OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO

MEMORANDUM

DATE: July 31, 2014

TO: Honorable City Councilmembers

FROM: Council President Todd Gloria

SUBJECT: Special City Council Meeting on Thursday, August 7, 2014 REVISED

The City Council will convene for a Special City Council Meeting on Thursday, August 7, 2014 at 2 p.m. in order to discuss and take action on the following items:

- Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico. Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.
- Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.
- Exemption of two Mayor Rep II positions from the Classified Service as approved by the Civil Service Commission on July 3, 2014.
- Request to exempt one Program Manager position in the Risk Management Department from the Classified Service.
- Exemption of a Council Representative I position in Council Administration from the Classified Service, as approved by the Civil Service Commission on July 3, 2014.
- Exemption of a Limited Deputy Director and 2 Program Manager positions in the Public Utilities Department from the Classified Service, as approved by the Civil Service Commission on July 3, 2014.
- Authorization of an Ordinance exempting positions from the Classified Service as recommended by the Civil Service Commission on July 3, 2014, in the Infrastructure/Public Works Department.
- Exemption of 3.00 Deputy Director and 2.00 Program Manager positions in the Development Services Department from the Classified Service, as approved by the Civil Service Commission on July 3, 2014.
- Request to exempt one Program Manager position and one Program Coordinator position in the Real Estate Assets Department from the Classified Service.
- Approval of an Economic Development Incentive Agreement with Illumina, Inc. (University Community Area. District 1.)
- Approve agreements with recognized City employee organizations to implement the San Diego Works Program
- Angle Parking along Juniper Street between Kettner Boulevard and India Street
- Proposed Resolution from Councilmember Alvarez Supporting The City's Efforts To

Develop And Adopt A Climate Action Plan

- A Resolution in Support of Hosting the 35th Americans Cup in San Diego.
- Appointment of a Bike Committee Chair

The Special meeting of the City Council will be held in Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns please do not hesitate to contact Adrian Granda, Interim Director of Legislative Affairs, at 619-533-4068 or agranda@sandiego.gov.

cc: Honorable Mayor Kevin L. Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk