This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the September 21 and 22 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:**  Budget Training for the City Council: Coping with Financial Distress – Financial Sustainability and Fiscal First Aid  
Staff: Jeff Kawar (Office of the Independent Budget Analyst)

**ITEM B:**  FY 2009 Consolidated Annual Performance and Evaluation Report (CAPER)  
Staff: Angela Nazareno/Liza Fune (CPCI – Economic Development)

**ITEM C:**  Discussion of SDCERS’ Request to Enact Ordinance Amending the San Diego Municipal Code Section 24.1102 and Repealing 24.1120, both Relating to the City Employees’ Retirement System and Direction to the City Attorney  
Staff: William Gersten (City Attorney)

**ITEM D:**  La Jolla Children’s Pool Dredging Project PTS 71362  
Staff: Morris Dye/Darren Greenhalgh/Samir Mahmalji (Development Services/Engineering & Capital Projects)

**REDEVELOPMENT AGENCY**

**ITEM A:**  Council and Agency Actions Related to an Exclusive Negotiating Agreement with Gerding Edlen Regarding the Civic Center Complex  
Staff: Jeff Graham (CCDC)

**ITEM B:**  Bayside Fire Station (southeast corner of Pacific Highway and Cedar Street) – Agreement for Design Services and Memorandum of Understanding – Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project  
Staff: John Collum/Scott Johnson (CCDC)
ITEM C: Third Amendment to the NTC Park Improvement Agreement
Staff: Libby Day/Maureen Ostrye (City Redevelopment)

ITEM D: FY 2008 Audited Financial Statements Pertaining to the Operations of the Corporation - General
Staff: Frank Alessi/Andrew Phillips (CCDC)

MAYOR’S UPDATES – Kevin Casey/Ed Plank