

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETING OF
Monday, February 10, 2014**

**Briefing will begin promptly at 10:00 a.m., Thursday, February 6, 2014
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 Tuesday, February 10, 2014 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: Approval of Revision to City of San Diego Reserve Policy - General Fund Reserve Policy and Risk Management Reserve Policy: Workers' Compensation, Public Liability and Long-Term Disability
Staff: Mary Lewis (Financial Management Department)

Supplemental Agenda
ITEM B: Consideration of Ordinances Putting Barrio Logan Community Plan Referendum Measures on the June 3, 2014 Ballot
Staff: Sharon Spivak (City Attorney's Office)

Supplemental Agenda
ITEM C: Consideration of Proposed Ballot Measure by Councilmember Alvarez Regarding Open Government
Staff: Kevin Smith (Council District 8 Office)

Supplemental Agenda
ITEM D: Approval of Recognized Obligation Payment Schedule (ROPS) 6
Staff: Andy Phillips (Civic San Diego)

Supplemental Agenda
ITEM E: Approve Reinstatement of Convention Center Phase II Loan between City and former Redevelopment Agency
Staff: Andy Phillips (Civic San Diego)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES –