

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 28, 2019 & Tuesday, January 29, 2019
Briefing will begin promptly at 10:00 a.m., Thursday, January 24, 2019
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 28, 2019 & Tuesday, January 29, 2019 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.

- ITEM A:** **Approve Creation of Utilities Undergrounding Districts in the communities of University City (1S), Mission Beach (2S3), Kensington (3AA), Teralta (3AA1), Normal Heights (3BB, 3BB2), Encanto (4R1), Clairemont Mesa (6K, 6K2), Allied Gardens (7R1) and Del Cerro (7U)**
Staff: Nathan Patterson/ Jim Nabong, Transportation & Storm Water Department
City Attorney: Ryan Gerrity
- ITEM B:** **Approval of Mission Beach Impact Fee Study for Fiscal Year 2019**
Staff: Vicki Burgess/Scott Mercer, Planning/Facilities Financing
City Attorney: Adam Wander
- ITEM C:** **Approval of Contract with Architects Mosher Drew for Construction Document Preparation and Administration of the Lyceum Theatre Stage Renovation Project**
Staff: Bob Sutherlin, Civic San Diego
City Attorney: Kate Malcolm
- ITEM D:** **Approve Creation of Utilities Undergrounding Districts in the Neighborhoods of Normal Heights (3DD), Jamacha-Lomita (4Y1), Bay Park (6H1) and Egger Highlands (8R1)**
Staff: Nathan Patterson/Jim Nabong, Transportation & Storm Water Department
City Attorney: Ryan Gerrity
- ITEM E:** **Approve Creation of Utilities Undergrounding Districts for Sampson Street (UU602), Redwood Street (UU611), Hilltop Drive Ph II (UU616) and Fairmount Avenue (UU628)**
Staff: Breanne Busby/Jim Nabong, Transportation & Storm Water Department
City Attorney: Ryan Gerrity

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Jessica Lawrence