



**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 5, and Tuesday December 6, 2022
Briefing will begin promptly at 10:00 a.m., December 1, 2022
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B**

Until further notice, Council Staff Docket Briefing meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency. Additionally, the Council has approved Temporary Rules as amended on April 5, 2022 to be used until further notice.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Councilmember staff may be participating in the Council Staff Docket Briefing meetings via a virtual teleconference platform. Members of the public in attendance at the Council Staff Docket Briefing meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Council Staff Docket Briefing meetings.

In lieu of in-person attendance, members of the public may view the meeting and/or provide comment for items listed on the agenda by following the instructions below.

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, December 5, and Tuesday December 6, 2022 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.

Members of the public may view the meeting and/or provide comment for items listed on the agenda below by:

1. Meeting Access:

The link to join the Meeting by computer, tablet, or Smartphone is:
<https://sandiego.zoomgov.com/j/1613237625>

Meeting ID: 161 323 7625

To join by using one-tap mobile:

US: +16692545252,,1613237625#

To join by telephone:

Dial: 1-669-254-5252

When prompted, input Meeting ID: 161 323 7625

2. Emailing written comments to jkissee@sandiego.gov the day prior to the briefing to have them read aloud at the meeting.

How To Speak To A Particular Item:

When the meeting host introduces the item you would like to comment on, raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item and will be provided two minutes to speak.

When meeting host indicates it is your turn to speak, unmute your phone by tapping the “Unmute” button on your computer, tablet or Smartphone, or dial *6 on your phone.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: Veronica Murillo at vmurillo@sandiego.gov or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

CITY COUNCIL ITEMS

ITEM A: Mira Mesa Community Plan Update

Staff: Alex Frost, Planning

ITEM B: Authorize the City to accept additional Federal Emergency Rental Assistance (ERA) Funds allocated by the U.S. Department of the Treasury and expend these funds to repay the State of California’s Rental Assistance (SRA) Cash Flow Loan Program award to the City for the Housing Stability Assistance Program (HSAP) managed by the Housing Commission

Staff: Azucena Valladolid, San Diego Housing Commission

ITEM C: Amendments to the San Diego Municipal Code related to San Diego Housing Commission Board Commissioner Minimum Qualifications

Staff: Jacob O’Neill, Council District 3

ITEM D: PATH Villas El Cerrito Phase 1 Affordable Loan Agreement

Staff: Christina Bibler, Economic Development Department

- ITEM E: First Amendment to the Non-Profit Agreement with Jewish Family Service for the Safe Parking Program**
Staff: Sarah Ferry, Homelessness Strategies and Solutions Department
- ITEM F: Fiscal Year 2023 Capital Improvements Program (CIP) Mid-Year Budget Monitoring Report and CIP Budget Revisions**
Staff: Michael Pelayo, Department of Finance
- ITEM G: Authorization for the City of San Diego Sewer Interim Financing for the Sewer Fund portion of the Pure Water Project Phase 1**
Staff: Jyothi Pantulu, Department of Finance

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Haley Lesser

MAYOR'S UPDATES – Matthew Yagyagan