

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 25, 2016 and Tuesday, January 26, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, January 21, 2016
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 25, 2016 and Tuesday, January 26, 2016 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

Informational Item

ITEM A: Receive Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR)

Staff: Scott Clark (Comptrollers Office)
Rolando Charvel (Comptrollers Office)

ITEM B: Approval of Revision to City of San Diego Reserve Policy – Pension Payment Stabilization Reserve Policy

Staff: Mary Lewis (Office of the Chief Financial Officer)
Matthew Vespi (Financial Management Department)

ITEM C: Approval of Revision to City of San Diego Reserve Policy – Stability Reserve Increase

Staff: Jessica Lawrence (Council District 3)
Jamie Fox (Council District 3)

ITEM D: Consideration of the Recommendation of the Infrastructure Committee Regarding a Potential Ballot Measure Related to the Rebuild San Diego Charter Amendment

Staff: Lee Friedman (Council District 5)
Patrick Bouteller (Council District 5)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR’S UPDATES – Brian Pepin