

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 23, 2012 & Tuesday, January 24, 2012
Briefing at 10:00 a.m., Thursday, January 19, 2012
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 23 & January 24, 2012 agendas of the San Diego City Council, Redevelopment Agency and/or the 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.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Authorizing the Issuance of 2012 Water Revenue Refunding Bonds**
Staff: Jyothi Pantulu (Debt Management Department)
- ITEM B: Receiving the City Auditor's Performance Audit Report of the San Diego Police Department's Permits and Licensing Unit**
Staff: Chris Constantin (City Auditor's Office)
- ITEM C: Approval of Proposed 2012 Legislative Program**
Staff: Jaymie Bradford (Intergovernmental Relations)
- ITEM D: Approval of Several Requested Actions related to FY2012 Asphalt Overlay Groups I & II**
Staff: Hasan Yousef (Transportation & Storm Water Department)
- ITEM E: Formation of a Convention Center Facilities District to Provide Funding for the San Diego Convention Center Phase III Expansion Project**
Staff: Elizabeth Kelley (Debt Management Department)

HOUSING AUTHORITY ITEM(S):

- ITEM A: Approval of Proposed FY2012 Fall Revision to the San Diego Housing Commission Budget**
Staff: Nicole DeBerg (Housing Commission)
- ITEM B: Ratification of FY2012 CDBG Applications and Authorization of Future Applications and Acceptance**
Staff: Mirta Schloss (Housing Commission)
- ITEM C: Approval of Proposed Revision of Two San Diego Housing Commission Policies Regarding Responsibilities Related to the Inclusionary Housing Fund (IHF) and Inclusionary Housing Program (IHP), as well as Responsibilities Related to the Housing Trust Fund (HTF)**
Staff: Wendy DeWitt (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson