

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
March 8 & 9, 2010  
Briefing at 10 AM, Thursday, March 4, 2010  
202 C Street, San Diego: 12<sup>th</sup> Floor, Committee/Closed Session Room  
(NOTE CHANGE IN LOCATION OF MEETING)**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 8 & 9, 2010 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**

- ITEM A: Informational Report from the SDCERS Actuary on the City's June 30, 2009 Actuarial Evaluation and ARC calculation**  
Staff: Mark Hovey (SDCERS)
- ITEM B: Presentation of Third and Final Report of the Independent Consultant to the City of San Diego**  
Staff: Matt Awbrey (Council District 2)/Jeff Kavar (IBA)
- ITEM C: Proposed Revisions to the City's Disclosure Ordinance**  
Staff: Brant Will (City Attorney)
- ITEM D: Introduction and adopt the Ordinance to codify the duties and responsibilities of the Audit Committee**  
Staff: Brant Will (City Attorney)
- ITEM E: Adopt a Water Sub-metering Ordinance**  
Staff: Cynthia Harris (Council District 7), Ali Fattah (DSD), Mark Mercer (City Attorney)
- ITEM F: Actions related to the McGuigan Settlement Modification**  
Staff: Lakshmi Kommi (Debt Management)
- ITEM G: Authorizing the issuance of Lease Revenue Bonds, Series 2010A (Master Refunding Project)**  
Staff: Elizabeth Kelly (Debt Management)

**REDEVELOPMENT AGENCY**

- ITEM 1: Adoption of Second Five-Year Implementation Plan for the Grantville Project Area**  
Staff: Joel Hyatt (City Redevelopment)

**ITEM 2: Agreement with Keyser Marston Associates, Inc. for As-Needed Economic Consultant Services**  
Staff: Sherry Brooks (SEDC)

**CITY COUNCIL/REDEVELOPMENT AGENCY**

City Council Companion Item #TBD  
**ITEM 1: Owner Participation Agreement with Wakeland Housing and Development Corporation and Associated Actions for the Rehabilitation of Vista Grande Apartments in the Valencia Park Neighborhood**  
Staff: Sherry Brooks (SEDC)

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz**

**MAYOR'S UPDATES - Kevin Casey/Ed Plank**