

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, August 6, 2018 & Tuesday, August 7, 2018  
Briefing will begin promptly at 10:00 a.m., Thursday, August 2, 2018  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, August 6, 2018 & Tuesday, August 7, 2018 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: Approval of Amendments to Council Policy 000-12 on Racial Discrimination**  
Staff: Marisa Berumen/Jimmie Slack, Office of Council President Myrtle Cole

**ITEM B: Authorization of a Twenty-Year Non-Profit Lease Agreement between the City of San Diego and Chicano Park Museum and Cultural Center for City-Owned Real Property located at 1960 National Avenue in San Diego, California**  
Staff: Carla Gresham/April McCusker, Real Estate Assets Department

**ITEM C: Authorization of a Lease Agreement with H.G. Fenton Property Company for the property located at 3554 Ruffin Road, Suite A, San Diego, CA 92123**  
Staff: Karen Johnson/Cybele Thompson, Real Estate Assets Department

**ITEM D: Approval of First Amendment to Agreement for Use and Occupancy of SDCCU Stadium between the City of San Diego and San Diego State University**  
Staff: Miguel Duran/Cybele Thompson, Real Estate Assets Department

**ITEM E: Approval of Application Development and Maintenance Support for the Get It Done Expansion**  
Staff: Chris Bennett, Department of Information Technology  
Alex Hempton, Performance & Analytics Department

*Supplemental Item*  
**ITEM F: Approval of 101 Ash Street Building Lease & Proposed Tenant Improvements**  
Staff: Elif Cetin/Jason Grani, Public Works Department

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest**

**MAYOR'S UPDATES – Jessica Lawrence**