

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, September 15, 2014 and Tuesday, September 16, 2014
Briefing will begin promptly at 10:00 a.m., Thursday, September 11, 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 Monday, September 15, 2014 and Tuesday, September 16, 2014 docket agendas 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:** *Informational Item*
Receive the Fiscal Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER)
Staff: Eliana Barreiros (Economic Development)
 Sima Thakkar (Economic Development)
- ITEM B:** **Approval of Final Decision to Overrule the San Diego County Regional Airport Authority to Uphold the City’s Mobile Food Truck Ordinance**
Staff: TBD
- ITEM C:** *Supplemental Item*
Approval of Recognized Obligation Payment Schedule 7 and Related Successor Agency Budget
Staff: Andy Phillips (Civic San Diego)
 Wanda Nations (Civic San Diego)
- ITEM D:** **Approval of Amendments to the 2014 Legislative Calendar**
Staff: Diana Jurado-Sainz (Council President’s Office)
- ITEM E:** **Receive City Auditor's Performance Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2013**
Staff: Danielle Knighten (City Auditor’s Office)
 Kyle Elser (City Auditor’s Office)

**ITEM F: Receive City Auditor’s Performance Audit of Information Technology (IT)
Web Services
Staff: TBD**

**ITEM G: Approval of Recommendation to Enter into a Cooperative Procurement
Agreement Through the Use of the Western States Contract Alliance’s (WSCA)
Contract for Wireless Communication and Equipment
Staff: Jonathan Behnke (Information Technology)
Denise McAnally (Information Technology)**

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR’S UPDATES – Brian Pepin