

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE SPECIAL CITY COUNCIL MEETING SCHEDULED FOR
Thursday, November 21, 2013
Briefing at 1:00 p.m., Monday, November 18, 2013
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 Thursday, November 21, 2013 docket agenda 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.

CITY COUNCIL MEETING ITEM(S):

- ITEM A:** *CORRECTED TITLE*
Approval of Non-Housing Due Diligence Review City Loan and Successor Agency Payment
Staff: Andy Philips (Civic San Diego)
- ITEM B:** **Approval of Proposed Water Rate Increases**
Staff: Lee Ann Jones-Santos (Public Utilities-Wastewater)
 Jeanne Cole (Public Utilities-Wastewater)
- ITEM C:** **Approval of Master Lease Agreement to Fund Vehicles and Equipment**
Staff: Jyothi Pantulu (Debt Management)
- ITEM D:** **Approval of Second Amendment to the Operating Agreement between the City of San Diego and the San Diego Tourism Marketing District Corporation**
Staff: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES –