

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, DECEMBER 15, 2015 AT 9:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

APPROVAL OF COUNCIL MINUTES

The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

10/26/2015 - Adjourned
10/27/2015 - Special
10/27/2015
11/02/2015 - Adjourned
11/03/2015 - Special
11/03/2015
11/09/2015
11/10/2015

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S500: Declaring a State of Emergency regarding anticipated El Niño weather conditions.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2016-315)

Declaring a continued state of emergency to exist due to the imminent risk of flooding caused by El Niño, pursuant to California Government Code Section 8630;

Declaring that the measures previously taken by the City Council in Resolution Number R-310079 shall continue to have full force and effect.

* ITEM-S501: Amendments to the 2016 Legislative Calendar.

Approve the following Amendments to the 2016 Legislative Calendar: Add a Council meeting on Monday, January 11, 2016, at 2:00 p.m.; move the Audit Committee meeting currently scheduled on Monday, January 11, 2016, from 2:00 p.m. to 9:00 a.m. start time; move State of the City from Wednesday, January 13, 2016, to Thursday, January 14, 2016; move the Charter Review Committee currently scheduled for Wednesday, January 13, 2016, from 9:00 a.m. start time to a 10:00 a.m. start time or at the conclusion of the Rules Committee whichever is later; remove the previously scheduled Charter Review Committee from June 15, 2016; add the meetings for the Committee on Rules to the following dates at 9:00 a.m.: January 13, 2016, June 15, 2016, July 13, 2016, August 3, 2016, September 28, 2016, and October 26, 2016.
(Rev. 12/11/15)

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-324)

Amending the 2016 Legislative Calendar as reflected in the revised 2016 Legislative Calendar.

NOTE: This item is not subject to the Mayor's veto.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Juardo-Sainz

Primary Contact\Phone: Diana Jurado-Sainz\619-236-6611, MS10A
City Attorney Contact: Spivak, Sharon B.