

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, November 16, 2015 & Tuesday, November 17, 2015
Briefing will begin promptly at 10:00 a.m., Thursday, November 12, 2015
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 Monday, November 16, 2015 and Tuesday, November 17, 2015 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: Approval of Resolution Appointing a Public Member to the Audit Committee
Staff: Lisa Byrne (Office of the IBA)

**ITEM B: Approval of Southeastern San Diego and Encanto Neighborhoods Community
Plan Update, Amendments to the General Plan and Municipal Code, and
Environmental Impact Report No. 2014051075**
Staff: Lara Gates (Planning Department)
Nancy Bragado (Planning Department)

**ITEM C: Receive City Auditor's Performance Audit of the City of San Diego's Business
Improvement District Program**
Staff: Kyle Elser (Office of the City Auditor)
Matthew Helm (Office of the City Auditor)

ITEM D: Approval of Temporary Rule 4.2 Regarding Selection of the Council President
Staff: Diana Jurado-Sainz (Council President's Office)

**ITEM E: *Supplemental Agenda Item*
Approval of Emergency Channel Clearings in Anticipation of El Niño**
Staff: TBD

ITEM F: Approval of Potable, Fire, Recycled Water Rate Adjustments and Cost of Service Study

Staff: Lee Ann Jones-Santos (Office of the Chief Operating Officer)

Jeanne Cole (Office of the Chief Operating Officer)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin