

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
September 21 and 22, 2009  
Briefing at 10 AM, Thursday, September 17, 2009  
202 C Street, San Diego: 12<sup>th</sup> Floor, Conference Room A**

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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 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 Kavar (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**