
- o National Blood Donor Month
- o The Coastal Data Information Program's 50th Anniversary Day
- Hanukkah 2025

Consent:

- Request Authorization to Increase the Not to Exceed Value of Construction Contract (K-23-2060-DBB) with TC Construction and Authorization of Construction Change Order No. 5 for the La Media Roadway Improvements Project S15018
- Declare multiple parcels of City-owned real property located throughout the City of San Diego "exempt surplus land" pursuant to California Government Code Section 54221(f)(1)(B)
- Settlement of Jennifer Gregory v. City of San Diego, et al., San Diego Superior Court Case No.
 37-2022-00041240-CU-OE-CTL, Claim No. 30811
- Appointment to the Senior Affairs Advisory Board
- Appointment to the Municipal Golf Committee
- o Appointments and Reappointment to the Human Relations Commission
- o Amici Park Contribution Agreement
- Exemption of a Program Manager Position in Environmental Services Department from the Classified Service
- Exemption of one (1) position in the City of San Diego from Classified Service
- Approval of Contract with Klear.ai for a Risk Management Information System (RMIS) Software as a Service (SaaS) Solution
- Ratification of a First Amendment and Approval of a Second Amendment to the Grant
 Agreement with the County of San Diego for the Domestic Violence Shelter

- Adoption of the 2025 California Fire Code, 2025 California Wildland-Urban Interface Code & Associated Municipal Code Amendments
- Exemption of a Police Commander Position and a Deputy Director Position in the Police
 Department from the Classified Service
- Approval of Mediated Settlement Agreement between Blue Pacific Engineering & Construction, Inc., and City of San Diego, for the Mira Mesa South Storm Drain Replacement Project, K-22-1887-DBB-3
- Non-agenda public comment

The Council will then adjourn and reconvene at **1:00 p.m.** to hear the following items:

- College Area Community Plan Update and Associated Zoning Actions
- Clairemont Community Plan Update and Associated Zoning Actions
- Citywide Community Enhancement Overlay Zone and Removal of the Community Plan Implementation Overlay Zone for College Area and Clairemont Community Planning Areas

If you have questions, please contact Luz Anaya Luna, Director of Legislative Affairs, at (619) 235-5880 or lanayaluna@sandiego.gov and Heidi Palmer, Legislative Analyst, at (619) 533-3920 or palmerh@sandiego.gov.

cc: Honorable Mayor Todd Gloria Honorable City Attorney Heather Ferbert Charles Modica, Independent Budget Analyst Diana Fuentes, City Clerk