

COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, April 18, and Tuesday April 19, 2022 Briefing will begin promptly at 10:00 a.m., April 14, 2022

Until further notice, Council Staff Docket Briefing meetings will be held virtually on Zoom Webinar 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 when measures to promote social distancing are in effect or the City Council has determined meeting in person would present imminent risks to the health or safety of attendees.

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, April 18, and Tuesday April 19, 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.

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 wmurillo@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: Performance Audit of the City's Financial Condition as of Fiscal Year 2020

Staff: Chris Kime, Office of the City Auditor

ITEM B: East Village Quarter (Tailgate Park) Disposition and Development Agreement -

Padres Development Team

Staff: Christina Bibler, Economic Development Department

ITEM C: Authorization for the San Diego Housing Commission to Accept and Expend

Federal Emergency Rental Assistance (ERA1) Funds in the Amount of \$7,133,772.56 and State of California Rental Assistance (SRA) Program Emergency Rental Assistance Short-Term Cash Flow Loan Funds in the Amount of \$96,291,294,59 to Support the COVID-19 Housing Stability Assistance

Program

Staff: Azucena Valladolid, San Diego Housing Commission

ITEM D: Creation of an Energy Independence Fund

Staff: Brendan Dentino, Council District 9

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Haley Lesser

MAYOR'S UPDATES – Javier Gomez