

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 6, 2012 & Tuesday, February 7, 2012
Briefing at 10:00 a.m., Thursday, February 2, 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 February 6 & February 7, 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: Authorization to Allow Mayor to Amend the Existing Contract with Hawkins Delafield & Wood LLP to Allow for the Expenditure of an Additional \$50,000 for General Disclosure General Counsel Services and Authorize the City Comptroller to Expend such Funds
Staff: Brant Will (City Attorney's Office)

ITEM B: Approval of Amendment to the Mid-Communities Planned District Ordinance for an Interim Height Limitation in the Uptown Community that will end Coterminous with the Adoption of the Uptown Community Plan Update
Staff: Marlon I. Pangilinan (Development Services Department-Planning)

ITEM C: Revisions to Council Policy 000-13 Regarding Appointments to Boards and Commissions
Staff: Cathy Bradley (City Attorney's Office)

ITEM D: Receiving the City Auditor's Performance Audit Report of the San Diego City Employees' Retirement System (SDCERS)
Staff: Kyle Elser (City Auditor's Office)

ITEM E: Approval of Amendments to Municipal Code Related to Civil Penalties for Code Violations Impacting Historical Resources
Staff: Kelley Stanco (Development Services Department-Planning)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson