#### COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, April 11, 2016 & Tuesday, April 12, 2016 Briefing will begin promptly at 10:00 a.m., Thursday, April 7, 2016 202 C Street, San Diego CA 92101- 12<sup>th</sup> 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, April 11, 2016 & Tuesday, April 12, 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 informationgathering meeting only. The meeting is open to the public.

## **<u>CITY COUNCIL MEETING ITEM(S):</u>**

- ITEM A: Authorization of 10-Year Lease Agreement with SD Performing Arts League (dba "ArtsTix") for Occupancy of a Retail Kiosk at Horton Plaza Park Staff: Mary Carlson (Real Estate Assets Department)
- ITEM B:Revisions to the City of San Diego Reserve Policy (Council Policy #100-20)Staff: Tracy McCraner (Financial Management Department)

# ITEM C:FY 16 Facilities Condition Assessment Update (Information Item)Staff: Richard Leja and Leigh Ann Sutton (Public Works/Engineering Department)

**ITEM D:** Receive Performance Audit of the City's Overhead Rate Calculation Process Staff: Shawnee Pickney and Nathan Otto (Office of the City Auditor)

### **DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES** – Diana Jurado-Sainz

### **MAYOR'S UPDATES** – Marshall Anderson